BEFORE THE

ILLINOIS COMMERCE COMMISSION

PUBLIC UTILITIES SPECIAL OPEN MEETING

Thursday, September 5, 2019

Chicago, Illinois

Met pursuant to notice at 9:30 a.m. at 160
North LaSalle Street, Chicago, Illinois.

PRESENT:

CARRIE ZALEWSKI, Chairman

BRIEN J. SHEAHAN, Commissioner

SADZI M. OLIVA, Commissioner

MARIA S. BOCANEGRA, Commissioner

D. ETHAN KIMBREL, Commissioner

SULLIVAN REPORTING COMPANY

BY: JO ANN KROLICKI, CSR
License No. 084-002215
CHAIRMAN ZALEWSKI: Good morning. I'm going to go ahead and get started with our open meeting.

Are we ready to proceed in Springfield?

THE CHIEF CLERK: Yes, we are.

CHAIRMAN ZALEWSKI: Thank you.

Under the Open Meetings Act, I call the September 5, 2019, Special Open Meeting to order. Commissioners Bocanegra, Oliva, Kimbrel, Sheahan are with me in Chicago. We have a quorum.

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

There are edits to the August 7, 2019, Regular Open Meeting Minutes. There are also edits to the August 21, 2019, Regular Open Minutes.

Are there any objections to approving the Minutes as edited?

(No response.)

CHAIRMAN ZALEWSKI: Hearing none, the Minutes are approved.
Moving on to the Electric Items.

Item E-1 concerns ERM #19-105, which is a filing by Ameren proposing revenue neutral tariff changes related to rate design. This tariff is rate MAP-P, a modernization action plan pricing. The Order suspends the filing for a period of 105 days beginning on September 30, 2019, so that the Commission can conduct a hearing about the tariff changes.

Are there any objections to approving the Order?

(No response.)

CHAIRMAN ZALEWSKI: Hearing none, the Order is approved.

Items E-2 through E-8 concern Applications for Authority to Install Distributed Generation Facilities in Illinois.

The Orders grant the Certificates finding that the Applicants meet the requirements.

Are there any objections to considering these items together and approving the Orders?
(No response.)

CHAIRMAN ZALEWSKI: Hearing none, the Orders are approved.

Item E-9 concerns Docket 18-1538, which is Ameren's request to reconcile revenues and costs under power procurement riders. The Order approves reconciliation.

Are there any objections to approving the Order?

(No response.)

CHAIRMAN ZALEWSKI: Hearing none, the Order is approved.

Item E-10 concerns Docket 19-0171, which is Ameren's request to reconcile the estimated to actual uncollectible costs related to its consolidated billing and purchase of receivables programs. The Order approves reconciliation.

Are there any objections to approving the Order?

(No response.)

CHAIRMAN ZALEWSKI: Hearing none, the Order is approved.
Item E-11 concerns a request for oral argument in the consolidated Docket 18-1725 and 18-1824. The docket concerns ComEd's tariff for the proposed Rate Residential Time of Use Pricing Pilot, which is a pilot program designed to incentivize residential customers to shift their energy use from the peak periods to the times when costs are lower.

In its briefs on exceptions, the Illinois Competitive Energy Association requested oral argument under Section 9-201C of the Act.

Are there any objections to granting the request?

(No response.)

CHAIRMAN ZALEWSKI: Hearing none, the request for oral argument is granted, and notice of time and date for the oral argument will be given later.

Item E-12 concerns Docket 19-0131, which is a complaint against ComEd about alleged miscalculation of capacity charges. The Order finds that ComEd's methodology for calculating capacity charge was valid, and the Order grants ComEd's Motion
to Dismiss the Complaint with prejudice.

Are there any objections to approving the Order?

(No response.)

CHAIRMAN ZALEWSKI: Hearing none, the Order is approved.

Items E-13 and E-14 concern Dockets 19-0401 and 19-0674, which are requests for proprietary treatment of information in the annual reports of the Alternative Electric Suppliers. The Orders grant the protection finding the information is proprietary and confidential.

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

(No response.)

CHAIRMAN ZALEWSKI: Hearing none, the Orders are approved.

Item E-15 concerns an application for a license to operate as retail electric agents, brokers, and consultants in Illinois. The Order grants the license finding that the Applicant meets
the requirements.

Are there any objections to approving the Order?

(No response.)

CHAIRMAN ZALEWSKI: Hearing none, the Order is approved.

Items E-16 through E-32 concern Applications for authority to install energy efficiency measures. The Orders grant the Certificates finding that the Applicants meet the requirements.

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

(No response.)

CHAIRMAN ZALEWSKI: Hearing none, the Orders are approved.

We'll now move on to our Gas Items.

Item G-1 concerns Docket 18-1734, which is the Illinois Gas Company's reconciliation of revenues and costs under the purchase gas adjustment charges. The Order approves the reconciliation.
Are there any objections to approving the Order?

(No response.)

CHAIRMAN ZALEWSKI: Hearing none, the Order is approved.

Items G-2 and G-3 concern Dockets 19-0069 and 19-0070, which are North Shore Gas and Peoples Gas reconciliation of revenues and costs under the coal tar riders related to coal tar cleanup expenditures.

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

(No response.)

CHAIRMAN ZALEWSKI: Hearing none, the Orders are approved.

Item G-4 concerns Docket 18-1775, which is a Nicor Gas proposed general increase. This item will be held for a later disposition. Oral argument is scheduled for this case on September 13th.

Item G-5 and G-6 concern Dockets...
19-0113 and 19-0506, which are requests for confidential treatment of parts of the company reports. The Orders grant the confidential treatment finding the information is highly proprietary and confidential.

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

(No response.)

CHAIRMAN ZALEWSKI: Hearing none, the Orders are approved.

We will now move on to our Telecommunications Items.

Item T-1 concerns Docket 19-0651, which is an Application for authority to operate as a wireless reseller of telecommunications services in Illinois. The Order grants the Certificate finding that the Applicant meets the requirements.

Are there any objections to approving the Order?

(No response.)

CHAIRMAN ZALEWSKI: Hearing none, the Order
is approved.

Item T-2 concerns Docket 19-0798, which is a request to cancel Certificate of Authority to provide resold interexchanged telecommunications services. The Order cancels the Certificate and the Petitioner's tariff and directs the Petitioner to file its Annual Report within 60 days of the date of the Order.

Are there any objections to approving the Order?

(No response.)

CHAIRMAN ZALEWSKI: Hearing none, the Order is approved.

I'll now move on to our Water and Sewer Items.

Item W-1 concerns Docket 18-0297, which is Aqua Illinois' Petition for Extension of a Certificate of Service Authority to Provide Services in Lake County. The Order amends the previous Certificate of Service Authority issued by the Commission as well as a related Commission Order and Appendix.
Are there any objections to approving the Order?

(No response.)

CHAIRMAN ZALEWSKI: Hearing none, the Order is approved.

Items W-2 and W-3 concern Dockets 19-0653 and 19-0732. The dockets concern Illinois American Water's Application for Certificates of Authority to supply water service in Champaign County and provide water and wastewater service in Rock Island County and for approval of the purchase of certain assets in the Villages of Sidney and Andalusia. The Proposed Interim Orders approve the engagement agreements with the appraisers.

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

(No response.)

CHAIRMAN ZALEWSKI: Hearing none, the Orders are approved.

We have no Miscellaneous Items and no
Petitions for Rehearing.

We have one item under Other Business.

Item 0-1 concerns 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 submissions are Approved.

This concludes our Public Utilities Agenda.

Judge Teague-Kingsley, do you have any matters to come before the Commission today?

JUDGE TEAGUE-KINGSLEY: No, Madam Chairman.

CHAIRMAN ZALEWSKI: Thank you.

At this time, I'd like to make a public announcement about the Lifeline Program.

Having access to voice and broadband services is a necessity and potentially lifesaving.
Unfortunately, too many people in Illinois and across the country can't afford access to even basic communication services leaving them disconnected from family, friends, work, and emergency services.

The ICC is joining the National Association of Regulatory Utility Commissioners or NARUC and the Universal Telephone Assistance Corporation, UTAC, to raise awareness about a federal lifeline program to help lower income individuals and families stay connected.

Lifeline is an assistance program that discounts a portion of the eligible consumers' monthly bill or broadband bill.

More information on program eligibility and rules are available at Linkupillinois.org and Lifelinesupport.org or by calling the Lifeline Support Center at 800-234-9473.

Finally, I'd like to take this opportunity to recognize Commission staff member, Steve Matrisch, who unfortunately couldn't be here today. Steve's last day with us will be September
Steve has been with the Commission for over 18 years. He started in July of 2001 as a transportation counsel. He served as a Transportation Bureau Chief and for a brief time during 2015 as the Acting Executive Director. Most recently, Steve has been serving as a Deputy Director for Administration.

Steve has been a wonderful and valued employee here at the ICC, and we are sad to see him go. We are, however, happy that he is able to enjoy his time with his family and wish him well in his retirement.

So thank you, Steve.

Do any of the Commissioners have any other business to discuss?

(No response.)

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

One last request. Our policy session will be starting at 10:00. If everyone could quickly step out, because we have to rearrange the chairs to
accommodate all of the people that will be here at 10:00 o'clock, we'd appreciate it.

Thank you.

(WHEREUPON, the meeting was adjourned.)