BEFORE THE

ILLINOIS COMMERCE COMMISSION

PUBLIC UTILITIES SPECIAL OPEN MEETING

Monday, March 18, 2019

Chicago, Illinois

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

PRESENT:

BRIEN J. SHEAHAN, Chairman

JOHN R. ROSALES, Commissioner

D. ETHAN KIMBREL, Commissioner

SADZI M. OLIVA, Commissioner

SULLIVAN REPORTING COMPANY
BY: JO ANN KROLICKI, CSR
License No. 084-002215
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 March 18, 2019, Special Open Meeting to order. Commissioners Rosales, Oliva, and Kimbrel are with me in Chicago. We have a quorum. We'll now move to our Public Utilities Agenda.

There are no edits to the February 21, 2019, Regular 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 reconciliation of revenues collected under ComEd's Consolidated Billing and Purchase of Receivables Rider. Are there any objections to approving the Proposed Order?

(No response.)
CHAIRMAN SHEAHAN: Hearing none, the Order is approved.

Items E-2 through -5 concern various consumer complaints.

Are there any objections to considering these items together and granting the Joint Motions to Dismiss?

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Joint Motions are granted.

Item E-6 concerns the reconciliation of revenues collected under Ameren's Clean Energy Assistance Charge Rider.

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

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Order is approved.

Item E-7 concerns an Amendment to Code Part 200.

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

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Order is approved.

Items E-8 through -15 concern Applications For Authority to Install Distributed Generation 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-16 and -17 concern Applications For Authority to Install, Maintain, or Repair Electric Vehicle Charging Stations.

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-18 concerns Kinect Energy's Application for Authority to Operate as Agents, Brokers, and Consultants.

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

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Order is approved.

Items E-19 through E-24 concern Petitions seeking 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 E-25 concerns an Application for Authority to Install Energy Efficiency Measures.

Are there any objections to approving the Proposed Order denying the Application?

(No response.)
CHAIRMAN SHEAHAN: Hearing none, the Order is approved.

Items E-26 through -60 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 Peoples Gas' Petition for authority to issue $200 million in long-term debt.

Are there any objections to approving the Order on Reopening granting the requested extension?

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Order is approved.

Items G-2 through -4 concern various petitions seeking 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 T-1 concerns a consumer complaint against AT&T Illinois.

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

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Order is approved.

Item T-2 concerns Dynalink Communications' Application for Authority to Provide Resold Commercial Mobile Radio Service.

Are there any objections to approving the Proposed Order denying the application?

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Order is approved.
Item T-3 concerns Vesta Solutions' Application for Authority to Operate as a 9-1-1 System Provider.

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

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Order is approved.

Items T-4 through T-8 concern petitions seeking 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 T-9 concerns Northeast Technologies' Application for authority to provide resold facilities based local and interexchange telecommunications services.

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

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Order is approved.

Item W-1 concerns a consumer complaint against Illinois-American Water.

Are there any objections to approving the Proposed Order denying the complaint?

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Order is approved.

Under Other Business, Item O-1 concerns a Solicitation of Bids to Sell Zonal Resource Credits to Ameren.

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

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Benchmark Methodology is approved.

Item O-2 concerns a Solicitation of Bids to Sell Standard Energy Products to Ameren,
ComEd, and MidAmerican.

Are there any objections to approving the Benchmark Methodology?

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the 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: Thank you.

As many of you know, this is Commissioner Rosales' last meeting.

I would like to thank you personally and on behalf of the Commission for your service the past four years.

Our commitment to diversity is important to me, and I want to recognize John's essential leadership in everything we've accomplished. We continue to have the most diverse Commission in the nation. At various times, we had three out of five Hispanic Commissioners in the
entire country and still have half of the Hispanic Commissioners in the nation.

Commissioner Rosales was the first Hispanic President of the organization of PJM states, the first Hispanic Co-Vice Chair of the Electric Committee at NARUC, and was President of the NARUC 2017 conference.

I think we're all familiar with the National Association of Regulatory Commissioners. It was founded in 1889, and it is one of the oldest, perhaps the oldest, association in the United States. After 130 years, John Rosales was the first Hispanic to serve on its Board of Directors. I'd also note that Commissioner Oliva is the first female Hispanic to serve on the NARUC board.

Consider for a moment that the only two Hispanics to serve on the NARUC board in 130 years are sitting on the dais with me this morning. He also served on the Board of Directors at NRRI.

When we started at the Commission four years ago, nearly 90 percent of the ICC employees were Caucasian. Over the past four years,
half of our new hires have been diverse. With one exception, all of our Commissioners' Legal and Policy Advisors in the last four years have been diverse. And in the more than 100 history of the ICC, we've had the first Hispanic Chief of Police, the first African American Bureau Chief, the first African American Chief ALJ, and now, Commissioner, the first female African American Chief ALJ, among many other firsts.

With your leadership and encouragement, Illinois utilities have doubled their support for diverse businesses today having a $2 billion economic impact and employing 14,000 people with a total payroll of more than $400 million annually.

During your tenure, the ICC has also come to be recognized as one of the top two or three leading Public Utility Commissions in the nation.

So, Commissioner Rosales, thank you again for your service, your leadership, and your friendship. I know this is not good-bye, but rather, see you around. Good luck and stay in touch.
COMMISSIONER ROSALES: Thank you, Mr. Chairman.

COMMISSIONER OLIVA: Just give me one or two minutes to say something.

I just want to thank you so much for all of your good advice, for your caring nature. In the two years that I have served along you, it's been such an honor learning from you and seeing you. You have always known when I was under stress, and you knock on my door, and you come in and you say, well, I know it's really hard to be away from Cristiano, and you have to travel, and when you have to go away on these long Indonesian NARUC trips, but you tell me why it's good and why I need to keep on doing this, because in the end, I am doing it for my son, Cristiano.

I will miss you so, so much, and I will miss the thought-provoking questions you always ask of our utilities and at our policy sessions while at the same time bringing levity to our discussions. So I wish you all the best, and I will miss you every day.
COMMISSIONER ROSALES: You've got to say something.

(Laughter.)

COMMISSIONER KIMBREL: I'll talk to you.

COMMISSIONER ROSALES: Fair enough.

It's been a privilege to be a part of all of your professional lives, whether you wanted me to be or not.

(Laughter.)

COMMISSIONER ROSALES: But truth be told, I was always in awe of the talent at the ICC. I recall going down to Springfield -- also, Mr. Chairman, we talked about this as well -- met Gene Beyer for the first time, and next to everyone's names in Springfield, Randy and Bill, everybody down there, there was a number attached to them. It seemed like their age, but not really, and it was their years of service with the ICC.

And Gene was so proud of that -- of those numbers, and I was just as mortified by those numbers, because I looked at them and said, what if they all decide to retire at the same time?
I wasn't used to the culture, the ICC culture, of staying and committing oneself to the Commission. That doesn't happen very often today, you know, in the working world. You know, to stay that long and to be that dedicated.

Of all the accomplishments that the Chairman talked about, what I'm really proud of is the new folks that we all brought in to augment our talent at the ICC. You all have performed so well -- most of you. And if you're still here, then I'm talking about you.

The bar is raised really high here, and the folks that I work with, Chief Martinez and Bettina, Tonya, Tomas, Vanessa, not only did they perform well, but except for Chief Martinez, their transitions in their personal life -- they either got married or in Tomas' case, their first child. And it was an honor to watch them grow personally as well as professionally.

I really want to thank Tomas and Tonya for the amount of time that they spent with me. You may not know, but they had additional
responsibilities of having to watch a number of '80s and '90s movies because they couldn't understand the references that I made in my speeches across the country. And I recall Tonya saying, these movies, they're in color; right? Smart Alec millennials, man.

(Laughter.)

COMMISSIONER ROSALES: I really want to thank Tomas. He not only was my Chief of Staff and ran around the country with me, but obviously, became a pseudo-advisor, and that's not really his position since December, and he's been here helping me along the way, and I really appreciate that.

I'd like to thank Governor Rauner for this amazing opportunity to be part of this. Governor Pritzker and the Administration, the new Administration for allowing me to be here past my time. I was supposed to be up in January, and I have been here for months afterwards. So I really appreciate the time to be here.

I'd like to thank my wife, Vasiliki, for allowing me to -- as my colleagues have talked
about, the traveling that was involved. At one point, I was gone every week. You might know her as the first lady of NARUC 2017.

Do the wave so they can see you.

(Laughter.)

COMMISSIONER ROSALES: I want to thank my colleagues, my former colleagues. They were very good. Everybody that I was able to work with, Ann and Anastasia, Trina Edwards. I'm thinking of Ann McCabe. Did I miss anyone? And Miguel del Valle, yeah. I learned from all of them, and I really appreciated their support when I was coming in.

My two colleagues here now. I've got to tell you, you have just been a dynamo coming in to -- you know, coming in to the ICC. And the fact that you and I are both half of the entire country of Latino Commissioners, and I will pass the proverbial baton to you with Hispanics and energy and let you know that I will be supporting you every bit of the way, because you're so good.

And for my other colleague over at the end, he really came through for me in NARUC 2017,
and he's really become a really personal family friend, so I appreciate the time.

You know, I always wanted to work in a diverse organization. When I was vice president of the Fortune 100 company, I was the only Latino vice president, the only one in upper management. When I went to work at Olive Harvey for City Colleges, it was 98 percent African American. When I went to be on the Board of the Little Village Chamber of Commerce, it was 100 percent Latino. So I've always wanted to work in a diverse location, and the one person -- and I never in my wildest dreams thought that the one person, the one person that would actually get it, that would understand the facets of diversity, follow the facets, not only just race and gender, but geography and everything else that comes with that, would be the white, male Republican from DuPage County.

(Laughter.)

COMMISSIONER ROSALES: The Chairman. I was honored and privileged by his direction, his guidance, and I have to tell you all in closing, that
it comes from the top. I have learned that it comes from the top.

We were so successful in NARUC 2017, and everybody that was involved in that, thank you so much. But it wouldn't have happened if it didn't come from the top, if the Chairman wasn't clear that this was very important. For all the work that we do with the utilities with diversity, it really wouldn't come to fruition, even with all the work that we do as Commissioners, if the Chairman wasn't clear that this was something really important to us. It always comes from the top.

And the fact that we've had such talent at the ICC and such good leadership with the Chairman, it was an honor to be here.

Thank you so much.

CHAIRMAN SHEAHAN: Thank you.

(Applause.)

CHAIRMAN SHEAHAN: With that, we're adjourned. Thank you.

(WHEREUPON, the above-entitled matter was adjourned.)