BEFORE THE
ILLINOIS COMMERCE COMMISSION
SPECIAL OPEN MEETING
PUBLIC UTILITIES
May 2, 2019
Chicago, Illinois
and Springfield, Illinois

Met, pursuant to notice, at 1:00 P.M., at 527 East Capitol Avenue, Springfield, Illinois, and by videoconference with 160 North LaSalle Street, Chicago, Illinois.

PRESENT:
CARRIE ZALEWSKI, Chairman
BRIEN J. SHEAHAN, Commissioner
SADZI M. OLIVA, Commissioner
D. ETHAN KIMBREL, Commissioner
MARIE S. BOCANEGRA, Acting Commissioner

ALARIS LITIGATION SERVICES, by Robin A. Enstrom, RPR, CSR
License No. 084-002046
CHAIRMAN ZALEWSKI: Good afternoon.

Pursuant to the Open Meetings Act, I call the May 2, 2019, Special Open Meeting to order. Commissioners Sheahan, Oliva, Kimbrel, and Bocanegra are in Chicago; therefore, we have a quorum.

We have no requests to speak.

We'll now move on to our Public Utilities Agenda.

There are edits to the April 3, 2019, Regular Open Meeting Minutes. Are there any objections to approving the minutes as edited?

(No response.)

CHAIRMAN ZALEWSKI: Hearing none, the minutes are approved.

Moving on to our Electricity Agenda.

Item E-1 concerns MidAmerican's filing to modify its Curtailment Service Rider.

Are there any objections to not suspending the filing?

(No response.)

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

Item E-2 concerns Ameren's filing to
amend its tariff to account for the impact of customer refunds in 2019 from Advancing Tax Reform Benefits Rider.

Are there any objections to not suspending the filing?

(No response.)

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

Item E-3 concerns Mt. Carmel's filing to modify its Rider D, Parallel Generation Service.

Are there any objections to not suspending the filing?

(No response.)

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

Item E-4 concerns a consumer complaint against Ameren.

Are there any objections to denying the Petition for Interlocutory Appeal Review?

(No response.)

CHAIRMAN ZALEWSKI: Hearing none, the petition is denied.

Items E-5 through E-7 concern various consumer complaints.
Are there any objections to considering these items together and approving the Proposed Orders?

(No response.)

CHAIRMAN ZALEWSKI: Hearing none, the Orders are approved.

Items E-8 through E-10 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 ZALEWSKI: Hearing none, the Orders are approved.

Items E-11 through E-13 concern petitions seeking confidential treatment of various annual reports.

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

(No response.)

CHAIRMAN ZALEWSKI: Hearing none, the Orders are approved.
Items E-14 and E-15 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 ZALEWSKI: Hearing none, the Orders are approved.

Items E-16 through E-41 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 ZALEWSKI: Hearing none, the Orders are approved.

Moving on to our Gas Agenda, Item G-1 concerns Nicor's Reconciliation of Revenues collected under its Gas Adjustment Charges.

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

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

Item G-2 concerns Liberty Utilities' Reconciliation of Revenues collected under its Gas Uncollectable Adjustment Rider.
Are there any objections to approving the Proposed Order approving the reconciliation?
(No response.)

CHAIRMAN ZALEWSKI: Hearing none, the Order is approved.

Item G-3 concerns a consumer complaint against North Shore Gas.
Are there any objections to approving the Proposed Order dismissing the complaint?
(No response.)

CHAIRMAN ZALEWSKI: Hearing none, the Order is approved.

Item G-4 concerns an Application for Authority to Operate as an Alternative Gas Supplier.
Are there any objections to approving the Proposed Order approving the application?
(No response.)

CHAIRMAN ZALEWSKI: Hearing none the Order is approved.
Item G-5 concerns Nicor's Petition to Amend a Credit Agreement with affiliated interests. Are there any objections to approving the Proposed Order granting the petition?

(No response.)

CHAIRMAN ZALEWSKI: Hearing none, the Order is approved.

Moving on to our Telecommunications Agenda, Items T-1 through T-3 concern various providers' Petition to Cancel their authority to provide telecommunication services. Are there any objections to considering these items together and approving the Proposed Orders?

(No response.)

CHAIRMAN ZALEWSKI: Hearing none, the Orders are approved.

Item T-4 concerns CSC Wireless' Application for Authority to Provide Telecommunication Services. Are there any objections to approving the Proposed Order approving the Application?

(No response.)

CHAIRMAN ZALEWSKI: Hearing none, the
Order is approved.

Items T-5 through T-11 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 ZALEWSKI: Hearing none, the Orders are approved.

Moving on to our Other Business Agenda, Item O-1 concerns the April 2019 Solicitation of Bids to Sell Zonal Resource Credits to Ameren.

Are there any objections to approving the Procurement Administrator's Recommendations on the Selection of Winning Bids?

(No response.)

CHAIRMAN ZALEWSKI: Hearing none, the Procurement Administrator's Recommendations are approved.

Item O-2 concerns the Approval of Batches, Contracts, and Confirmations under the Adjustable Block Program.

Are there any objections to approving the Program Administrator's Submissions?
(No response.)

CHAIRMAN ZALEWSKI: Hearing none, the Program Administrator's Submissions are approved.

Judge Kingsley, do we have any other matters to come before the Commission today?

JUDGE KINGSLEY: No, Madam Chair.

CHAIRMAN ZALEWSKI: Thank you.

Do any of the Commissioners have any business to discuss?

(No response.)

CHAIRMAN ZALEWSKI: Hearing none and without objection, this meeting stands adjourned.

Thank you.

(Meeting adjourned.)