BEFORE THE

ILLINOIS COMMERCE COMMISSION

PUBLIC UTILITY SPECIAL OPEN MEETING

Wednesday, May 2, 2018

Chicago, Illinois

Met pursuant to notice at 12:00 P.M.,
at 160 North LaSalle Street, Chicago, Illinois.

PRESENT:

BRIEN J. SHEAHAN, Chairman

SADZI M. OLIVA, Commissioner

JOHN R. ROSALES, Commissioner (via telephonically)

D. ETHAN KIMBREL, Acting Commissioner

ANASTASIA PALIVOS, Acting Commissioner

SULLIVAN REPORTING COMPANY, by
BRAD BENJAMIN, CSR
LICENSE NO. 084-004805
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 May 2nd, 2018, Special Open Meeting to order. Commissioners Oliva and Acting Commissioners Kimbrel and Palivos are with me in Chicago. We have a quorum. Commissioner Rosales is seeking to participate by phone.

Commissioner Rosales, are you with us?

COMMISSIONER ROSALES: Yes, I am, Mr. Chairman.

CHAIRMAN SHEAHAN: Are there any to objections allowing Commissioner Rosales to participate by phone?

(No response.)

CHAIRMAN SHEAHAN: Hearing none, Commissioner Rosales is granted permission to participate by phone.

There are no requests to speak, and therefore I will move into our Public Utilities Agenda.
There are edits to the April 3rd Regular Open Meeting Minutes and April 4th, 2018, Policy Session Minutes. There are no edits to the April 13th, 2018, Special Open Meeting Minutes.

Are there any objections to approving the Minutes?

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Minutes are approved.

Moving on to our Electricity Agenda, Item E-1 concerns ComEd's filing for an LED streetlight fixture.

Are there any objections to not suspending the filing?

(No response.)

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

Item E-2 concerns ComEd's reconciliation of revenues collected under its energy efficiency and demand-response adjustment rider.

Are there any objections to approving the Proposed Order approving the reconciliation?
CHAIRMAN SHEAHAN: Hearing none, the Order is approved.

Items E-3 and 4 concerns 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-5 and 6 concern consumer complaints again ComEd.

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

(No response.)

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

Items E-7 through 9 concern application for authority to install Distributed
Generation Facilities.

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

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Orders are approved.

Item E-10 concerns the Illinois Power Agency's Long-Term Renewable Resource Procurement Plan.

Are there any objections to approving the Amendatory Order?

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Amendatory Order is approved.

Item E-11 through 15 concern applications for authority to operate as Agents, Brokers, and Consultants.

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-16 concerns an investigation of the MidAmerican's rates due to the state and federal tax rate changes.

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

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Order is approved.

Item E-17 concerns Ameren's request for authority to issue bonds for the purpose of refunding, redeeming and re- -- and/or refinancing outstanding evidences of indebtedness.

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

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Order is approved.

Items E-18 through 80 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, Item G-1 concerns North Shore and Peoples Gas reconciliation of revenues collected under their energy efficiency and on-bill financing riders.

Are there any objections to approving the Proposed Order initiating a reconciliation proceeding?

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Order is approved.

Item G-2 concerns Ameren's reconciliation of revenues collected under its gas energy efficiency cost recovery rider.

Are there any objections to approving the Proposed Order initiating the reconciliation proceeding?
(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Order is approved.

Item G-3 concerns Nicor Gas's reconciliation of revenues collected under its energy efficiency plan cost recovery rider.

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

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Order is approved.

Item G-4 concerns Nicor's proposed rate increase.

Are there any objections to approving the Order on Rehearing?

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Order on Rehearing is approved.

Item G-5 concerns Liberty Utilities' petition for authority to enter a Promissory Note for the purpose of refinancing outstanding long-term debt
previously borrowed from affiliated interest.

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

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Order is approved.

Item G-7 -- 6 and 7 concern an investigation into various utility rates due to state and federal tax rate changes.

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

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Orders are approved.

Item G-8 concerns Archer Energy's Petition to Cancel its authority to operate as an Alternative Gas Supplier.

Are there any objections to approving the Proposed Order canceling the certificate?

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Order is
Item G-9 concern Mega Energy's Application for authority to operate as an Alternative Gas Supplier.

Are there any objections to approving the Proposed Order?

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Order is approved.

Moving on to our Telecommunications Agenda, items T-1 and 2 concern petitions for authority to provide Telecommunications Services in Illinois.

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 T-3 through 11 concern petitions for the confidential treatment of the Annual Reports.

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

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Orders are approved.

Moving on to our Water Agenda, Item W-1 concerns Aqua's filings to submit minor corrections to both water and sewer tariffs. Are there any objections to not suspending the Filing?

(No response.)

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

Item W-2 through 5 concern investigations into various utility rates due to state and federal tax rate changes. Are there any objections to considering these items together and approving the Proposed Order dismissing the proceedings?

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Orders are approved.
Item W-6 concerns Illinois American's Petition for a Certificate to provide water and wastewater service to areas in Tazewell County, and for the approval of the purchase of certain assets of Sundale Utilities.

Are there any objections to approving the Proposed Order granting the certificate and approving the acquisition of assets?

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Order is approved.

We have one other item under Other Business. Items O-1 concerns the April 2018 Solicitation of Bids to Sell Renewable Energy Credits from New Solar and Brownfield Photovoltaic Projects to Ameren, ComEd, and MidAmerican.

Are there 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.

Judge Teague Kingsley, do you have any other matters to bring before the Commission?

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?

COMMISSIONER ROSALES: No, Mr. Chairman.

CHAIRMAN SHEAHAN: Seeing that we have none and without objection, the meeting is adjourned.

Thank you.

(Whereupon the above matter was adjourned.)