BEFORE THE

ILLINOIS COMMERCE COMMISSION

PUBLIC UTILITY REGULAR OPEN MEETING

Tuesday, April 3, 2018

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, Commissioner

JOHN R. ROSALES, Commissioner

D. ETHAN KIMBREL, Acting Commissioner

ANASTASIA PALIVOS, Acting Commissioner

SULLIVAN REPORTING COMPANY, by
BRAD BENJAMIN, CSR
LICENSE NO. 084-004805
COMMISSIONER OLIVA: Okay. Good morning, everyone.

Are we ready to proceed in Springfield?

DEPUTY DIRECTOR MATRISCH: Yes, we are.

COMMISSIONER OLIVA: Pursuant to the Open Meetings Act, I call the April 3rd, 2018, Regular Open Meeting to order. Commissioner Rosales and Acting Commissioners Kimbrel and Palivos are with me in Chicago. We have a quorum. Chairman Sheahan is seeking to participate by phone.

Chairman Sheahan, are you with us?

CHAIRMAN SHEAHAN: I am, thank you.

COMMISSIONER OLIVA: Are there any objections to allowing the Chairman to participate by phone?

(No response.)

COMMISSIONER OLIVA: Hearing none, Chairman Sheahan is granted permission to participate by phone.

We will now move onto out Public Utility Agenda.

There no edits to March 7th, 2018,
Regular Open Meeting Minutes. There are edits to March 21st, 2018, Regular Open Meeting Minutes.

Are there any objections to approving the Minutes?

(No response.)

COMMISSIONER OLIVA: Hearing none, the Minutes are approved.

Item E-1 concerns ComEd's reconciliation of revenues collected under its Uncollectible Factors Rider.

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

(No response.)

COMMISSIONER OLIVA: Hearing none, the Order is approved.

Item E-2 concerns a consumer complaint against ComEd.

Are there any objections approving the Joint Motion to Dismiss?

(No response.)

COMMISSIONER OLIVA: Hearing none, the Joint Motion is granted.
Item E-3 concerns MX Electric's application for authority to install, maintain or repair electric vehicles.

Are there any objections to approving the Proposed Order?

(No response.)

COMMISSIONER OLIVA: Hearing none, the Order is approved.

Item E-4 concerns Southern Illinois' Solar application for authority to install distributed generation facilities.

Are there any objections to approving the Proposed Order?

(No response.)

COMMISSIONER OLIVA: Hearing none, the Order is approved.

Item E-5 concerns Illinois Power Agency's petition for approval of a long-term renewable resources procurement plan. There are substantive edits to the Order.

Is there a motion to approve the edits?
ACTING COMMISSIONER PALIVOS: So moved.

COMMISSIONER OLIVA: Is there a second?

ACTING COMMISSIONER KIMBREL: Second.

COMMISSIONER OLIVA: Any discussion?

(No response.)

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

(Chorus of ayes.)

COMMISSIONER OLIVA: Opposed, say nay.

(No response.)

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

Is there a motion to approve the Order as edited?

ACTING COMMISSIONER PALIVOS: So moved.

COMMISSIONER OLIVA: Is there a second?

ACTING COMMISSIONER KIMBREL: Second.

COMMISSIONER OLIVA: Any discussion?

ACTING COMMISSIONER PALIVOS: We have made substantive edits to the Proposed Order. Our edits reflect the two primary purposes of FEJA:

incentivizing the development of renewable energy
resources throughout all of Illinois and strengthening our clean energy economy by focusing on job creation in state.

To highlight some of these edits, the Order will allow participation from municipalities, electric cooperatives, and Mt. Carmel in the Adjustable Block Program, Community Renewable Generation Program, and the Illinois Solar for All Program.

The Order approves the IPA's methodology in evaluating the eligibility of generation in adjacent states. More specifically, the Order holds the threshold for participation, under IPA's point system, to be 60 points.

Lastly, the Order cancels all of the planned spot procurements. The record clearly indicates that spot procurements do not lead to new renewable development.

To conclude, on behalf of the Commission, I would like to thank the stakeholders and parties involved in this proceeding. We look forward to working closely with the IPA in ensuring
its successful execution and a greener Illinois.

COMMISSIONER OLIVA: Thank you.

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

(Chorus of ayes.)

COMMISSIONER OLIVA: Opposed, say nay.

(No response.)

COMMISSIONER OLIVA: The ayes have it and the Order is approved.

Items E-6 and E-7 concern petitions for the confidential treatment of various reports.

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

(No response.)

COMMISSIONER OLIVA: Hearing none, the Orders are approved.

Through E-8 Items E-78 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.)

COMMISSIONER OLIVA: Hearing none, the Orders are approved.

Item G-1 concerns the reconciliation of revenues under Peoples Gas Qualified Infrastructure Plant Rider.

Are there any objections to approving the Amendatory Order?

(No response.)

COMMISSIONER OLIVA: Hearing none, the Order is approved.

Items G-2 and G-3 concern Ameren's and Nicor's reconciliation of revenues under their Qualified Infrastructure Plant Riders.

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

(No response.)

COMMISSIONER OLIVA: Hearing none, the Orders are approved.

Items G-4 and G-5 concern applications
for the confidential treatment of compliance reports.

Are there any objections to considering these items together and approve the Proposed Orders?

(No response.)

COMMISSIONER OLIVA: Hearing none, the Orders are approved.

Items T-1 and T-2 concern petitions to cancel the authority to provide telecommunications services in Illinois.

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

(No response.)

COMMISSIONER OLIVA: Hearing none, the Orders are approved.

Items T-3 and T-4 concern applications for authority to provide various telecommunications services in Illinois.

Are there any objections to considering these items together and approving the Proposed Orders?
COMMISSIONER OLIVA: Hearing none, the Orders are approved.

Item T-5 concerns Iowa Network Services' petition for the confidential treatment of its annual report.

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

(No response.)

COMMISSIONER OLIVA: Hearing none, the Order is approved.

Item PR-1 concerns ComEd's microgrid project.

Is there a motion to deny for the Petition -- to deny the Petition for Rehearing.

ACTING COMMISSIONER PALIVOS: So moved.

COMMISSIONER OLIVA: Is there a second?

COMMISSIONER ROSALES: Second.

COMMISSIONER OLIVA: Any discussion?

(No response.)

COMMISSIONER OLIVA: All those in favor of denying the Petition, say aye.
(Chorus of ayes.)

COMMISSIONER OLIVA: Opposed, say nay.

(No response.)

COMMISSIONER OLIVA: Abstentions?

ACTING COMMISSIONER KIMBREL: I'll abstain.

COMMISSIONER OLIVA: The record should reflect that Acting Commissioner Kimbrel is abstaining.

The ayes have it and the Petition is denied.

COMMISSIONER OLIVA: Judge Teague Kingsley, do you have any other matters to come before the Commission today?

JUDGE TEAGUE KINGSLEY: No, Commissioner.

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

ACTING COMMISSIONER KIMBREL: I'd just like to introduce my new policy advisors. Carrera Thibodeaux, who's in the back, she's a recent graduate from Loyola, and went to the University of Tennessee undergrad. And Joseph Fallah, who's been with the Commission for 10 years.

So welcome and thanks for joining me.
(Laughter.)

COMMISSIONER OLIVA: Anything else?

(No response.)

COMMISSIONER OLIVA: Okay. Great.

Without objection, this meeting stands adjourned.

Thank you.

(Whereupon the above matter was adjourned.)