BEFORE THE
ILLINOIS COMMERCE COMMISSION
REGULAR OPEN MEETING
PUBLIC UTILITY
April 19, 2018
Springfield, Illinois

Met, pursuant to notice, at 10:30 A.M., at 527 East Capitol Avenue, Springfield, Illinois.

PRESENT:
BRIEN J. SHEAHAN, Chairman
SADZI M. OLIVA, Commissioner
JOHN R. ROSALES, Commissioner
D. ETHAN KIMBREL, Acting Commissioner
ANASTASIA PALIVOS, Acting Commissioner

ALARIS LITIGATION SERVICES, by
ROBIN A. ENSTROM, RPR, CSR
LICENSE NO. 084-002046
CHAIRMAN SHEAHAN: Pursuant to the Open Meetings Act, I call the April 19, 2018, Regular Open Meeting to order.

Acting Commissioners Kimbrel and Palivos with are with me in Springfield. Commissioners Rosales and Oliva are in Chicago. We have a quorum.

There are no requests to speak, and we'll now move into our Public Utility Agenda.

Item E-1 concerns Ameren's filing to update its methodology for calculating loss distribution multipliers.

Are there any objections to not suspending the filing?

(No response.)

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

Items E-2 through 4 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-5 and 6 concern Applications for Authority to Operate as Alternative Retail 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-7 concerns MidAmerican's reconciliation of revenues collected under its Energy Efficiency Cost Recovery Adjustment Riders.

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

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Order is approved.

Items E-8 through 12 concern various 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 E-13 concerns Consolidated Solutions' Petition to Cancel its Authority to Operate as an Alternative Retail Electric Supplier. Are there any objections to approving the Proposed Order approving the Petition?

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Order is approved.

Items E-14 through 87 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.

Moving on to our Gas Agenda, Items G-1 and 2 concern North Shore and Peoples Gas filings to add a tax description to customers' bills. Are there any objections to considering
these items together and not suspending the filings?

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the filings are not suspended.

Items G-3 and 4 concern North Shore and Peoples Gas filings to collect the Commission's Public Utility Assessment Charge.

Are there any objections to considering these items together and not suspending the filings?

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the filings are not suspended.

Item G-5 concerns Nicor's Petition for a Certificate to Install, Operate, and Maintain a Gas Transmission Facility in Will County.

Are there any objections to approving the Proposed Order granting the Certificate?

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Order is approved.

Item G-6 concerns Nicor's reconciliation of revenues collected under its Uncollectible Expense Adjustment 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-7 concerns a consumer complaint
against Peoples Gas.

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

(No response.)

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

Item G-8 concerns an investigation
request against Peoples Gas.

Are there any objections to approving
the Proposed Order granting the Joint Motion to
Dismiss?

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the
Order is approved.

Item G-9 concerns RPA Energy's
Application for Authority to Operate as an
Alternative Gas Supplier.

Are any objections to approving the
Proposed Order approving the Application?
(No response.)

CHAIRMAN SHEAHAN: Hearing none, the order is approved.

Item G-10 concerns Corn Belt's Petition to Cancel its Authority to Operate as an Alternative Gas Supplier.

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

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Order is approved.

Item G-11 through 13 concern various 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.

Moving on to our Telecommunications Agenda, Item T-1 concerns USA Digital's Petition for Authority to Provide Telecommunication Services in Illinois.
Are there any objections to approving the Proposed Order approving the Application?

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Order is approved.

Item T-2 concerns ITAC'S Petition to Establish Annual Line Charges and Assessments.

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

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Order is approved.

Item T-3 concerns Birch Telecom's Petition to Change Corporate Form.

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

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Order is approved.

Items T-4 through 19 concern various 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 M-1 under our Miscellaneous Agenda concerns the filings of various utilities to create a new rider to reflect state and federal tax rate changes.

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

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Order is approved.

We have a couple of Petitions for Rehearing.

Item PR-1 concerns Aqua's proposed rate increase.

Are there any objections to denying both Petitions for Rehearing?

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Petitions are denied.

Item PR-2 concerns a request for rehearing on ComEd's microgrid project.
Is there a Motion to Deny the Petition for Rehearing?

COMMISSIONER PALIVOS: So moved.

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 denying the Petition say "Aye."

COMMISSIONERS: Aye.

CHAIRMAN SHEAHAN: Opposed say "Nay."

(No response.)

CHAIRMAN SHEAHAN: Are there abstentions?

ACTING COMMISSIONER KIMBREL: I'll be abstaining.

CHAIRMAN SHEAHAN: Let the record reflect that Commissioner Kimbrel is abstaining, and the Motion to Deny passes 4-0 and with one abstention.

Item PR-3 concerns DNA's Complaint and Request for Emergency Relief.

Are there any objections to denying the
Petition for Rehearing?

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Petition is denied.

Under Other Business, Item O-1 concerns the April 2018 Solicitation of Bids to Sell Zonal Resource Credits to Ameren.

Are any objections to approving the Procurement Administrator's recommendations on the selection of winning bids?

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Procurement Administrator's recommendations are approved.

Item O-2 concerns FERC Docket ER18-1173. The item involves potential litigation, and therefore we will enter into Closed Session for our discussion.

Is there a Motion to Move into Closed Session?

COMMISSIONER ROSALES: So moved.

CHAIRMAN SHEAHAN: Is there a second?

COMMISSIONER OLIVA: Second.

CHAIRMAN SHEAHAN: All those in favor of
moving into Closed Session say "Aye."

COMMISSIONERS: Aye.

CHAIRMAN SHEAHAN: Opposed say "Nay."

(No response.)

CHAIRMAN SHEAHAN: The "Ayes" have it.

And we will invite our public guests to exit the room at this time.

(Commission moved into Closed Session.)
CHAIRMAN SHEAHAN: And we are back in Open Session.

Are there any objections to -- are there any objections to approving the Commission's comments in FERC Docket ER18-1173?

(No response.)

CHAIRMAN SHEAHAN: Without objection, the Commission's comments are approved.

We have one brief recognition.

We're joining Governor Rauner in recognizing April as Safe Digging Month in Illinois, a statewide initiative that helps our underground utility wires and pipes' safety by encouraging excavators and homeowners to call 811 in Chicago or JULIE outside of Chicago to ensure the location of underground utility lines are clearly marked before projects begin.

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

JUDGE KINGSLEY: No, Chairman.

CHAIRMAN SHEAHAN: Commissioners, do any of you have any other business you'd like to bring before the Commission?
(No response.)

CHAIRMAN SHEAHAN: All right.

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

Thank you.

(Meeting adjourned.)