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BEFORE THE
ILLINOIS COMMERCE COMMISSION
REGULAR OPEN MEETING
PUBLIC UTILITY AGENDA
FEBRUARY 18, 2020
Chicago, Illinois
and Springfield, Illinois

Met, pursuant to notice, at 1:00 P.M., at 527
East Capitol Avenue, Springfield, Illinois, and by
videoconference with 160 North LaSalle Street,
Chicago, Illinois.

- PRESENT:
- CARRIE ZALEWSKI, Chairwoman
 - MARIA S. BOCANEGRA, Commissioner
 - MICHAEL T. CARRIGAN, Commissioner
 - D. ETHAN KIMBREL, Commissioner
 - SADZI OLIVA, Commissioner

ALARIS LITIGATION SERVICES, by
Robin A. Enstrom, RPR, CSR
License No. 084-002046

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1 CHAIRWOMAN ZALEWSKI: Hi. Good
2 afternoon. I have 1:00 o'clock on my phone.
3 Are we ready to proceed in Chicago?

4 COMMISSIONER KIMBREL: We are.

5 CHAIRWOMAN ZALEWSKI: Thank you.

6 Under the Open Meetings Act, I call the
7 February 18, 2020, Regular Opening Meeting to order.

8 Commissioners Bocanegra, Carrigan, and
9 Oliva are with me in Springfield, and Commissioner
10 Kimbrel is in Chicago. We have a quorum.

11 We have no requests to speak; so we'll
12 move on to our Public Utility Agenda.

13 There are no edits to the January 21,
14 2020, Special Open Meeting Minutes. There are edits
15 to the January 8, 2020, Policy Session Minutes.

16 Are there any objections to approving
17 these Minutes as edited?

18 (No response.)

19 CHAIRWOMAN ZALEWSKI: Hearing none, the
20 Minutes are approved.

21 Under our Electric items, Item E-1
22 concerns ERM No. 20-010, which is ComEd's filing to
23 cancel a Rider Advancing 2018 Tax Reform Benefits,
24 or Rider ATRB, as it is no longer needed. The

1 Commission Staff recommends not suspending the
2 filing.

3 Are there any objections to not
4 suspending the filing?

5 (No response.)

6 CHAIRWOMAN ZALEWSKI: Hearing none, the
7 filing is not suspended.

8 Item E-2 concerns the price index for
9 electricity under Part 451 of the Commission Rules.
10 The Commission is required to establish a price
11 index in February of each year to use during that
12 year for purposes of establishing ARES obligations
13 under Part 451. The Order adopts Staff's calculated
14 2020's price index at \$32.24 per megawatt hour.

15 Are there any objections to approving
16 the Order?

17 (No response.)

18 CHAIRWOMAN ZALEWSKI: Hearing none, the
19 Order is approved.

20 Item E-3 concerns final adoption of the
21 proposed amendments to Part 411 of the Commission
22 Rules. Part 411 prescribes reliability rules for
23 electric utilities. The amendments update reporting
24 requirements and bring Part 411 into conformity with

1 the recent changes in underlying statutes.

2 The Second Notice Order was adopted on
3 November 14, 2019, and was filed with the Joint
4 Committee on Administrative Rules. The Order adopts
5 the amendments upon receiving no objections from the
6 Joint Committee.

7 Are there any objections to approving
8 the Order?

9 (No response.)

10 CHAIRWOMAN ZALEWSKI: Hearing none, the
11 Order is approved.

12 Item E-4 concerns Docket 19-0932, which
13 is a complaint against Spark Energy regarding
14 electric bill charges. The parties filed a
15 Stipulation and Joint Motion to Dismiss, noting that
16 they resolved all of the disputes and asking the
17 Commission to dismiss the complaint with prejudice.

18 Are there any objections to granting the
19 Joint Motion to Dismiss and dismissing the complaint
20 with prejudice?

21 (No response.)

22 CHAIRWOMAN ZALEWSKI: Hearing none, the
23 Motion is granted.

24 Item E-5 concerns approval of the

1 Illinois Power Agency's Revised Long-Term Renewable
2 Resources Procurement Plan under Section 16-111.5 of
3 the Public Utilities Act. There are edits to the
4 Order that clarify the Order and direct Staff to
5 initiate workshops to explore amendments to Parts
6 466 and 467 of the Commission's Rules.

7 I move the edits.

8 Is there a second?

9 MEMBER BOCANEGRA: Second.

10 CHAIRWOMAN ZALEWSKI: Any discussion
11 from any Commissioners?

12 (No response.)

13 CHAIRWOMAN ZALEWSKI: Are there any
14 objections to approving the edits?

15 (No response.)

16 CHAIRWOMAN ZALEWSKI: Hearing none, the
17 edits are approved.

18 Are there any objections to approving
19 the Order as edited?

20 (No response.)

21 CHAIRWOMAN ZALEWSKI: Hearing none, the
22 Order is approved.

23 Item E-6 concerns a Petition to Initiate
24 Amendatory Rulemaking to Part 466 of the

1 Commission's Rules. The Petition is filed by the
2 Solar Energy Industry Association, the Coalition for
3 Community Solar Access, and the Illinois Solar
4 Energy Association -- together the "Joint Solar
5 Parties."

6 The Joint Solar Parties urge the
7 Commission to commence pre-First Notice hearings
8 with up to five months of workshops and an expedited
9 case schedule to complete the Rulemaking Docket.

10 The LTRRPP, Docket No. 19-0995, which
11 was just voted on, initiated Staff-led workshops to
12 explore amendments not only to Part 466 but also to
13 Part 467 of the Commission's Rules.

14 In that Order the Commission directed
15 Staff to begin the workshop process within 30 days
16 of the Order. In addition, the Commission directed
17 Staff to include a provision in the draft Initiating
18 Order that requires the assigned ALJ to set a
19 schedule that allows the Commission to enter a
20 Second Notice Order before the IPA files its next
21 proposed update to the LTRRPP.

22 In light of these workshops ordered to
23 consider amending Parts 466 and 476 in Docket
24 19-0995 as voted on in the previous case, we deny

1 the Petition and encourage the Joint Solar Parties
2 to raise their suggested changes in the workshop.
3 The workshops should afford a similar opportunity
4 for stakeholders to meet in an informal workshop
5 process prior to proceeding to the submission of
6 draft rules, testimony, and more -- in a more formal
7 hearing.

8 Are there any objections to denying the
9 Petition?

10 (No response.)

11 CHAIRWOMAN ZALEWSKI: Hearing none, the
12 Petition is denied.

13 Item E-7 concerns Docket 20-0009, which
14 is Ameren's Petition for an Order Authorizing Use of
15 Eminent Domain Power. There are no contested issues
16 in this docket. The Commission Staff did not
17 identify concerns regarding Ameren's negotiations of
18 compensation offers to the landowners. The Order
19 grants the authority to acquire easements via
20 eminent domain.

21 Are there any objections to approving
22 the Order?

23 (No response.)

24 CHAIRWOMAN ZALEWSKI: Hearing none, the

1 Order is approved.

2 Item E-8 concerns Docket 20-0018, which
3 is a citation against Arcadia Power for failure to
4 file its Compliance Recertification Report. The
5 parties filed a Stipulation and Joint Motion to
6 Dismiss, representing that Arcadia filed its
7 Compliance Report and requesting that this docket be
8 dismissed with prejudice.

9 Are there any objections to granting the
10 Joint Motion to Dismiss and dismissing the docket
11 with prejudice?

12 (No response.)

13 CHAIRWOMAN ZALEWSKI: Hearing none, the
14 Motion is granted.

15 Items E-9 through E-20 concern
16 Applications for Certifications to Install Energy
17 Efficiency Measures in Illinois. The Orders grant
18 the certificates, finding that the applicants meet
19 the requirements.

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

22 (No response.)

23 CHAIRWOMAN ZALEWSKI: Hearing none, the
24 Orders are approved.

1 We have no Gas items.

2 Under Telecommunication items, Item T-1
3 concerns Docket 19-0933, which is a complaint
4 against Frontier North as to phone service
5 reliability. The parties filed a Joint Motion to
6 Dismiss, requesting that this docket be dismissed
7 with prejudice.

8 Are there any objections to granting the
9 Motion to Dismiss and dismissing the complaint with
10 prejudice?

11 (No response.)

12 CHAIRWOMAN ZALEWSKI: Hearing none, the
13 Motion is granted.

14 We have no Water and Sewer items, no
15 Miscellaneous items, no Petitions for Rehearing.

16 Under Other Business, Item O-1 concerns
17 approvals of batches, contracts, and confirmations
18 under the Illinois Adjustable Block Program.

19 Are there any objections to approving
20 the Program Administrator's submissions?

21 (No response.)

22 CHAIRWOMAN ZALEWSKI: Hearing none, the
23 submissions are approved.

24 Item O-2 concerns approval of batches,

1 contracts, and confirmations under the Solar for All
2 Program.

3 Are there any objections to approving
4 the Program Administrator's submissions?

5 (No response.)

6 CHAIRWOMAN ZALEWSKI: Hearing none, the
7 submissions are approved.

8 This concludes our Public Utilities
9 Agenda.

10 Judge Teague Kingsley, do we have any
11 other matters to come before the Commission today?

12 JUDGE TEAGUE KINGSLEY: No, Madam
13 Chairman.

14 CHAIRWOMAN ZALEWSKI: Thank you.

15 Do any other Commissioners have any
16 other business to discuss?

17 (No response.)

18 CHAIRWOMAN ZALEWSKI: Hearing none and
19 without objections, the meeting is adjourned.

20 Thank you.

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22 (Meeting adjourned.)

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