BEFORE THE
ILLINOIS COMMERCE COMMISSION
REGULAR OPEN MEETING
(PUBLIC UTILITY)
Wednesday, February 6, 2019
Chicago, Illinois

Met, pursuant to notice, at 10:30 A.M., at
160 North LaSalle Street, Chicago, Illinois.

PRESENT:

BRIEN J. SHEAHA, Chairman
D. ETHAN KIMBREL, Commissioner
SADZI M. OLIVA, Commissioner
JOHN ROSALES, Commissioner

SULLIVAN REPORTING COMPANY, by
Devan J. Moore, CSR
License No. 084-004589
CHAIRMAN SHEAHAN: Good morning. Are we ready to proceed in Springfield?

CHIEF CLERK: Yes, we are.

CHAIRMAN SHEAHAN: Pursuant to the Open Meetings Act, I call the February 6th, 2019 Regular Open Meeting to order.

Commissioners Rosales, Oliva, and Kimbrel are with me in Chicago. We have a quorum. There are no edits to the January 9th, 2019 Regular Open Meeting minutes.

Are there any objections to approving the minutes?

(No response.)

CHAIRMAN SHEAHAN: Hearing none, they are approved.

Items E-1 and 2 concern a request to cancel authority to operate as Agents, Brokers, or Consultants.

Are there any objections to considering these items together and approving the proposed Orders?

(No response.)
CHAIRMAN SHEAHAN: Hearing none, the Orders are approved.

Item E-3 concerns a consumer complaint against Direct Energy.

Are there any objections to approving the proposed Order dismissing the complaint?

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Order is approved.

Item E-4 concerns Midwest Solar Solutions' application for authority to install Distributed Generation Facilities.

Are there any objections to approving the proposed Order approving the application?

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Order is approved.

Item E-5 concerns Rushmore Energy's application to operate as an Alternative Retail Electric Supplier.

Are there any objections to approving the proposed Order approving the application?
(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Order is approved.

Items E-6 through 29 concern applications for authority to install Energy Efficiency Measures.

Are there any objections to considering these items together and approving the proposed Orders?

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Orders are approved.

Item G-1 concerns Ameren's reconciliation of revenues collected under its Gas Energy Efficiency Cost Recovery Rider.

Are there any objections to approving the proposed Order approving the reconciliation?

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Order is approved.

Item G-2 concerns a consumer complaint against Nicor.
Are there any objections to granting the Joint Motion to Dismiss?

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the joint motion is granted.

Item G-3 concerns Nicor's Application for a Waiver of Certain Provisions of Section 7-102 allowing the company to provide Energy Support Services to a United States Agency without further Commission approval on the contract.

Are there any objections to approving the proposed Order approving the application?

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Order is approved.

Item G-4 concerns the Illinois Commerce Commission's investigation against Keller Construction.

Are there any objections to granting the Motion to Dismiss?

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the motion is
Item G-5 concerns Emporia Renewable Energy's application for authority to operate as an Alternative Gas Supplier.

Are there any objections to approving the proposed Order approving the application?

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Order is approved.

Items T-1 and 2 concern Applications for Designation as Eligible Telecommunications Carriers.

Are there any objections to considering these items together and approving the proposed Orders?

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Orders are approved.

Item T-3 concerns an amendment to Code Part 755.

Are there any objections to approving the proposed Order authorizing the Second Notice
Period?

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Order is approved.

Item T-4 concerns ExteNet Asset's application for authority to operate as a reseller of a facility-based carrier of telecommunications service.

Are there any objections to approving the proposed Order approving the application?

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Order is approved.

Item T-5 concerns Reunion Wireless Services' petition to cancel its authority to provide telecommunications services.

Are there any objections to approving the proposed Order granting the petition?

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Order is approved.

Items T-6 through 14 concern various
utilities' petitions seeking confidential treatment of their Annual Reports.

Are there any objections to considering these items together and approving the proposed Orders?

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Orders are approved.

Item M-1 under Miscellaneous Agenda concerns an amendment to Code Part 220. Are there any objections to approving the proposed Order authorizing the Second Notice Period?

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Order is approved.

Under Other Business Item O-1 concerns a consolidated FERC docket, EL18-178. This item will be held until further notice.

Judge Teague-Kingsley, do you have any other matters to bring before the Commission today?

JUDGE TEAGUE-KINGSLEY: No, Mr. Chairman.
CHAIRMAN SHEAHAN: Okay. Sadzi -- Commissioner Oliva, has a statement that she'd like to read.

COMMISSIONER OLIVA: Thank you.

Our last Regular Opening Meeting was, sadly, the last for Acting Commissioner Anastasia Palivos; but I would like to take this time to recognize her outstanding year serving on the Illinois Commerce Commission.

During the last year, Acting Commissioner Palivos held Policy Sessions on issues that were relevant to the future of the Illinois Energy Sector such as wind, solar, EV deployment, and gas pipeline. Her Notice of Inquiry on electric vehicles was very useful in generating incredibly useful information and considering how to best move forward with these modern and forward-thinking initiatives in Illinois.

Acting Commissioner Palivos began and closed out her term truly putting forth hard work, thoughtfulness, and diligence. I know we'll all miss serving alongside her, and we wish her the best in
her future, which no doubt will be incredibly bright and impressive. Thank you.

CHAIRMAN SHEAHAN: Thank you.

That concludes our meeting. We have no other business. And without objection, we are adjourned. Thank you.

(Whereupon, the above entitled matter was adjourned.)