BEFORE THE

ILLINOIS COMMERCE COMMISSION

PUBLIC UTILITY REGULAR OPEN MEETING

Wednesday, February 28, 2018

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, Acting Commissioner (via video conference)

ANASTASIA PALIVOS, Acting 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?

ACTING COMMISSIONER KIMBREL: Yes, we are.

CHAIRMAN SHEAHAN: Can you hear? Can you speak up again?

ACTING COMMISSIONER KIMBREL: We are.

CHAIRMAN SHEAHAN: All right. Yeah. Make sure your mics are on if you need to speak.

Pursuant to the Open Meetings Act, I call the February 28th, 2018, Regular Open Meeting to order. Commissioners Rosales and Oliva are with me in Chicago. Acting Commissioners Kimbrel and Palivos are in Springfield and are participating by video conference. We have a quorum.

Now we'll move into our Public Utilities Agenda. There are Minutes -- there are edits to the Minutes of our January 25th and February 6th Regular Open Meeting Minutes. There are no edits to the January 31st Special Open Meeting Minutes.

Are there any objections to approving
the Minutes?

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Minutes are approved.

Item E-1 concerns the ARES Price Index.

Are there any objections to approving the Proposed Order setting the price index?

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Order is approved.

Item E-2 concerns revisions to ComEd's Landlord/Property Manager Agreement.

Are there any objections to not suspending the filing?

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the filing is not suspended.

Item E-3 concerns Ameren's Reconciliation of Revenues collected under the Utility Consolidated Billing/Purchase of Receivables Program.
Are there any objections to approving the Proposed Order approving the Reconciliation?

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Order is approved.

Item E-4 concerns ComEd's Microgrid project.

There are a number of substantive edits to the Order approving the project, including the adoption of the Environmental Law & Policy Center's position with respect to focus of the project.

Although reliability and resiliency are certainly of the utmost importance for any distribution provider and must continue to be, the Commission believes that of almost equal importance is the building, experience, and expertise with the integration of renewable DERs and battery storage, which is more consistent with the State's overall commitment to encouraging zero carbon generation as expressed in the Future Energy Jobs Act.

The edits require the Company to work
with Staff to identify ways to increase penetration of renewable DERs and battery storage and to decrease reliance on fossil fuel-based generation, especially diesel, and for the staff to present its conclusions to the Commission within four months.

I move the approval of the proposed edits.

Is there a second?

COMMISSIONER ROSALES: Second.

CHAIRMAN SHEAHAN: Any discussion?

(No response.)

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

(Chorus of ayes.)

CHAIRMAN SHEAHAN: Opposed, say nay.

(No response.)

CHAIRMAN SHEAHAN: Are there abstentions?

ACTING COMMISSIONER KIMBREL: Yes.

CHAIRMAN SHEAHAN: Commissioner Kimbrel abstains.

The ayes have it, and the proposed edits are 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: Are there any abstentions?

ACTING COMMISSIONER KIMBREL: Yes.

CHAIRMAN SHEAHAN: Commissioner Kimbrel abstains.

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

Item E-5 concerns a Joint Petition from Ameren and Illinois Electrical Cooperatives for approval of Reciprocal Commercial Customer Leases.

Are there any objections to approving
the Proposed Order granting the petition?
(No response.)
CHAIRMAN SHEAHAN: Hearing none, the Order is approved.

Item E-6 concerns a consumer complaint against ComEd.

Are there any objections to granting the Joint Motion to Dismiss?
(No response.)
CHAIRMAN SHEAHAN: Hearing none, the Joint Motion is granted.

Items E-7 through 10 concern Applications for authority to operate as Alternative Gas Electric Suppliers.
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-11 concerns Ameren's petition for Special Permission to Accelerate Bill Credits
Attributable to Tax Reform.

Are there any objections to granting the Motion to Withdraw?

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Motion is granted.

Items E-12 through 204 concern applications for Authority to Operate as Installers of Energy Efficiency Measures.

Are there any objections to granting the approval of these Proposed Orders?

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Orders are approved.

Moving on to our Gas Agenda, Item G-1 concerns a general rate increase of gas service.

Are there any objections to approving the Suspension Order?

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Order is approved.

Item G-2 concerns an amendment to
Ameren's supplemental customers tariff.

Are there any objections to not suspending the filing?

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the filing is not suspended.

Item G-3 concerns Illinois Gas's reconciliation of revenues collected under its gas adjustment charges.

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

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Order is approved.

Item G-4 concerns a consumer complaint against Ameren.

Are there any objections to granting the Motion to Dismiss?

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Motion is granted.

Item G-5 concerns Josco 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.

Moving on to our Telecommunications Agenda, Item T-1 concerns a consumer complaint against AT&T Illinois.

Are there any objections to granting the Joint Motion to Dismiss?

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Joint Motion is granted.

Item T-2 through 10 concern various utilities' petitions for the confidential treatment of 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 W-1 concerns Utility Services' petition to provide sewer service in Vermilion County.

Are there any objections to approving the Proposed Order approving the petition?

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Order is approved.

Our next item under Petitions for Rehearing, PR-1 concerns Peoples Gas's System Modernization Program. There are three Petitions For Rehearing regarding this matter.

Are there any objections to denying all Petitions for Rehearing?

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Petitions are all denied.

Moving on to Other Business, we have one item. It concerns the March and April 2018 Solicitation of Bids to Sell Renewable Energy Credits
from new Solar and Brownfield PV Projects to Ameren, ComEd, and MidAmerican.

Are there any objections to approving the Procurement Administrator's Benchmark Methodology?

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Procurement Administrator's Benchmark Methodology is 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 would like to bring before the Commission this morning?

(No response.)

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

Thank you.

(Whereupon the above matter was adjourned.)