BEFORE THE

ILLINOIS COMMERCE COMMISSION

PUBLIC UTILITY SPECIAL OPEN MEETING

Monday, May 13, 2019

Chicago, Illinois

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

PRESENT:

CARRIE ZALEWSKI, Chairwoman
BRIEN J. SHEAHAN, Commissioner
SADZI M. OLIVA, Commissioner
D. ETHAN KIMBREL, Commissioner
MARIA BOCANEGRA, Acting Commissioner (telephonically)

SULLIVAN REPORTING COMPANY, by
BRAD BENJAMIN, CSR
LICENSE NO. 084-004805
CHAIRWOMAN ZALEWSKI: Due to some technical difficulties, we're not able to dial in with Springfield. But I'm going to go ahead and start.

Pursuant to the Open Meetings Act, I call the May 13th, 2019, Special Open Meeting to order. Commissioners Sheahan, Oliva, and Kimbrel are with me in Chicago; therefore, we have a quorum. Commissioner Bocanegra is seeking to participate by phone.

Commissioner Bocanegra, are you here with us?

COMMISSIONER BOCANEGRA: Yes. Good morning, everybody.

CHAIRWOMAN ZALEWSKI: Are there any objections to allowing Commissioner Bocanegra to participate by phone?

(No response.)

CHAIRWOMAN ZALEWSKI: Hearing none, Commissioner Bocanegra is granted permission to participate by phone.

Commissioner Bocanegra, maybe you can put your phone on mute unless you have to speak?
COMMISSIONER BOCANEGRA: Will do.

CHAIRWOMAN ZALEWSKI: Thank you.

We will now move on to our Public Utility Agenda. There are no edits to the April 26th Special Open Meeting Minutes.

Are there any objections to approving the Minutes?

(No response.)

CHAIRWOMAN ZALEWSKI: Hearing none, the Minutes are approved.

Moving on to our Electricity Agenda, Item E-1 concerns Ameren's filing to revise its Tariff in order to comply with the Future Energy Jobs Act.

Are there any objections to not suspending the Filing?

(No response.)

CHAIRWOMAN ZALEWSKI: Hearing none, the Filing is not suspended.

Items -- E-2 concern ComEd's filing to modify its residential Air Conditioner Cycling Program Rider.
Are there any objections to not suspending the Filing?

(No response.)

CHAIRWOMAN ZALEWSKI: Hearing none, the Filing is not suspended.

Item E-3 concerns ComEd's filing to modify its Parallel Operation of Retail Customer Generating Facilities Rider.

Are there any objections to not suspending the Filing?

(No response.)

CHAIRWOMAN ZALEWSKI: Hearing none, the Filing is not suspended.

Item E-4 concerns Mint Energy's petition to cancel its authority to operate as an alternate retail electric supplier.

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

(No response.)

CHAIRWOMAN ZALEWSKI: Hearing none, the Order is approved.

Item E-5 concerns North American
Energy Advisory's petition to cancel its authority to operate as an Agent, Broker, and Consultant.

Are there any objections to approving the Proposed Order?

(No response.)

CHAIRWOMAN ZALEWSKI: Hearing none, the Order is approved.

Items E-6 and E-7 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.)

CHAIRWOMAN ZALEWSKI: Hearing none, the Orders are approved.

Item E-8 concerns a petition for the exercise of eminent domain in Lake County.

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

(No response.)

CHAIRWOMAN ZALEWSKI: Hearing none, the Order
is approved.

Items E-9 through E-11 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.)

CHAIRWOMAN ZALEWSKI: Hearing none, the Orders are approved.

Items E-12 through E-15 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.)

CHAIRWOMAN ZALEWSKI: Hearing none, the Orders are approved.

Item E-16 concerns Coolheat Plus' petition to cancel its authority to Install Energy Efficiency Measures.
Are there any objections to approving the Proposed Order canceling its authority?

(No response.)

CHAIRWOMAN ZALEWSKI: Hearing none, the Order is approved.

Items E-17 through E-49 concern applications for authority to Install Energy Efficiency Matters [sic].

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

(No response.)

CHAIRWOMAN ZALEWSKI: Hearing none, the Orders are approved.

Moving on to our Gas Agenda, Item G-1 concerns American Power & Gas's petition seeking confidential treatment of its annual report.

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

(No response.)

CHAIRWOMAN ZALEWSKI: Hearing none, the Order is approved.
Moving on to our Telecommunications Agenda, Item T-1 concerns Q Link Wireless's application for designation as an Eligible Telecommunications Carrier.

Thank you.

Are there any objections to approving the Proposed Order denying the application?

(No response.)

CHAIRWOMAN ZALEWSKI: Hearing none, the Order is approved.

Items T-2 through T-12 concern petitions seeking confidential treatment of annual reports.

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

(No response.)

CHAIRWOMAN ZALEWSKI: Hearing none, the Orders are approved.

Item T-13 concerns R.E.H Enterprises' petition to cancel its authority to provide telecommunication services.
1. Are there any objections to approving the Proposed Order granting the petition?
   (No response.)
2. CHAIRWOMAN ZALEWSKI: Hearing none, the Order is approved.
3. Moving on to our Water and Sewer Agenda, Item W-1 concerns a consumer complaint against Illinois-American Water. Are there any objections to approving the Proposed Order dismissing the complaint?
   (No response.)
4. CHAIRWOMAN ZALEWSKI: Hearing none, the Order is approved.
5. Moving on to our Other Business Agenda, Item O-1 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.)
6. CHAIRWOMAN ZALEWSKI: Hearing none, the Program Administrator's Submissions are approved.
Judge Teague Kingsley, do we have any matters to come before the Commission today?

JUDGE TEAGUE KINGSLEY: No, Madam Chairman.

CHAIRWOMAN 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.

(Whereupon the above matter was adjourned.)