BEFORE THE

ILLINOIS COMMERCE COMMISSION

REGULAR OPEN MEETING

PUBLIC UTILITIES

Thursday, September 7, 2017

Chicago, Illinois

Met, pursuant to notice, at 3:00 p.m.

at 160 North La Salle Street, Chicago, Illinois.

PRESENT:

BRIEN J. SHEAHAN, Chairman
SHERINA E. MAYE EDWARDS, Commissioner
MIGUEL DEL VALLE, Commissioner
JOHN R. ROSALES, Commissioner

SULLIVAN REPORTING COMPANY, by.
Kristin C. Brajkovich, CSR
License No. 084-003810
CHAIRMAN SHEAHAN: Pursuant to the Open Meetings Act, I call the September 7, 2017, Special Open Meeting to order. Commissioners del Valle, Edwards, and Rosales are present with me in Chicago. We have a quorum. Acting Commissioner Oliva is participating by phone.

Commissioner Oliva, are you with us?

(No response.)

Okay. Apparently, she isn't. We'll come back to her if she does join. You know, just as a formality, let's give her permission to participate, and then if she comes on, we won't have to do it. I move to allow Acting Commissioner Oliva to participate by phone. Is there a second?

COMMISSIONER ROSALES: Second.

CHAIRMAN SHEAHAN: There's a second. All those in favor, say aye.

(Chorus of ayes.)

Opposed, say nay.

(No response.)

The ayes have it, and Acting Commissioner Oliva is granted permission to participate by phone. We have no requests to speak, and we will therefore move into our Transportation
agenda. There are no edits to the August 15, 2017, regular open meeting. Are there any objections to approving the minutes as edited?

(No response.)

Hearing none, the minutes are approved.

Moving on to our Public Utilities agenda. There are no minutes this week. Item E-1, concerning an IDOT petition authorizing use of eminent domain. Are there any objections to approving the proposed order granting the petition?

(No response.)

Hearing none, the order is approved.

Under our Miscellaneous Agenda, Item M-1 concerns development and adoption of rules concerning the electronic filing of public utility tariffs. Are there any objections to approving the proposed order granting -- I'm sorry -- adopting the order?

(No response.)

Hearing none, the order is approved.

Under Other Business, we have one item, the August 2017 solicitation of bids to solve renewable energy concerning Ameren, ComEd, and
MidAmerican. Are there any objections to approving
the procurement administrator's recommendations on
the selection of winning bids?

(No response.)

Hearing none, the report is approved.

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

JUDGE KIMBREL: No.

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

(No response.)

I have one brief announcement. We
have settled on a kickoff date for Next Grid, that is
our utility of the future study. It will be
September 28th from 8:30 in the morning until 3:30.
The location is the UIC Forum. It can accommodate
about 500 people and is a free event, and we
encourage you to attend.

Unless there are any other comments,
then without objection, we stand adjourned. Thank
you.

(WHICH WERE ALL THE PROCEEDINGS
HAD IN THE ABOVE-ENTITLED CAUSE
ON THIS DATE.)