BEFORE THE

ILLINOIS COMMERCE COMMISSION

SPECIAL OPEN MEETING

PUBLIC UTILITY

Wednesday, May 3, 2017

Chicago, Illinois

Met, pursuant to notice, at 10:30 A.M.,
at 160 North La Salle Street, Chicago, Illinois.

PRESENT:

BRIEN J. SHEAHAN, Chairman

SADZI MARTHA OLIVA, Acting Commissioner

SHERINA E. MAYE EDWARDS, Commissioner

MIGUEL DEL VALLE, Commissioner

JOHN R. ROSALES, Commissioner

SULLIVAN REPORTING COMPANY, by
PATRICIA WESLEY
CSR NO. 084-002170
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 3, 2017 Special Open Meeting to order.

Commissioners del Valle, Edwards, Rosales, and Acting Commissioner Oliva are present with me in Chicago. We have a quorum.

We have no requests to speak this morning and will move on to our Public Utilities Agenda.

There are no edits to the amendments of our April 7th Regular Opening Meeting. Are there any objections to approving the Minutes?

(No response.)

Hearing none, the Minutes are approved.

Item E-1 concerns a consumer complaint against ComEd. Are there any objections to approving
the proposed Order denying the complaint?

(No response.)

Hearing none, the Order is approved.

Item E-2 concerns another consumer complaint.

Are there any objections to approving the proposed Order dismissing the proceedings?

(No response.)

Hearing none, the Order is approved.

Items E-3 through 5 also concern consumer complaints against ComEd.

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

(No response.)

Hearing none, the motions are granted.

Item E-6 concerns Mt. Carmel's proposed increase in electric rates.

Are there any objections to approving the proposed Order approving a rate increase?

(No response.)

Hearing none, the Order is approved.
Item E-7 concerns ComEd's Petition for Consent to Illinois Amendment No. 1 to its General Services Agreement.

Is there a motion to approve the proposed Order granting the petition?

COMMISSIONER ROSALES: So moved.

CHAIRMAN SHEAHAN: Is there a second?

COMMISSIONER MAYE EDWARDS: Seconded.

CHAIRMAN SHEAHAN: Any discussion?

(No response.)

Commissioner del Valle.

COMMISSIONER del VALLE: Thank you, Mr. Chairman.

According to the Public Utilities Act, if an agreement with an affiliate is not consented to by the Commission, it is void.

Two-and-a-half years ago, the Commission found that ComEd's General Services Agreement was more than a decade out of date and required updating. The Commission is now considering the Order that was agreed upon between Commission staff and ComEd.

This passive exercise of
regulation-by-settlement fails our statutory duty to actively protect the public interest and, indeed, this Order does not even attempt to explain why this ComEd amendment is appropriate or in the public interest.

Passive regulation has consequences. For example, an entire section which allows costs to be unilaterally imposed on Illinois ratepayers by Exelon Business Services Company was added to the GSA without Commission consent. ComEd is seeking recovery for well over $400 million covered by this GSA, including $234 million in "indirect costs."

To consent to this agreement, the law requires the Commission find in the public interest. I will be voting "No" to approve this Order and will explain my reasoning in a dissent. Thank you.

CHAIRMAN SHEAHAN: Thank you. Any further comments?

(No response.)

All those in favor of approving the proposed Order, say aye.
Aye.

COMMISSIONER MAYE EDWARDS: Aye.

COMMISSIONER ROSALES: Aye.

ACTING COMMISSIONER OLIVA: Aye.

CHAIRMAN SHEAHAN: Opposed, say nay.

COMMISSIONER del VALLE: Nay.

CHAIRMAN SHEAHAN: The vote is 4 to 1 and the ayes have it and the Order is approved.

Item E-8 concerns ComEd's revenue-neutral tariff changes related to rate design.

Are there any objections to approving the proposed Resuspension Order?

(No response.)

Hearing none, the Order is approved.

Item E-9 concerns Fitzgerald's Electrical Contracting's Application for a Certificate to Install, Maintain or Repair Electric Vehicle Charging Station Facilities.

Are there any objections to approving the proposed Order granting the certificate?

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

Item E-10 concerns Premier Power Solutions' Application for an ABC License.

Are there any objections to approving the proposed Order granting the certificate?

(No response.)

Hearing none, the Order is approved.

Item E-11 concerns IDT Energy Network's Petition for Withdrawal of its ABC License.

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

(No response.)

Hearing none, the Order is approved.

E-12 concerns SFE Energy's Application for a Certificate of Service Authority.

Are there any objections to approving the proposed Order granting the certificate?

(No response.)

Hearing none, the Order is approved.

Item E-13 concerns Reliant Energy's Application to Amend its Existing Certificate of
Service Authority.

Are there any objections to approving the proposed Order granting the certificate?

(No response.)

Hearing none, the Order is approved.

Item E-14 concerns ENGIE Resources' Application for issuance and cancellation of its Certificate of Service Authority.

Are there any objections to approving the proposed Order approving the application?

(No response.)

Hearing none, the Order is approved.

Item E-15 concerns Blue Sky Solar's Application for Certification as an Installer of Distributed Generation Facilities.

Are there any objections to approving the proposed Order granting the certificate?

(No response.)

Hearing none, the Order is approved.

Items E-16 through 18 concerns various petitions for confidential treatment of certain information.
Are there any objections to considering these items together and approving the proposed Orders granting the petitions?

(No response.)

Hearing none, the Orders are approved.


Are there any objections to approving the proposed Order?

(No response.)

Hearing none, the Order is approved.

Moving on to our Gas Agenda,

Item G-1 concerns a consumer complaint against Peoples Gas.

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

(No response.)

Hearing none, the Order is approved.

Item G-2 concerns North Shore and Peoples' Reconciliation of its Uncollectible Expense Adjustment Rider.
Are there any objections to approving the proposed Order approving the reconciliation?

(No response.)

Hearing none, the Order is approved.

Item G-3 concerns Amendment to Part 590 of the Illinois Administrative Code.

Are there any objections to approving the proposed Second Notice Order?

(No response.)

Hearing none, the Order is approved.

Moving on to our Telecommunications, Items T-1 and 2 concerns amendments to Parts 755 and 756 of the Illinois Administrative Code.

Are there any objections to considering these items together and approving the proposed Orders adopting the rules?

(No response.)

Hearing none, the Orders are approved.

Item T-3 concerns LDMI Telecommunication's Application for Pro Forma changes.

Are there any objections to approving
the proposed Order granting the application?

(No response.)

Hearing none, the Order is approved.

Item T-4 concerns Airus' Application for Pro Forma changes.

Are there any objections to granting the Motion to Withdraw?

(No response.)

Hearing none, the Motion to Withdraw is granted.

Item T-5 concerns China Unicom (Americas) Application for a Certificate of Wireless Authority.

Are there any objections to approving the proposed Order granting the certificate?

(No response.)

Hearing none, the Order is approved.

Item T-6 concerns a consumer complaint against Telplex.

Are there any objections to granting the Motion to Dismiss?

(No response.)
Hearing none, the motion is granted.

Items T-7 through 16 concern petitions for confidential treatment of certain information.

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

(No response.)

Hearing none, the Orders are approved.

Moving on to our Water and Sewer Agenda, Item W-1 concerns Aqua Illinois' Application for issuance of bonds.

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

(No response.)

Hearing none, the Order is approved.

Under Other Business, we have one item concerning the IPA's April 2017 Solicitation of Bids to Sell.

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

(No response.)
Hearing none, the recommendations are approved.

Judge Kimbrel, do you have any other matters to bring before the Commission this morning?

JUDGE KIMBREL: No, Mr. Chairman.

CHAIRMAN SHEAHAN: Commissioners, do any of you have any matters you would like to bring before the Commission?

(No response.)

Seeing none and without objection, we stand adjourned. Thank you.

(Whereupon, the above matter was adjourned.)