BEFORE THE
ILLINOIS COMMERCE COMMISSION
REGULAR OPEN MEETING
PUBLIC UTILITY
Wednesday, September 28, 2016
Chicago, Illinois

Met, pursuant to notice, at 10:30 A.M.,
at 160 North La Salle Street, Chicago, Illinois.

PRESENT:
BRIEN J. SHEAHAN, Chairman
ANN McCabe, Commissioner (via telephone)
SHERINA E. MAYE EDWARDS, Commissioner
MIGUEL DEL VALLE, Commissioner
JOHN R. ROSALES, Commissioner (via teleconference)

SULLIVAN REPORTING COMPANY, by
PATRICIA WESLEY
CSR NO. 084-002170
CHAIRMAN SHEAHAN: Good morning. Are we ready to proceed in Springfield?

EXECUTIVE DIRECTOR SMITH: We are, Chairman.

CHAIRMAN SHEAHAN: Thank you.

Pursuant to the Opening Meetings Act, I call the September 28, 2016 Regular Open Meeting to order.

Commissioners del Valle and Edwards are present with me in Chicago. Commissioner Rosales is present in Springfield. We have a quorum. Commissioner McCabe is planning to participate by phone.

Commissioner McCabe, are you with us?

COMMISSIONER MCCABE: I am. Thank you.

CHAIRMAN SHEAHAN: I move to allow Commissioner McCabe to participate by phone.

Is there a second?

COMMISSIONER MAYE EDWARDS: Seconded.

CHAIRMAN SHEAHAN: Is there any discussion?

(No response.)

All those in favor, say aye.
(Chorus of ayes.)

Opposed, say nay.

(No response.)

The ayes have it and

Commissioner McCabe is granted permission to
participate by phone.

We have no requests to speak.

We now move on to our Regular Public
Utilities Agenda.

There are edits to the September 8, 2016 Meeting Minutes.

Are there any objections to approving the Minutes as edited?

(No response.)

Hearing none, the Minutes are approved.

Item E-1 concerns Updating MidAmerican's List of Communities Served.

Are there any objections to not suspending the filing?

(No response.)

Hearing none, the filing is not
suspended.

Items E-2 through 4 concern Ameren and ComEd's Reconciliation of Revenues.

Are there any objections to considering these items together and approving the proposed Orders Commencing the Reconciliation Proceedings?

(No response.)

Hearing none, the Orders are approved.

E-5 concerns various Energy Efficiency and Demand Response Plans.

Are there any objections to approving the proposed Order?

(No response.)

Hearing none, the Order's approved.

Items E-6 and 7 concern consumer complaints against ComEd.

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

(No response.)

Hearing none, the Orders are approved.
Item E-8 concerns a consumer complaint against ComEd.

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

(No response.)

Hearing none, the Joint Motion is approved.

Item E-9 concerns the Attorney General's Petition for Interlocutory Review. The Commissioners will hold this item for disposition at a future meeting.

Item E-10 concerns some energy Certificates of Service Authority.

Are there any objections to approving the proposed Order revoking the certificate?

(No response.)

Hearing none, the Order is approved.

Item E-11 concerns Merz' Application for Certification as an Installer of Distributed Generation Facilities.

Are there any objections to approving the proposed Order denying the application?
Hearing none, the Order's approved.

Item E-12 concerns ComEd's Petition for Consent to Enter into a Credit Agreement to which Affiliated Interests are Parties.

Are there any objections to approving the proposed Order granting the petition?

(No response.)

Hearing none, the Order is approved.

Item E-13 concerns Ameren's Joint Petition for approval of Amendment No. 3 to the Service Area Agreement.

Are there any objections to approving the proposed Order granting the petition?

(No response.)

Hearing none, the Order is approved.

Item G-1 concerns MidAmerican's Updates of a list of its communities served.

Are there any objections to not suspending the filing?

(No response.)

Hearing none, the filing is not
1 suspended.

2 Items G-2 and 3 concern Nicor, North Shore, and Peoples Gas Reconciliation Proceedings.

3 Are there any objections to considering these items together and approving the proposed Orders commencing the Reconciliation Proceedings?

4 (No response.)

5 Hearing none, the Orders are approved.

6 Item G-4 concerns Nicor Energy Savings. Are there any objections to approving the proposed Order approving Energy Savings?

7 (No response.)

8 Hearing none, the Order is approved.

9 Item G-5 concerns a consumer complaint against Peoples Gas.

10 Are there any objections to approving the proposed Order dismissing the complaint?

11 (No response.)

12 Hearing none, the Order's approved.

13 Item G-6 concerns Consumer Gas' petition to lease office space to affiliated
interests.

Are there any objections to approving the proposed Order granting the petition?

(No response.)

Hearing none, the Order's approved.

Item G-7 concerns American Power & Gas' Application for a Certificate of Service Authority.

Are there any objections to granting the Motion to Withdraw?

(No response.)

Hearing none, the motion is granted.

Item G-8 concerns Peoples' petition in connection with the proposed issuance of bonds.

Are there any objections to approving the proposed Order granting the petition?

(No response.)

Hearing none, the Order's approved.

Moving on to our Telecommunications Agenda, Items T-1 through 4 concern cancellation of various certificates.

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

(No response.)

Hearing none, the Orders are approved.

Item T-5 concerns Co-Mo's Application under Cable and Video Competition Law.

This item is informational and no Commission action is required.

(No response.)

Item T-6 concerns Amphone Enterprises' Petition to Cancel its Certificate of Service Authority.

Are there any objections to approving the proposed Order granting the petition?

(No response.)

Hearing none, the Order is approved.

Moving on to our Water Agenda, Item W-1 concerns Illinois-American's Petition regarding Indebtedness to Affiliated Interests.

Are there any objections to approving the proposed Order granting the petition?

(No response.)
Item W-2 concerns Illinois-American's Verified Informational Statement regarding Issuance and Sale of Long-Term Indebtedness.

Are there any objections to approving the proposed Order approving the request?

(No response.)

Hearing none, the Order is approved.

The only other item of business we have on our formal agenda today is in regards to issuance of the Commission's On-Bill Financing Report to the Governor and General Assembly.

Is there a motion to approve the report?

COMMISSIONER ROSALES: So moved.

CHAIRMAN SHEAHAN: Is there a second?

COMMISSIONER McCABE: Seconded.

CHAIRMAN SHEAHAN: Any discussion?

(No response.)

All those in favor of approving the report, say aye.

(Chorus of ayes.)

Opposed, say nay.
(No response.)

The ayes have it.

Judge Kimbrel, do we have any other matters to come --

COMMISSIONER MAYE EDWARDS: Mr. Chairman, I apologize. For Item W-1 we did not approve the Order.

CHAIRMAN SHEAHAN: Okay. Are there any objections to approving the Order in Item W-1?

(No response.)

Hearing none, Item W-1 is approved.

Back to -- I'm sorry. Back to Judge Kimbrel. Do we have any other matters?

JUDGE KIMBREL: No, Mr. Chairman.

CHAIRMAN SHEAHAN: Okay. Commissioners, do any of you have any other matters to bring before the Commission this morning?

(No response.)

Hearing none, and without objection, we stand adjourned. Thank you.

(Whereupon, the above matter was adjourned.)