BEFORE THE

ILLINOIS COMMERCE COMMISSION

PUBLIC UTILITIES REGULAR OPEN MEETING

Thursday, September 18th, 2019

Springfield, Illinois

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

160 North LaSalle Street, Chicago, Illinois, and

at 527 E. Capitol Avenue, Springfield, Illinois.

PRESENT:

CARRIE ZALEWSKI, Chairman
BRIEN J. SHEAHAN, Commissioner
SADZI M. OLIVA, Commissioner
MARIA S. BOCANEegra, Commissioner
D. ETHAN KIMBREL, Commissioner

Alaris Litigation Services

BY: KATHY JOHNSON, CSR

License No. 084-003071
(Hearing start time: 10:30 a.m.)

CHAIRMAN ZALEWSKI: Good morning. Are we ready to proceed in Chicago?

MS. OLIVA: Yes.

CHAIRMAN ZALEWSKI: Thank you. Under the Open Meetings Act I call the September 18th, 2019 Regular Open Meeting to order. Commissioner Kimbrel is with me in Springfield. Commissioners Bocanegra, Oliva and Sheahan are in Chicago. We have a quorum. We have no requests to speak.

Moving on to our public utilities agenda.

There are edits to the September 5th, 2018 Special Open Meeting minutes. Any objection to approving the minutes as edited? Hearing none, the minutes are approved.

Item E-1 concerns docket 18-1617, which is an application for a permanent certificate of public convenience and necessity to own, control, operate and manage electric transmission facilities and to provide electric transmission services over facilities located partly in Massac County, Illinois. The Order grants the Applicant's Motion to Withdraw and dismiss the Application.
Are there any objections to approving the Order? Hearing none, the Order is approved.

Item E-2 concerns a consolidated docket 18-1725 and 18-1824, which is ComEd's petition to approve Tariffs for a proposed rate residential type of use pricing pilot.

This item will be held for later disposition. Oral argument in this docket is scheduled for Monday, September 23rd, 2019 at 10:00 a.m.

Item E-3 concerns docket 18-1772, which is ComEd's proposed revision to Rider Residential Real Time Pricing Program. The proposal is to establish a one-year pilot program that would invite a limited number of customers who are likely to save money under this rider to enroll on a risk-free basis during the term of the pilot.

The Order approves the rider revisions and authorizes ComEd to file respective new tariff sheets. Are there any objections to approving the Order? Hearing none, the Order is approved.

Item E-4 through E-6 concern Ameren's
request to reconcile revenues and costs
associated with coal tar clean-up expenditures
under the coal tar riders. The Orders approve
the reconciliation.

Are there any objections to considering
these items together and approving the Orders?
Hearing none, the Orders are approved.

Item E-7 concerns docket 19-0441, which
is Sunrise Energy's petition to initiate a
proceeding to investigate the Illinois Power
Agency's adjustable block program lottery. This
item is being held for later disposition.

Item E-8 concerns docket 19-0458, which
is a petition for approval of an exclusive
electric service areas of agreement relating to
the City of Carmi and certain portions of White
County.

The agreement is between Wayne-White
Counties' Electric Cooperative and the City of
Carmi. The Order approves the agreement. Are
there any objections to approving the Order?
Hearing none, the Order is approved.

Item E-9 concerns docket 19-0664, which
is an application for authority to install a
distributed generation facility in Illinois. The Order grants the certificate finding that the applicant meets the requirements. Are there objections to approving the Order? Hearing none, the Order is approved.

Item E-10 and 11 concern dockets 19-0825 and 19-0842. These items involve Ameren's petition to approve the release of its customers to the Village of Chatham and Corn Belt Energy. The Orders approve the customer release. Are there any objections to considering these items together and approving the Orders? Hearing none, the Orders are approved.

Item E-12 concerns docket 19-0826, which is an application for authority to operate as an Alternate Retail Electric Supplier in Illinois. The Order grants their certificate. Are there any objections to approving the Order? Hearing none, the Order is approved.

Items E-13 through E-25 concern Application for Authority to Install Energy Efficient Measures. The Order grants the certificates. Are there any objections to considering these items together? Hearing none,
the Orders are approved.

Now, moving onto our gas items.

Item G-1 concerns GRM19-233, which is North Shore Gas' request to remove the unincorporated town of Half Day from its listing of areas served due to its annexation by the Village of Vernon Hills.

The staff has reviewed the filing and recommends not suspending the filing. Are there any objections to not suspending the filing? Hearing none, the filing is not suspended.

Item G-2 concerns docket 19-0292, which is Bolt Energy's Petition for Confidential Treatment of its Alternate Gas Supplier Report. The Order grants the petition. Are there any objections to approving the Order? Hearing none, the Order is approved.

Item G-3 concerns docket 19-0411, which is Consumer Gas' petition seeking authority to enter into a gas storage contract with Egyptian Gas Storage Corporation. The Order grants the petition. Are there any objections to approving the Order? Hearing none, the Order is approved.

Item G-4 concerns docket 19-0885, which
is Consumer Gas' petition to enter into a lease
agreement for office space with CA Robinson
Trust. The interim Order extends the effective
period of the present office lease until a final
Order is entered in this docket.

Are there any objections to approving the
interim Order? Hearing none, the Order is
approved.

Item G-5 concerns docket 19-0684, which
is the Department of Commerce and Economic
Opportunity's request to improve its energy
efficiency evaluation reports for electric
program years seven, eight and nine, and gas
program years four, five, six.

Staff has reviewed the reports and
recommends approving the energy savings. The
Order approves the reports. Are there any
objections to approving the Order? Hearing none,
the Order is approved.

Item G-6 concerns docket 19-0766, which
is a complaint against People's Gas about alleged
negligence causing long-term disruption of
service. The parties filed a Stipulation and
Joint Motion to Dismiss.
Are there any objections to granting the
motion to dismiss the complaint? Hearing none,
the motion is granted.

Moving onto our Water and Sewer Items,
Items W-1 and W-2 concern 18-1093 and 18-1498,
which are applications for certificates of
public convenience and necessity.

Aqua Illinois wishes to provide
wastewater service to the Village of Grant Park
in Kankakee County, and Illinois American wishes
to provide water and wastewater service to areas
in Peoria County and to purchase certain assets

The Order grants the certificates and
approves the Applications. Are there any objections
to considering these items together and approving
the Orders? Hearing none, the Orders are
approved.

We have one miscellaneous item. Item M-1
is docket 19-0033, which concerns amendments to
83 Illinois Administrative Code 310, the waiver
of filing and approval of certain contracts and
arrangements with affiliated interests.

The amendment updates statutory citations
and references in the rules to conform to the
current Federal and state law and allow
electronic alternatives to use for publication
for competitive bidding process. The Order
drafts the rule upon receiving no objections from
JCAR. Are there objections to approving the
Order? Hearing none, the Order's approved.

We have three items under other business.

Item O-1 concerns approval of the Procurement
Administrator's recommendations regarding the
Illinois Power Agency's solicitation of bids to
sell zonal resource credits to Ameren under
Section 16-111.5 of the Act.

Are there objections to approving the
procurement of the Administrator's
recommendations on selection of -- excuse me --
winning bids? Hearing none, the recommendations
are approved.

Item O-2 concerns approval of Batches,
Contracts and Confirmations under the Adjustable
Block Program. Are there any objections to
approving the Program Administrator's submission?

Hearing none, the submissions are
approved.
Item 0-3 concerns authorizing the Commission Interim Director to execute a contract with Liberty Consulting Group to review costs associated with the People's Gas System Modernization Program in Rider QIP as directed in docket 16-0376.

We're going to hold this item for later disposition. This concludes our public utilities agenda. At this time, I'd like to invite Chip Pew, who is the State Coordinator for Illinois Operations Lifesaver to speak on rail safety.

Chip, I believe you're in Chicago?

MR. PEW: Is that on?

CHAIRMAN ZALEWSKI: We can hear you.

MR. PEW: Okay. Thanks for having me, Commissioners. We're about to undertake our sixth rail safety week here in Illinois. And staff of the Commission's Transportation Bureau Rail Safety Section would like to thank Governor J.B. Pritzker for proclaiming rail safety week the week of September 22nd to 28th in Illinois.

In 2018 there were 86 vehicle/train collisions at public highway rail crossings in Illinois, resulting in 15 fatalities.
In addition, another 40 pedestrian trespassers were struck by trains resulting in 22 fatalities. Considering that more than 85 percent of the collisions occur at public grade crossings equipped with active warning devices, rail safety education outreach is imperative to improving rail safety here in Illinois.

Working with the Illinois Association Chiefs of Police and dozens of other rail safety partners across the state, the Illinois Commerce Commission challenges everyone to learn more about railroad safety by visiting the transportation page of the ICC website at icc.illinois.org, or by visiting the Operational Lifesaver, Incorporated website at oli.org.

CHAIRMAN ZALEWSKI: Thanks, Chip. Thanks for speaking on an important safety issue. Judge Teague-Kinsley, do we have any other matters before the Commission today?

JUDGE TEAGUE-KINGSLEY: No, Madam Chairman.

MS. ZALEWSKI: Do we have any other business to discuss? Hearing none, without objections, this meeting is adjourned. Thank
you.

(Hearing end time: 10:45 a.m.)
CERTIFICATE OF REPORTER

I, Kathy L. Johnson, a Certified Court Reporter, and Notary Public within and for the State of Illinois, DO HEREBY CERTIFY that the testimony that appears in the foregoing hearing was duly sworn by me to testify to the truth and nothing but the truth; that the testimony was taken by stenographic means by me to the best of my ability and thereafter reduced to print under my direction.

I further certify that I am neither attorney nor counsel for, nor related, nor employed by any of the parties to the action in which this deposition was taken; further, that I am not a relative or employee of any attorney or counsel employed by the parties hereto, or financially interested in this action.

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Kathy Johnson
Notary Public within and For the State of Illinois.