BEFORE THE
ILLINOIS COMMERCE COMMISSION
REGULAR OPEN MEETING
PUBLIC UTILITY
Tuesday, March 15, 2017
Chicago, Illinois

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

PRESENT:
BRIEN J. SHEAHAN, Chairman (Telephonically)
SADZI M. OLIVA, Acting Commissioner
SHERINA MAYE EDWARDS, Commissioner
MIGUEL del VALLE, Commissioner
JOHN R. ROSALES, Commissioner

SULLIVAN REPORTING COMPANY, by
BRAD BENJAMIN, CSR
LICENSE NO. 084-004805
COMMISSIONER OLIVA: Good morning. Are we ready to proceed in Springfield?

MR. MATRISCH: Yes, we are.

COMMISSIONER OLIVA: All right. Pursuant to the Open Meetings Act, I call the March 15th, 2017, Regular Open Meeting to order.

I am Acting Commissioner Sadzi, S-A-D-Z-I Oliva, O-L-I-V-A. Commissioners del Valle, Edwards, and Rosales are present with me in Chicago. We have a quorum. Chairman Sheahan is participating by phone.

Mr. Chairman, are you with us?

CHAIRMAN SHEAHAN: I am, thank you.

COMMISSIONER OLIVA: I move to allow Chairman Sheahan to participate by phone.

Is there a second?

COMMISSIONER ROSALES: Second.

COMMISSIONER OLIVA: Any discussion?

(No response.)

COMMISSIONER OLIVA: All of those in favor, say
aye.

(Chorus of ayes.)

COMMISSIONER OLIVA: Opposed, say nay.

(No response.)

COMMISSIONER OLIVA: The ayes have it and Chairman Sheahan is granted permission to participate by phone.

We have no requests to speak; therefore, we will move into our Transportation agenda.

(Whereupon, the transportation session commenced.)

COMMISSIONER OLIVA: We will now move into our Public Utility Agenda. There are edits to the February 23rd, 2017, Regular Open Meeting Minutes and the February 27th, 2017, Policy Session Meeting.

Are there any objections to approving the minutes as edited?

(No response.)

COMMISSIONER OLIVA: Hearing none, the minutes are approved.

E-1 concerns revisions to ComEd's Peak
Time Savings program.

Are there any objections to not suspending the filing?

(No response.)

COMMISSIONER OLIVA: Hearing none, the filing is not suspended.

Item E-2 concerns CUB's -- which is the Citizen Utility Board -- and The EDF's -- Environmental Defense Fund's Proceeding to Adopt the Illinois Open Data Framework.

Are there any objections to granting the joint motion for partial dismissal?

(No response.)

COMMISSIONER OLIVA: Hearing none, the motion is granted.

Item E-3 concerns the Commission's investigation into a Non-RES Third-Party Warrant Process for Access to Customer AMI Data.

Are there any objections to approving the proposed order initiating the proceeding?

(No response.)

COMMISSIONER OLIVA: Hearing none, the Order is
Item E-4 concerns ComEd's reconciliation of revenues collected under power procurement riders.

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

(No response.)

COMMISSIONER OLIVA: Hearing none, the Order is approved.

Item E-5 concerns Ameren's reconciliation of costs relating to the UCB/POR Program, which is the Utility Consolidated Billing/Purchase of Receivables Program.

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

(No response.)

COMMISSIONER OLIVA: Hearing none, the Order is approved.

Item E-6 concerns MidAmerican Energy's reconciliation of revenues collected under the EECR Riders: Energy Efficiency Cost Recovery Riders.

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

(No response.)

COMMISSIONER OLIVA: Hearing none, the Order is approved.

Item E-7 concerns a consumer complaint against ComEd.

Are there any objections to approving the proposed order dismissing the proceeding?

(No response.)

COMMISSIONER OLIVA: Hearing none, the Order is approved.

Item E-8 concerns a consumer complaint against Ameren.

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

(No response.)

COMMISSIONER OLIVA: Hearing none, the motion is granted.

Item E-9 concerns a consumer complaint against Ameren.

Are there any objections to granting the Motion to Dismiss?
COMMISSIONER OLIVA: Hearing none, the motion is granted.

Item E-10 through E-12 concern applications for ABC licenses.

Are there any objections to considering these items together and approving the proposed orders granting the certificate?

(No response.)

COMMISSIONER OLIVA: Hearing none, the Orders are approved.

Items E-13 through E-15 concern joint petitions for customer release.

Are there any objections to considering these items together and approving the proposed orders granting the petitions?

(No response.)

COMMISSIONER OLIVA: Hearing none, the Orders are approved.

Item E-16 concerns AEP Energy's Petition for a Confidential Treatment of information.

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

(No response.)

COMMISSIONER OLIVA: Hearing none, the Order is approved.

Item G-1 concerns Nicor’s filing for a general rate increase and revising other terms.

Are there any objections to suspending the filing?

(No response.)

COMMISSIONER OLIVA: Hearing none, the filing's suspended.

Item G-2 concerns Ameren's reconciliation of revenues recovered through Rider QIP.

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

(No response.)

COMMISSIONER OLIVA: Hearing none, the Order is approved.

Item G-3 concerns Peoples Gas' Application for State Waiver of 49 CFR Section 192.191(b).
Are there any objections to approving the proposed Interim Order granting the application?

(No response.)

COMMISSIONER OLIVA: Hearing none, the Order is approved.

Item G-4 concerns Ameren's petition to continue use of Riders NSM -- Nonstandard Metering -- applicable charges, and tariff updates.

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

(No response.)

COMMISSIONER OLIVA: Hearing none, the Order is approved.

Item T-1 concerns a complaint against Birch Communications.

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

(No response.)

COMMISSIONER OLIVA: Hearing none, the motion is granted.

Item T-2 concerns Talk America's Application to discontinue telecom services.
Are there any objections to granting
the Motion to Withdraw.

(No response.)

COMMISSIONER OLIVA: Hearing none, the motion
is granted.

Items T-3 through T-7 concern
petitions for confidential treatment of information.

Are there any objections to
considering these items together and approving the
proposed orders granting the petitions?

(No response.)

COMMISSIONER OLIVA: Hearing none, the Orders
are approved.

Moving on to other business: Water and
Sewer, Miscellaneous, Petitions for Rehearing,
Scheduling of minutes -- Scheduling of Meetings and
Other Business.

The first item in Other Business
concerns the IPA's April 2017 Solicitation of Bids.

Are there any objections to approving
the Procurement Administrator's Benchmark
Methodology?
COMMISSIONER OLIVA: Hearing none, the methodology's approved.

The second item in Other Business concerns FERC Docket No. ER17-1016-000. This item involves potential litigation, so we will enter into a closed session for our discussion.

Is there a motion to move into closed session?

COMMISSIONER EDWARDS: So moved.

COMMISSIONER OLIVA: Is there a second?

CHAIRMAN ROSALES: Second.

COMMISSIONER OLIVA: All those in favor of moving to a closed session, say aye.

(Chorus of ayes.)

COMMISSIONER OLIVA: Opposed, say nay.

(No response.)

COMMISSIONER OLIVA: The ayes have it and we will invite our public guests to exit the room.

(Whereupon, closed session commenced from Page 12 to Page 16.)
(Open session commenced as follows:)

COMMISSIONER OLIVA: Are we open in Springfield.

MR. MATRISCH: Yes.

COMMISSIONER OLIVA: We are back in open session.

Is there a motion to approve the Commission's protest comments in FERC Docket No. ER17-1016-000?

COMMISSIONER ROSALES: So moved.

COMMISSIONER OLIVA: Is there a second?

COMMISSIONER EDWARDS: Second.

COMMISSIONER OLIVA: All those this favor, say aye.

(Chorus of ayes.)

COMMISSIONER OLIVA: Opposed, say nay.

(No response.)

COMMISSIONER OLIVA: The ayes have it and the protest comments are approved.

Judge Kimbrel, do we have any other matters to come before the Commission today?
JUDGE KIMBREL: There's nothing further.

COMMISSIONER OLIVA: Do any of the commissioners have any other business to discuss?

(No response.)

COMMISSIONER OLIVA: Hearing none, and without objection, this meeting stands adjourned.

(Whereupon the above matter was adjourned.)