BEFORE THE

ILLINOIS COMMERCE COMMISSION

PUBLIC UTILITY SPECIAL OPEN MEETING

Wednesday, August 28, 2018

Chicago, Illinois

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

PRESENT:

BRIAN J. SHEAHAN, Chairman

SADZI M. OLIVA, Commissioner

JOHN R. ROSALES, Commissioner

D. ETHAN KIMBREL, Commissioner

ANASTASIA PALIVOS, Acting Commissioner

SULLIVAN REPORTING COMPANY
BY: JO ANN KROLICKI, CSR
License No. 084-002215
166 West Washington Street
Chicago, IL 60602
CHAIRMAN SHEAHAN: Pursuant to the Open Meetings Act, I call the August 28, 2018, Special Open Meeting to order. Commissioners Oliva and Kimbrel and Acting Commissioner Palivos are with me in Chicago. We have a quorum.

The record should reflect that Commissioner Rosales has joined us.

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

There are edits to the August 15, 2018, 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 Com Ed's filing to make revisions to its Parallel Operation of Retail Customer Generating Facility Community Supply Rider.

Are there any objections to not suspending the filing?
(No response.)

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

Item E-2 concerns Mt. Carmel's filing to add two new outdoor lighting choices to its current tariff.

Any there any objections to not suspending the filing?

(No response.)

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

Item E-3 concerns a Rulemaking to Amend Code Part Section 220.

Are there any objections to approving the Proposed Order Initiating a Rulemaking Proceeding and Authorizing the First Notice Period?

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Order is approved.

Item E-4 concerns Grain Belt's Petition for a Certificate to Construct, Operate, and Maintain High Voltage Transmission Line and Operate
as a Public Utility.

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-5 concerns a consumer
complaint against Com Ed.

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

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Order
is approved.

Item E-6 concerns a consumer
complaint against Com Ed.

Are there any objections to granting
the Joint Motion to Dismiss?

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the joint
motion is granted.

Item E-7 concerns MidAmerican's
Petition for Authority to Engage in Transactions with an Affiliated Interest.

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

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Order is approved.

Item E-8 concerns Emerald City Solar's Application for Authority to Install Distributed Generation Facilities.

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

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Order is approved.

Item E-9 concerns SFE Energy's Application for Authority to Operate as an Alternative Retail Electric Supplier. There are substantive edits to the Order.

Is there a motion to approve the proposed edits.

COMMISSIONER ROSALES: So moved.
CHAIRMAN SHEAHAN: Is there a second?

COMMISSIONER OLIVA: Second.

CHAIRMAN SHEAHAN: Any discussion, Commissioner Oliva?

COMMISSIONER OLIVA: Yes. For Case Number 18-1085 and 18-1084, the Commission orders a 30-day extension pursuant to 8309 of the Administrative Code 551.110(c) to consider the Applicant's request for a Certificate of Service Authority under Section 19-110 of the Public Utilities Act. Additional time and evidence is necessary to determine whether a certificate should be issued.

CHAIRMAN SHEAHAN: All those in favor of approving the proposed edit, say aye.

(Chorus of ayes.)

CHAIRMAN SHEAHAN: Opposed, say nay.

(No response.)

CHAIRMAN SHEAHAN: The ayes have it, and the edits are approved.

Is there a motion to approve the Order as edited?

COMMISSIONER ROSALES: So moved.
CHAIRMAN SHEAHAN: Is there a second?

COMMISSIONER OLIVA: Second.

CHAIRMAN SHEAHAN: Any discussion?

(No response.)

CHAIRMAN SHEAHAN: All those in favor of approving the Order as edited, say aye.

(Chorus of ayes.)

CHAIRMAN SHEAHAN: Opposed, say nay.

(No response.)

CHAIRMAN SHEAHAN: The ayes have it. The Order as edited is approved.

Item E-10 concerns Rally National's Application For Authority to Operate as an Agent, Broker, and Consultant.

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

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Order is approved.

Items E-11 through 29 concern applications for authority to install energy efficiency measures.
Are there any objections to considering these items together in approving the Proposed Orders?

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Orders are approved.

Items G-1 and G-2 concern North Shore Gas and Peoples Gas filing to include an option of cellular data services to communicate operational data.

Are there any objections to not suspending the filings?

(No response.)

CHAIRMAN SHEAHAN: Hearing none, both filings are not suspended.

Item G-3 concerns a consumer complaint against Peoples Gas.

Any objections to granting the Joint Motion to Dismiss?

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the motion is granted.
Item G-4 concerns SFE Energy's Application for Authority to Operate as an Alternative Gas Supplier. There are substantive edits to the Order.

Is there a motion to approve the proposed edits?

COMMISSIONER ROSALES: So moved.
CHAIRMAN SHEAHAN: Is there a second?
COMMISSIONER OLIVA: Second.
CHAIRMAN SHEAHAN: Is there any discussion?

Commissioner Oliva?

COMMISSIONER OLIVA: Yes. In Case Numbers 18-1085 and 18-1084, the Commission orders a 30-day extension pursuant to 83 Illinois Administrative Code 451360(c) to consider the Applicant's request for a Certificate of Service Authority under 16-115 under Subpart E of 451 of the Public Utilities Act. Additional time and evidence is necessary to determine whether a certificate should be issued.

CHAIRMAN SHEAHAN: All those in favor of approving the proposed edit, say aye.
(Chorus of ayes.)

CHAIRMAN SHEAHAN: Opposed, say nay.

(No response.)

CHAIRMAN SHEAHAN: The ayes have it, and the edits are approved.

Is there a motion to approve the Order as edited?

COMMISSIONER ROSALES: So moved.

CHAIRMAN SHEAHAN: Is there a second?

COMMISSIONER OLIVA: Second.

CHAIRMAN SHEAHAN: Any discussion?

(No response.)

CHAIRMAN SHEAHAN: All those in favor of approving the Order as edited, say aye.

(Chorus of ayes.)

CHAIRMAN SHEAHAN: Opposed, say nay.

(No response.)

CHAIRMAN SHEAHAN: The ayes have it. The Order as edited is approved.

Item T-1 concerns a Rulemaking to Amend Code Part Section 755.

Are there any objections to approving
the Proposed Order Initiating a Rulemaking and
Authorizing the First Notice Period?

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Order
is approved.

Items T-2 through 4 concern various
petitions for the confidential treatment of portions
of Annual Reports.

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 W-1 concerns a Rulemaking to
Amend Code Part Section 656.

Are there any objections to approving
the Proposed Order Initiating the Rulemaking and
Authorizing the First Notice Period?

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Order
is approved.
Judge Teague Kingsley, do you have any other matters to bring before the Commission this morning?

JUDGE TEAGUE KINGSLEY: No, Mr. Chairman.

CHAIRMAN SHEAHAN: Commissioners, do any of you have any other matters you'd like to bring before the Commission this morning?

(No response.)

CHAIRMAN SHEAHAN: Hearing none and without objection, the meeting is adjourned. Thank you.

(WHEREUPON, the meeting was adjourned.)