BEFORE THE

ILLINOIS COMMERCE COMMISSION

PUBLIC UTILITY REGULAR OPEN MEETING

Wednesday, July 25, 2018

Chicago, Illinois

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

PRESENT:

BRIEN J. SHEAHAN, Chairman

SADZI M. OLIVA, Commissioner

JOHN R. ROSALES, Commissioner

D. ETHAN KIMBREL, Commissioner

ANASTASIA PALIVOS, Acting Commissioner (via telephonically)

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 July 25th, 2018, Regular Open Meeting to order. Commissioners Rosales, Oliva and Kimbrel are with me in Chicago, and we have a quorum. Acting Commissioner Palivos is seeking to participate by phone.

Commissioner Palivos, are you with us?

ACTING COMMISSIONER PALIVOS: Yes, I am, Chairman.

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

(No response.)

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

There are edits to the June 27th, 2018, Policy Session Minutes. There are no edits to the June 28th Regular Open Meeting Minutes.
Are there any objections to approving the Minutes?

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Minutes are approved.

Item E-1 concerns MidAmerican's filing to modify its Rate QF.

Are there any objections to not suspending the filing?

(No response.)

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

Item E-2 concerns a consumer complaint against ComEd.

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

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Order is approved.

Item E-3 concerns Ameren's reconciliation of revenues collected in connection
with its energy efficiency and demand-response programs.

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

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Order is approved.

Items E-4 through 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.)

CHAIRMAN SHEAHAN: Hearing none, the Orders are approved.

Item E-8 concerns an application for authority to Install, Maintain or Repair Electrical Vehicle Charging Stations.

Are there any objections to approving the Proposed Order?

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

Items E-9 through 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.)

CHAIRMAN SHEAHAN: Hearing none, the Orders are approved.

Item E-12 concerns ComEd's application for authority to enter into various financial transactions.

Are there any objections to approving the Proposed Order?

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Order is approved.

Item E-13 concerns ComEd's petition for authority to Engage in Transactions with Affiliated Interests.
Are there any objections to approving the Proposed Order?

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Order is approved.

Item E-14 concerns a Joint Petition for Approval of Reciprocal Residential Customer Releases.

Are there any objections to approving the Proposed Order?

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Order is approved.

Items E-15 through 51 concern application 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.
Item G-1 concerns a proposed ratemaking -- rulemaking as related to minimum safety standards for the transportation of gas and for gas pipeline facilities.

Are there any objections to approving the Proposed Order initiating rulemaking proceedings and authorizing the first notice periods?

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Order is approved.

Item G-2 concerns LifeEnergy's Motion to Withdraw its application for authority to operate as an Alternative Gas Supplier.

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

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Order is approved.

Items G-3 and 4 concern consumer complaints against Peoples and Direct Energy.

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 G-5 and 6 concern Peoples and North Shore Gas's petition for authority for the issuance and sale of long-term debt.

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

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Orders are approved.

Item G-7 concerns Nicor's petition for approval and consent to enter into a Confidentiality and Non-Disclosure Agreement with its affiliate.

Are there any objections to approving the Proposed Order?

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Order is approved.
Item G-8 concerns the engineering review of Peoples Gas cast iron and ductile iron pipeline system.

Are there any objections to approving the Proposed Order?

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Order is approved.

Item T-1 concerns Access Point's petition seeking confidential treatment of its Annual Report.

Are there any objections to approving the Proposed Order?

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Order is approved.

Item T-2 concerns Intermountain Infrastructure Group's application for authority to provide local telecommunications services throughout Illinois.

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

CHAIRMAN SHEAHAN: Hearing none, the Order is approved.

Item W-1 concerns Illinois-American's Application for a Certificate of Public Convenience and Necessity to Provide Water Service to an area within Will County.

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

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Order is approved.

Under Other Business, we have one item concerning FERC Docket No. EL16-49, ER18-1314, ER18-1314-001, and EL18-178. That's a consolidated case.

Are there any objections to approving the Commission's request for a rehearing?

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Commission's request is approved.

Judge Teague Kingsley, do you have any
other matters you'd would like to bring before the Commission this morning?

JUDGE TEAGUE KINGSLEY: No, Mr. Chairman.

CHAIRMAN SHEAHAN: Commissioners, do any of you have any other business you would like to discuss this morning?

(No response.)

CHAIRMAN SHEAHAN: Hearing none and without objection, the meeting stands adjourned.

Thank you.

(Whereupon the above matter was adjourned.)