BEFORE THE

ILLINOIS COMMERCE COMMISSION

PUBLIC UTILITY REGULAR OPEN MEETING

Thursday, February 21, 2019

Chicago, Illinois

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

PRESENT:

BRIEN J. SHEAHAN, Chairman

SADZI M. OLIVA, Commissioner

JOHN R. ROSALES, Commissioner

D. ETHAN KIMBREL, Commissioner (via video conference)

SULLIVAN REPORTING COMPANY, by
BRAD BENJAMIN, CSR
LICENSE NO. 084-004805
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 21st, 2019, Regular Open Meeting to order. Commissioners Rosales and Oliva are with me in Chicago. Commissioner Kimbrel is in Springfield. We have a quorum. We have no public comments.

We'll now move into our Public Utilities Agenda. There are no edits to the January 22nd, 2019, Regular Open Meeting Minutes.

Are there any objections to approving the Minutes?

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Minutes are approved.

Moving on to our to Electricity Agenda, Item E-1 concerns the Published Price Index For Electricity Pursuant to Code Part 451.

Are there any objections to approving
the Proposed Order approving the Index Price proposed by Staff?

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Order is approved.

Item E-2 concerns the cancellation of Peoples Choice Energy's authority to operate as an Agent, Broker, or Consultant.

Are there any objections to approving the Proposed Order?

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Order is approved.

Item E-3 concerns Ameren's reconciliation of revenues collected under its Hazardous Materials Adjustment Clause Rider.

Are there any objections to approving the Proposed Order Commencing the Reconciliation Proceedings?

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Order is approved.
Item E-4 concerns Burton Energy Group's petition to transfer their authority to operate as an Agent, Broker, or Consultant due to a corporate reorganization.

Are there any objections to granting the Motion to Withdraw?

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Motion is granted.

Item E-5 concerns Ameren's flex pay tariff. There are substantive edits to the Proposed Order regarding workshops. I would move the proposed edits.

Is there a second?

COMMISSIONER ROSALES: Second.

CHAIRMAN SHEAHAN: Any discussion?

(No response.)

CHAIRMAN SHEAHAN: All those in favor of the proposed edits, say aye.

(Chorus of ayes.)

CHAIRMAN SHEAHAN: Opposed, say nay.

(No response.)
CHAIRMAN SHEAHAN: The ayes have it and the proposed edit is approved.

Is there a motion to approve the Order as edited?

COMMISSIONER ROSALES: So moved.

CHAIRMAN SHEAHAN: Is there a second?

COMMISSIONER OLIVA: Second.

CHAIRMAN SHEAHAN: Any discussion?

(No response.)

CHAIRMAN SHEAHAN: All those in favor of approving the Order, say aye.

(Chorus of ayes.)

CHAIRMAN SHEAHAN: Opposed, say nay.

(No response.)

CHAIRMAN SHEAHAN: The ayes have it and the Order, as edited, is approved.

Item E-6 and 7 concern consumer complaints against ComEd and Ameren respectively.

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-8 concerns Ameren's Petition for a Waiver or a Determination of No Liability Associated with Outages from June 29 [sic], 2018. Are there any objections to approving the Proposed Order approving the Petition?

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Order is approved.

Item E-9 concerns ComEd's petition for a reconciliation of revenues collected under its Zero Emission Adjustment Rider. Are there any objections to approving the Proposed Order Approving the Reconciliation?

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Order is approved.

Items E-10 through 13 concern applications for authority to install Distributed Generated Facilities. Are there any objections to
considering these items together and approving the Proposed Orders?

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Orders are approved.

Items E-14 and 15 concern applications for authority to operate as agents, brokers, and 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-16 concerns Ameren's Petition for a Declaratory Ruling concerning the applicability of Code part 452 to the planned provision of Price to Compare information on certain customer bills and for Special Permission to place its revision into effect on less than 45 days' notice.

Are there any objections to approving the Proposed Order?
CHAIRMAN SHEAHAN: Hearing none, the Order is approved.

Items E-17 through 44 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 Qualified Infrastructure Plan 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 American Power & Gas of Illinois' petition seeking the Confidential
1 Treatment of certain financial information in their Annual Reports.
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3 Are there any objections to approving the Proposed Order approving the Petition?
4 (No response.)
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6 CHAIRMAN SHEAHAN: Hearing none, the Order is approved.
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8 Items T-1 through 8 concern applications for designation as Eligible Telecommunications Carriers.
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11 Are there any objections to considering these items together and approving the Proposed Orders?
12 (No response.)
15 CHAIRMAN SHEAHAN: Hearing none, the Orders are approved.
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18 Items T-9 through T-14 concern various petitions seeking the confidential treatment of the annual reports.
19
20 Are there any objections to considering these items together and approving the Proposed Orders?
(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Orders are approved.

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

JUDGE TEAGUE KINGSLEY: No, Mr. Chairman.

CHAIRMAN SHEAHAN: Commissioners, do any of you have any other business you'd like to bring before the Commission?

COMMISSIONER ROSALES: No, sir.

CHAIRMAN SHEAHAN: Hearing none, and without objection, the meeting is adjourned.

Thank you.

(Whereupon the matter above was adjourned.)