BEFORE THE
ILLINOIS COMMERCE COMMISSION
REGULAR OPEN MEETING
(PUBLIC UTILITIES)
Springfield, Illinois
Thursday, September 18, 2014

Met, pursuant to notice, at 10:30 a.m. at
527 East Capitol Avenue, Springfield, Illinois.

PRESENT:
MR. DOUGLAS P. SCOTT, Chairman
MR. JOHN T. COLGAN, Commissioner
MS. ANN McCabe, Commissioner
MR. MIGUEL DEL VALLE, Commissioner (by video)
MS. SHERINA E. MAYE, Commissioner (by video)

MIDWEST LITIGATION SERVICES, by
Angela C. Turner, Reporter
CSR #084-004122
CHAIRMAN SCOTT: Is everything ready in Chicago?

COMMISSIONER DEL VALLE: We're ready.

CHAIRMAN SCOTT: Very good. Good morning.

Pursuant to the provisions of the Open Meetings Act, I now convene a Regular Open Meeting of the Illinois Commerce Commission. With me in Springfield are Commissioner Colgan and Commissioner McCabe. With us in Chicago are Commissioner del Valle and Commissioner Maye. I am Chairman Scott. We have a quorum.

Before moving into the agenda, according to Section 1700.10 of Title 2 of the Administrative Code, this is the time we allow members of the public to address the Commission. Members of the public wishing to address the Commission must notify the Chief Clerk's office at least 24 hours prior to Commission meetings. According to the Chief Clerk's office, we have no requests to speak at today's Regular Open Meeting.

We also have one item of unofficial business to address. We would like to welcome Shamira Marshall. Shamira is a second year law student at
Loyola University Chicago School of Law and will be externing for Commissioner Maye's office this semester. She has a Bachelor of Science in Sports Administration and a Minor in Business from Kent State University. We want to welcome Shamira to the Commission.

Commissioner Maye, did you want to add anything to that?

COMMISSIONER MAYE: I think you got everything.

CHAIRMAN SCOTT: All right.

COMMISSIONER MAYE: We are even standing up, so thank you for that.

CHAIRMAN SCOTT: Very good. Thank you.

Welcome, Shamira.

(The Transportation portion of the proceedings was held at this time and is contained in a separate transcript.)

CHAIRMAN SCOTT: Turning now to the Public Utility Agenda. Item 1 is the approval of minutes from the September 3rd Special Open Meeting. I understand amendments have been forwarded.

Is there a motion to amend the minutes?
COMMISSIONER MAYE: So moved.

CHAIRMAN SCOTT: Is there a second?

COMMISSIONER McCabe: Second.

CHAIRMAN SCOTT: Moved by Commissioner Maye; second by Commissioner McCabe.

All in favor say aye.

(Chorus of ayes.)

CHAIRMAN SCOTT: Any opposed?

(No response.)

CHAIRMAN SCOTT: The vote is five to nothing and the amendments are adopted.

Is there now a motion to approve the minutes as amended?

COMMISSIONER COLGAN: So moved.

CHAIRMAN SCOTT: Is there a second?

COMMISSIONER McCabe: Second.

CHAIRMAN SCOTT: Moved by Commissioner Colgan; second by Commissioner McCabe.

All in favor say aye.

(Chorus of ayes.)

CHAIRMAN SCOTT: Any opposed?

(No response.)

CHAIRMAN SCOTT: The vote is five to nothing and the minutes from our September 3rd Special Open
Meeting, as amended, are approved.

Items 2 and 3 can be taken together. These items are our reconciliation of revenues collected under ComEd's Rider EDA and Ameren's power procurement riders, with actual costs associated with programs and expenditures.

Is there any discussion?

(No response.)

CHAIRMAN SCOTT: Is there a motion to enter the Orders?

COMMISSIONER COLGAN: So moved.

CHAIRMAN SCOTT: Is there a second?

COMMISSIONER McCabe: Second.

CHAIRMAN SCOTT: Moved by Commissioner Colgan; second by Commissioner McCabe.

Any discussion?

(No response.)

CHAIRMAN SCOTT: All in favor say aye.

(Chorus of ayes.)

CHAIRMAN SCOTT: Any opposed?

(No response.)

CHAIRMAN SCOTT: The vote is five to nothing and the Orders are entered.

We will use this five to nothing vote for
the remainder of today's Public Utility Regular Open
Meeting Agenda unless otherwise noted.

Item 4 is Docket Number 13-0589. This is
our investigation into the customer refunds by ComEd
for payments made under invalidated riders. The
parties have entered into a Stipulation and
Memorandum of Agreement. ALJ Sainsot recommends
entry of an Order approving those agreements.

Is there any discussion?

(No response.)

CHAIRMAN SCOTT: Any objections?

(No response.)

CHAIRMAN SCOTT: Hearing none, the Order is
entered.

Item 5 is Docket Number 07-0566. This is
ComEd's proposed general increase in electric rates.
On February 23, 2012, the Commission entered an Order
on Remand which directed ComEd to pay to customers a
refund of $36.7 million, with interest, over an
eight-month period. On September 3, 2014, the
Commission reopened the matter and the parties seek
to resolve it at the same time as Docket Number
13-0589. ALJ Haynes recommends entry of a Second
Order on Remand accelerating the timing of the
refund.

Is there any discussion? Commissioner McCabe.

COMMISSIONER McCabe: I have a question for the ALJ. It appears the Stipulation and MOA requires ComEd to set aside $2 million, roughly, for refunds for former customers. And ComEd Exhibit 61 on remand, page 10, says that former customers must submit a valid application to be eligible.

Is there anything in the record that suggests that the Company will attempt to contact former customers to inform them of their possible eligibility?

JUDGE HAYNES: I think the Company intends to put a notice in newspapers. The newspapers and then also a notice in the delivery service bills. And that was in the testimony remand in ComEd Exhibit 60, not the new ComEd testimony that was submitted for this agreement. But I don't think they intend to track down former customers at all.

COMMISSIONER McCabe: Okay. Thank you.

CHAIRMAN SCOTT: Any further discussion?

(No response.)

CHAIRMAN SCOTT: Are there any objections to
the Second Order on Remand accelerating the timing of
the refund?

(No response.)

CHAIRMAN SCOTT: Hearing none, the Second
Order on Remand is entered.

Items 6 through 8 can be taken together.

These items consist of Petitions for Reconciliation
under Com Ed's Rider AMP, and ComEd's Verified
Petition relating to a 2012 internal audit of
reconciliation adjustment under Rider AMP. The ALJ
in each case recommends we dismiss the proceeding in
accordance with the decision rendered in Docket
Number 13-0589.

Is there any discussion?

(No response.)

CHAIRMAN SCOTT: Any objections?

(No response.)

CHAIRMAN SCOTT: Hearing none, the Orders
are entered.

Item 9 is Docket Number 11-0786. This is
Mike Kunowski's complaint against ComEd as to service
in Carol Stream. It appears the parties have settled
their differences and have filed a Stipulation and
Joint Motion to Dismiss, which ALJ Hilliard
Item 10 is Docket Number 13-0358. This is Trademark Merchant Energy LLC's petition to cancel its authority to serve as an Alternative Retail Electric Supplier, Meter Service Provider and Alternative Gas Supplier, which ALJ Baker recommends we grant.

Is there any discussion?

(No response.)

CHAIRMAN SCOTT: Any objections?

(No response.)

CHAIRMAN SCOTT: Hearing none, the motion is granted and the complaint is dismissed.

Item 11 is Docket Number 13-0531. This is Sherman and Lisa Imler's complaint against Ameren as to a deposit request in Danville. ALJ Yoder recommends entry of an Order denying the Complainants' requested relief.
This item will be held for disposition at a future Commission proceeding.

Items 12 through 15 can be taken together. These items are Applications for Certification as an Installer of Distributed Generation facilities under Section 16-128A of the Public Utilities Act. In each case, ALJ Baker recommends entry of an Order granting the requested certificate.

Is there any discussion?

(No response.)

CHAIRMAN SCOTT: Any objections?

(No response.)

CHAIRMAN SCOTT: Hearing none, the Orders are entered.

Item 16 is Docket Number 14-0499. This is Ethical Electric doing business as Clean Energy Option's Application for Certificate of Service Authority under Section 16-115 of the Public Utilities Act. Applicant filed a Motion to Withdraw, which ALJ Sainsot recommends we grant.

Is there any discussion?

(No response.)

CHAIRMAN SCOTT: Any objections?

(No response.)
Item 17 is Docket Number 14-0517. This is New Chicago LLC's Application for Certification to Install, Maintain or Repair Electric Vehicle Charging Station Facilities under Section 16-128A of the Public Utilities Act. ALJ Benn recommends entry of an Order granting the requested certificate.

Is there any discussion?

(No response.)

CHAIRMAN SCOTT: Any objections?

(No response.)

CHAIRMAN SCOTT: Hearing none, the Order is entered.

Item 18 is Docket Number 14-0523. This is Allegra's Energy Incorporated's Application for Licensure of Agents, Brokers and Consultants under Section 16-115C of the Public Utilities Act. ALJ Kimbrel recommends entry of an Order granting the requested certificate.

Is there any discussion?

(No response.)

CHAIRMAN SCOTT: Any objections?

(No response.)
CHAIRMAN SCOTT: Hearing none, the Order is entered.

Item 19 is Docket Number 14-0543. This is Citizen Utility Board's motion to request approval of content of CUB enclosures 14-1 and 14-2 pursuant to 220 ILCS Section 10/9. ALJ Riley recommends entry of an Order granting the request.

Is there any discussion?

COMMISSIONER DEL VALLE: Mr. Chairman.

CHAIRMAN SCOTT: Commissioner del Valle.

COMMISSIONER DEL VALLE: I have a question.

This insert goes to the Secretary of State, but also to other state agencies.

Can you tell me what state agencies do mailers that include --

JUDGE RILEY: I am not aware of any other state agencies other than the Secretary of State's Office.

COMMISSIONER DEL VALLE: But the write-up says that other state agencies do participate.

JUDGE RILEY: I am sorry.

COMMISSIONER DEL VALLE: The write-up indicates that other state agencies do participate.

I thought I saw that. But as far as you know, it's
just the Secretary of State?

JUDGE RILEY: That's the only state agency I know of.

COMMISSIONER DEL VALLE: Thank you.

CHAIRMAN SCOTT: Thank you, Judge.

Is there any further discussion?

(No response.)

CHAIRMAN SCOTT: Are there any objections to the Order granting the request?

(No response.)

CHAIRMAN SCOTT: Hearing none, the Order is entered.

Item 20 is our reconciliation of revenues collected by Ameren Illinois under Rider EDR with actual costs associated with energy efficiency and demand-response plans and under Rider GER with actual costs associated with natural gas energy efficiency plans. Staff recommends entry of an Order commencing the reconciliation proceeding.

Is there any discussion?

(No response.)

CHAIRMAN SCOTT: Any objections?

(No response.)

CHAIRMAN SCOTT: Hearing none, the Order is
1 entered.

2 Items 21 and 22 can be taken together.

3 These items are our reconciliation of revenues
4 collected under gas adjustment charges with actual
5 costs prudently incurred by North Shore Gas Company
6 and The Peoples Gas Light and Coke Company. In each
7 case, ALJ Jorgensen recommends entry of an Order
8 approving the reconciliation.
9
10 Is there any discussion?

11 (No response.)

12 CHAIRMAN SCOTT: Any objections?

13 (No response.)

14 CHAIRMAN SCOTT: Hearing none, the Orders
15 are entered.

16 Item 23 is Docket Number 13-0474. This is
17 Lawrence Smith's complaint against People's Gas as to
18 billing and/or charges in Chicago. It appears the
19 parties have settled their differences and have filed
20 a Stipulation and Joint Motion to Dismiss, which ALJ
21 Benn recommends we grant.
22
23 Is there any discussion?

24 (No response.)
CHAIRMAN SCOTT: Hearing none, the motion is granted and the complaint dismissed.

Item 24 is Docket Number 14-0329. This is Jorge Sfeir's complaint against Nicor as to billing and/or charges in Montgomery. ALJ Riley recommends entry of an Order granting Nicor's Motion to Dismiss and dismissing the complaint with prejudice.

Is there any discussion?

(No response.)

CHAIRMAN SCOTT: Are there any objections?

(No response.)

CHAIRMAN SCOTT: Hearing none, the Order is entered and the complaint is dismissed.

Item 25 is our Motion to Amend 83 Illinois Administrative Code Section 729. Staff recommends entry of an Order adopting the emergency rules, initiating a general rulemaking proceeding, and authorizing the submission to the Secretary of State of the emergency rules and the first notice of general rulemaking.

Is there any discussion?

(No response.)

CHAIRMAN SCOTT: Any objections?

(No response.)
CHAIRMAN SCOTT: Hearing none, the Order is entered.

Item 26 is Docket Number 13-0521. This is RRV Enterprises doing business as Consumer Access's Withdrawal of its Certificate of Public Convenience and Necessity. ALJ Baker recommends entry of an Order granting the requested relief.

Is there any discussion?

(No response.)

CHAIRMAN SCOTT: Any objections?

(No response.)

CHAIRMAN SCOTT: Hearing none, the Order is entered.

Item 27 is Docket Number 13-0592. This is our motion to amend 83 Illinois Administrative Code Section 732. ALJ Von Qualen recommends entry of an Order adopting the proposed amendments and directing that a certified copy of the amendment and a notice of adopted amendment be filed with the Secretary of State.

Is there any discussion?

(No response.)

CHAIRMAN SCOTT: Any objections?

(No response.)
CHAIRMAN SCOTT: Hearing none, the Order is entered.

Item 28 is Docket Number 14-0248. This is TelNet Worldwide-Illinois LLC's Petition for Confidential and/or Proprietary Treatment of its annual report for a period of not less than two years. ALJ Benn recommends the Commission withdraw the petition as the Petitioner's Certificates of Service Authority were cancelled effective November of 2013.

I would like to propose a different recommendation and Order. Regardless of whether the Commission still has jurisdiction over the entity in question, a copy of TelNet's 2013 Annual Report, which they were obligated to file under Section 5-109 of the Public Utilities Act for the months of 2013 in which they retained their certificates has been received by the Chief Clerk's office. The Commission retains copies of the reports, and in the event an entity outside of the Commission requested a copy of that report, it would not be protected without granting the petition.

It appears that TelNet's report contains "highly proprietary and confidential commercial and
financial information, the disclosure of which to competitors, or potential competitors, would be detrimental to TelNet," and thus, it is my position that they meet the requirements under Section 200.430 of the Commission's Rules of Practice, 83 Illinois Administrative Code 200.430, and Section 7 of the Illinois Freedom of Information Act, 5 ILCS Section 140, Section 7(g), to have their 2013 Annual Report protected from disclosure for a period of two years.

With that, I move to enter the Order granting the Petition for Confidential Treatment.

Is there a second?

COMMISSIONER COLGAN: Second.

CHAIRMAN SCOTT: Second by Commissioner Colgan.

Is there any discussion?

(No response.)

CHAIRMAN SCOTT: It's been moved and seconded.

All in favor say aye.

(Chorus of ayes.)

CHAIRMAN SCOTT: Any opposed?

(No response.)

CHAIRMAN SCOTT: The vote is five to nothing
and the Order is entered.

Items 29 and 30 can be taken together. These items are Petitions to Modify 9-1-1 Providers for Gallatin County, Saline County and Perry County Emergency Telephone System Boards. In each case, ALJ Albers recommends entry of an Order granting the requested relief.

Is there any discussion?

(No response.)

CHAIRMAN SCOTT: Any objections?

(No response.)

CHAIRMAN SCOTT: Hearing none, the Orders are entered.

Items 31 and 32 can be taken together. These items are Applications for a certificate to become a telecommunications carrier. In each case, ALJ Riley recommends entry of an Order granting the certificate.

Is there any discussion?

(No response.)

CHAIRMAN SCOTT: Any objections?

(No response.)

CHAIRMAN SCOTT: Hearing none, the Orders are entered.
Item 33 is Docket Number 14-0497. This is CenturyLink GRC and Madison River Communications' verified Joint Petition for approval of an interconnection agreement. ALJ Baker recommends entry of an Order approving the agreement.

Is there any discussion?

(No response.)

CHAIRMAN SCOTT: Any objections?

(No response.)

CHAIRMAN SCOTT: Hearing none, the Order is entered.

Items 34 through 36 can be taken together. These items are Applications for state-issued authorization to provide cable service pursuant to Section 401 of the Cable and Video Competition Law of 2007. In each case, ALJ Riley recommends granting the request for service authorization.

Is there any discussion?

COMMISSIONER DEL VALLE: Mr. Chairman --

CHAIRMAN SCOTT: Commissioner del Valle.

COMMISSIONER DEL VALLE: I have a couple of questions.

CHAIRMAN SCOTT: Sure.

COMMISSIONER DEL VALLE: If we were to deny
this authorization as a Commission, can the City of
Chicago provide authorization?

JUDGE RILEY: I don't have an answer for
that. I really don't know.

COMMISSIONER DEL VALLE: ComCast has a
franchise agreement with the City of Chicago, and
that agreement has expired. It expired as of March,
is that correct? That's what I have --

JUDGE RILEY: Yes.

COMMISSIONER DEL VALLE: And so there is no
connection between authorization and franchise
agreements? They're totally separate?

JUDGE RILEY: That's my understanding,
absolutely.

COMMISSIONER DEL VALLE: Since we grant
authorization, do we deal with consumer complaints as
a Commission?

JUDGE RILEY: I don't -- I don't believe
there's any --

COMMISSIONER DEL VALLE: That's no role in
that at all?

JUDGE RILEY: None.

COMMISSIONER DEL VALLE: But in the process
of providing that authorization, do we obtain any
information in the application process regarding consumer complaints?

JUDGE RILEY: We don't.

COMMISSIONER DEL VALLE: This is a mere formality that doesn't mean a whole lot.

JUDGE RILEY: That's exactly right.

COMMISSIONER DEL VALLE: And it has to be done within 30 days of application.

JUDGE RILEY: Staff just has to determine if it's a completed application. There's no other -- nothing else involved in the process.

COMMISSIONER DEL VALLE: Nothing at all? We have no authority at all?

JUDGE RILEY: No.

COMMISSIONER DEL VALLE: Other than authorizing?

JUDGE RILEY: Right. Exactly.

COMMISSIONER DEL VALLE: Okay. Thank you.

CHAIRMAN SCOTT: Any further questions?

Further discussion?

(No response.)

CHAIRMAN SCOTT: Any objections to the Order?

(No response.)
CHAIRMAN SCOTT: Hearing none, the requests are granted.

Item 37 is Docket Number 13-0476. This is Ameren Illinois' proceeding for revenue-neutral tariff changes related to rate design. Ameren has filed a request for oral argument on the Proposed Order's adoption of Staff's rate design, which ALJ Von Qualen recommends we deny.

Is there any discussion?

(No response.)

CHAIRMAN SCOTT: Is there any objection to denying the request for oral argument?

(No response.)

CHAIRMAN SCOTT: Hearing none, the request for oral argument is denied.

Item 38 is a FERC matter concerning pending litigation, so we'll go into Closed Session to address it.

Is there a motion to go into Closed Session?

COMMISSIONER COLGAN: So moved.

CHAIRMAN SCOTT: Is there a second?

COMMISSIONER McCabe: Second.

CHAIRMAN SCOTT: It's been moved and seconded. All in favor say aye.
(Chorus of ayes.)

CHAIRMAN SCOTT: Any opposed?

(No response.)

CHAIRMAN SCOTT: The vote is five to nothing and the Commission will now go into Closed Session.

Please let me know when the room is ready in Chicago.

(Whereupon, at this point, pages 25 - 27 of the proceedings are contained in a separate closed transcript.)
CONTINUATION OF PROCEEDINGS

COMMISSIONER DEL VALLE: We're ready.

CHAIRMAN SCOTT: Very good.

In Closed Session, Bill VanderLaan of Commission Staff briefed us on FERC Docket Number ER14-2718 concerning the ICC's comments responding to Illinois Power Marketing's August 27, 2014, filing regarding the recovery of costs for providing system support resource service to MISO for 2013.

Is there a motion to file the comments with FERC?

COMMISSIONER COLGAN: So moved.

CHAIRMAN SCOTT: Is there a second?

Anybody?

COMMISSIONER MAYE: Second.

CHAIRMAN SCOTT: Moved by Commissioner Colgan; second by Commissioner Maye.

All in favor say aye.

(Chorus of ayes.)

CHAIRMAN SCOTT: Any opposed?

(No response.)

CHAIRMAN SCOTT: The vote is five to nothing and the filing will be made with FERC.

Thanks, Bill.
Item 39 is Docket Number 13-0476. This is Ameren Illinois' revenue-neutral tariff changes related to rate design. This item has been placed on today's agenda just to make us aware of the upcoming October 4th deadline.

Any questions or issues regarding this item? (No response.)

CHAIRMAN SCOTT: Hearing none.

Judge Wallace, are there any other matters to come before the Commission today?

JUDGE WALLACE: No. That's it, Mr. Chairman.

CHAIRMAN SCOTT: Thank you, sir.

Hearing none, this meeting stands adjourned.

MEETING ADJOURNED.
I, Angela C. Turner, a Certified Shorthand Reporter within and for the State of Illinois, do hereby certify that the Regular Open Meeting aforementioned was held on the time and in the place previously described.

IN WITNESS WHEREOF, I have hereunto set my hand and seal.

Angela C. Turner
IL CSR #084-004122