BEFORE THE
ILLINOIS COMMERCE COMMISSION

REGULAR OPEN MEETING
PUBLIC UTILITY AGENDA

Chicago, Illinois

Thursday, September 8, 2016

Met, pursuant to notice, at 10:30 a.m.,

September 8, 2016.

PRESENT:

MR. BRIEN J. SHEAHAN, Chairman

MS. ANN McCABE, Commissioner

MR. MIGUEL DEL VALLE, Commissioner

MR. JOHN R. ROSALES, Commissioner

SULLIVAN REPORTING COMPANY, by
Devan J. Moore, CSR
License No. 084-004589
CHAIRMAN SHEAHAN: Pursuant to the Open Meeting Act, I call the September 8th, 2016 Regular Open Meeting to order. Commissioners McCabe, Del Valle, and Rosales are present here in Chicago. We have a quorum. We have no requests to speak; therefore, we'll now move on to our regular Public Utility Agenda.

There are edits to our minutes of August 24th, 2016. Is there any objection to approving the minutes as edited?

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the minutes are approved.

Item E-1 concerns Mt. Carmel's filing to increase electric rates.

Are there any objections to approving the proposed Order suspending the filing?

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Order is approved.

Item E-2 concerns the Cancellation of Certificates Issued to Electric Energy.
Are there any objections to approving the proposed order canceling the certificates?

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Order is approved.

Item E-3 concerns Ameren's Energy Savings Program for Year 4.

Are there any objections to entering the proposed Order approving the energy savings?

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Order is approved.

Item E-4 concerns a consumer complaint against ComEd.

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

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the motion is granted.

Item E-5 concerns Adjudication of Allegations Not Resolved by the Commission's Dismissal in another case.
Are there any objections to granting the Joint Motion to Dismiss?

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the motion is granted.

Items E-6 and 7 concern Applications for Certification as Installers of Distributed Generation Facilities.

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

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Orders are approved.

Items E-8 through 10 concern various Applications for Licensure of Agents, Brokers, and Consultants.

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

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Orders are
Item E-11 concerns an Application For Certification to Install, Maintain, and Repair EV Charging Station Facilities.

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

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Order is approved.

Moving on to our gas agenda, Item G-1 and 2 concern filings to remove "Credit Reporting" sections -- subsections from the Terms and Conditions of tariffs of North Shore and People Gas.

Are there any objections to considering these items together and not suspending the filings?

(No response.)

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

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

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

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the motion is granted.

Moving on to our Telecom Agenda, Item T-1 concerns a consumer complaint against AT&T.

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

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the motion is granted.

Items T2 through 4 concern various Applications for a Certificate of Authority.

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 T5 concerns NTI Talk's Petition to Cancel Its Certificate Of Authority.

Are there any objections to approving
the proposed order cancelling the certificate?

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Order is approved.

Moving on to our water agenda, Item W-1 concerns Illinois-American's filing to revise four tariff pages.

Are there any objections to not suspending the filings?

(No response.)

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

Item W-2 concerns Aqua Illinois' Petition for Initiation of our Reconciliation Hearing.

Are there any objections to approving the proposed order?

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Order is approved.

There's one further item of Other Business concerning the Illinois Power Agency's Fall
2016 Solicitation of Bids to Sell Zonal Resource Credits to Ameren.

Is there a motion to approve the procurement administrator's benchmark methodology?

COMMISSIONER ROSALES: So moved.

CHAIRMAN SHEAHAN: Is there a second?

COMMISSIONER McCabe: Seconded.

CHAIRMAN SHEAHAN: Any discussion?

(No response.)

CHAIRMAN SHEAHAN: All those in favor say, "Aye".

(Chorus of "Ayes").

CHAIRMAN SHEAHAN: All those opposed say, "Nay".

(No response.)

CHAIRMAN SHEAHAN: The "ayes" have it, and the methodology is approved.

Judge Kimbrel, do you have any other items to bring before the Commission this morning?

JUDGE KIMBREL: There's nothing further, Mr. Chairman.

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

(No response.)

CHAIRMAN SHEAHAN: Seeing that we have none, we stand adjourned. Thank you.

(And those were all of the proceedings had.)