BEFORE THE
ILLINOIS COMMERCE COMMISSION

REGULAR OPEN MEETING
(PUBLIC UTILITY)

Wednesday, January 6, 2015
Springfield, Illinois

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

PRESENT:
Douglas P. Scott, Chairman
John T. Colgan, Commissioner
Ann McCabe, Commissioner
Sherina E. Maye, Commissioner
Miguel del Valle, Commissioner (in Chicago)

MIDWEST LITIGATION SERVICES, by
Robin A. Enstrom, RPR, CSR
CSR No. 084-002046
PROCEEDINGS

CHAIRMAN SCOTT: Is everything ready in Chicago?

COMMISSIONER DEL VALLE: We are ready.

CHAIRMAN SCOTT: Very good.

Pursuant to the provisions of the Open Meetings Act, I now convene a Regular Open Meeting of the Illinois Commerce Commission. With us in Chicago is Commissioner del Valle. With me in Springfield are Commissioner Colgan, Commissioner McCabe, 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 meeting.

The first item of business on today's agenda are the minutes from our December 10th
Bench Session. I understand amendments have been forwarded.

Is there a motion to amend the minutes?

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."

("Ayes" heard.)

CHAIRMAN SCOTT: Any opposed?

(No response.)

CHAIRMAN SCOTT: Vote is 5-0, and the amendments are adopted.

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

COMMISSIONER MAYE: So moved.

CHAIRMAN SCOTT: Is there a second?

COMMISSIONER COLGAN: Second.

CHAIRMAN SCOTT: Moved by Commissioner Maye. Second by Commissioner Colgan.
All in favor say "Aye."

("Ayes" heard.)

CHAIRMAN SCOTT: Any opposed?

(No response.)

CHAIRMAN SCOTT: Vote 5-0, and the

December 10th Bench Session minutes as amended
are approved.

Item 2 is Docket No. 12-0059. This

is ComEd's Application for Authority pursuant to
Section 6-102(d) of the Public Utilities Act,
one, to enter into one or more loan agreements
with one or more banks, lending institutions, or
governmental authorities and to incur loans,
borrowings, or extensions of credit thereunder;
two, to issue and sell first mortgage bonds in
one or more series; and, three, to issue and sell
notes in one or more series, all in an aggregate
principal or stated amount not to exceed $1.319
billion which will be used for the purposes of
refunding, redeeming, or refinancing outstanding
borrowings, notes, or other evidences of
indebtedness.

On November 24, 2014, ComEd filed a

Petition to reopen this proceeding in order to
extend the authority originally granted on February 23, 2012, from February 27, 2015, until June 30, 2015.

On December 19, 2014, ComEd filed an Amended Petition requesting the same authority but extending the time frame from February 27, 2015, until February 27, 2017.

ALJ Kimbrel recommends we grant the Petition to reopen the record and enter an Order approving the request.

First, is there a motion to grant the Petition to reopen the record?

COMMISSIONER MCCABE: So moved.

CHAIRMAN SCOTT: Is there a second?

COMMISSIONER MAYE: Second.

CHAIRMAN SCOTT: Moved by Commissioner McCabe. Second by Commissioner Maye.

All in favor say "Aye."

("Ayes" heard.)

CHAIRMAN SCOTT: Any opposed?

(No response.)

CHAIRMAN SCOTT: The vote is 5-0, and the Petition is granted.
Is there now a motion to enter the Order approving the request?

COMMISSIONER MAYE: So moved.

CHAIRMAN SCOTT: Is there a second?

COMMISSIONER MCCABE: Second.

CHAIRMAN SCOTT: Moved by Commissioner Maye. Second by Commissioner McCabe.

Any discussion?

(No response.)

CHAIRMAN SCOTT: All in favor say "Aye."

("Ayes" heard.)

CHAIRMAN SCOTT: Any opposed?

(No response.)

CHAIRMAN SCOTT: The vote is 5-0, and the Order is entered.

We will use this 5-0 vote for the remainder of today's Regular Open Meeting agenda unless otherwise noted.

Item 3 is Docket No. 12-0503. This is Ameren Illinois' Verified Petition for Review and Reconciliation under Rider EUA and Rider GUA. ALJ Jones recommends entry of an
Order approving the reconciliations.

Is there any discussion?

(No response.)

CHAIRMAN SCOTT: Any objections?

(No response.)

CHAIRMAN SCOTT: Hearing none, the Order is entered.

Item 4 is Docket No. 14-0262. This is Ameren Illinois' Verified Petition for Approval of the Second UCB/POR Reconciliation Period.

ALJ Albers recommends entry of an Order approving the reconciliation.

Is there any discussion?

(No response.)

CHAIRMAN SCOTT: Any objections?

(No response.)

CHAIRMAN SCOTT: Hearing none, the Order is entered.

Item 5 is Docket No. 13-0705. This is Atrium Foods, Incorporated, doing business as Popeyes Chicken -- their complaint against ComEd as to billing and/or charges in Chicago.

It appears the parties have settled
their differences and have filed a Stipulation
and Joint Motion to Dismiss which ALJ Riley
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 dismissed.

Item 6 is Docket No. 14-0328. This
is Cruz Pacheco's complaint against Major Energy
Electric Services, LLC, as to an increase in
electric bill in Chicago.

On October 2, 2014, the parties
entered into a Settlement Agreement, and ALJ
Sainsot now recommends we dismiss the docket with
prejudice.

Is there any discussion?

(No response.)

CHAIRMAN SCOTT: Any objections?

(No response.)

CHAIRMAN SCOTT: Hearing none, the
complaint is dismissed.

Item 7 is Docket No. 14-0451. This
is Karen and John Covington's complaint against ComEd as to billing and/or charges in Bolingbrook.

   ALJ Riley recommends entry of an Order dismissing the docket with prejudice on the grounds that the matter is time-barred by Section 9-252.1 of the Act.

   This item will be held for disposition at a future Commission proceeding.

Item 8 is Docket No. 14-0575. This is Tawana Turks' complaint against Constellation Energy Power Choice as to billing and/or charges in Chicago.

   ALJ Sainsot recommends entry of an Order dismissing the complaint for want of prosecution.

   Is there any discussion?

   (No response.)

   CHAIRMAN SCOTT: Any objections?

   (No response.)

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

Item 9 is Docket No. 14-0691. This is LED Business Solutions, LLC'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 10 is Docket No. 11-0755. This is our reconciliation of revenues collected under gas adjustment charges with actual costs prudently incurred for Ameren Illinois.

ALJ Albers recommends entry of an Order approving the reconciliation.

Is there any discussion?

(No response.)

CHAIRMAN SCOTT: Any objections?

(No response.)

CHAIRMAN SCOTT: Hearing none, the Order is entered.

Item 11 is Docket No. 12-0601. This
is our reconciliation of revenues collected under Rider 30 with actual costs associated with energy efficiency and on-bill financing programs for Nicor.

On October 16, 2014, Nicor filed a Motion to Strike, seeking to strike Section III of the AG's Initial Brief as a violation of Nicor's right to due process.

On November 14, 2014, the ALJ issued a ruling granting Nicor's Motion.

On December 8, 2014, the AG filed a Petition for Interlocutory Review of the ALJ's November 14 ruling granting Nicor's Motion to Strike.

This item will be held for disposition at a future Commission proceeding.

Item 12 is Docket No. 14-0573. This is Ameren Illinois' Petition for Approval of the Rider QIP, Qualifying Infrastructure Plant, pursuant to Section 9-220.3 of the Public Utilities Act.

ALJ Yoder recommends entry of an Order granting approval to implement a QIP Rider.

Is there any discussion?
(No response.)

CHAIRMAN SCOTT: Any objections?

(No response.)

CHAIRMAN SCOTT: Hearing none, the

Order is entered.

Item 13 is Docket No. 14-0586. This

is Pamela Whiteside's complaint against Direct

Energy Services as to billing and/or charges in

Rockford.

It appears the parties have settled

their differences and have filed a Stipulation

and Joint Motion to Dismiss which ALJ Sainsot

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 dismissed.

Items 14 and 15 can be taken

together. These items are Applications for a

Certificate of Non-Prepaid and Prepared Wireless

Authority to Operate as a Reseller of

Telecommunication Services in all Geographic
Areas in the State of Illinois.

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 16 is Docket No. 14-0583. This is Optic Internet Protocol's Petition to Withdraw its Authority to Conduct Business in the State of Illinois.

ALJ Riley recommends entry of an Order canceling the Petitioner's Certificate of Service Authority and its Tariff.

Is there any discussion?

(No response.)

CHAIRMAN SCOTT: Any objections?

(No response.)

CHAIRMAN SCOTT: Hearing none, the Order is entered.

Item 17 is Docket No. 14-0635. This is Cricket Communications' Petition to Relinquish
its Designation as an Eligible Telecommunications Carrier under 47 U.S.C. Section 214(e)(2).

ALJ Riley recommends entry of an Order granting the Petition.

Is there any discussion?

(No response.)

CHAIRMAN SCOTT: Any objections?

(No response.)

CHAIRMAN SCOTT: Hearing none, the Order is entered.

Items 18 through 21 can be taken together. These items are Joint Petitions for Approval of Amendments to Existing Interconnection Agreements pursuant to 47 U.S.C. Sections 251 and 252.

In each case ALJ Baker recommends entry of an Order approving the Amendment to the Agreement.

Is there any discussion?

(No response.)

CHAIRMAN SCOTT: Any objections?

(No response.)

CHAIRMAN SCOTT: Hearing none, the Orders are entered.
Item 22 is Docket No. 12-0560. This is Rock Island Clean Line's Petition for an Order granting it a Certificate of Public Convenience and Necessity pursuant to Section 8-406 of the Public Utilities Act as a Transmission Public Utility and to Construct, Operate, and Maintain an Electric Transmission Line and Authorizing and Directing Rock Island pursuant to Section 8-503 of the Public Utilities Act to Construct an Electric Transmission Line.

The Illinois Landowners Alliance, the Illinois Agricultural Association, and ComEd each filed Applications for Rehearing which ALJ Jones recommends we deny.

This item will be held for disposition at a future Commission proceeding.

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

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

CHAIRMAN SCOTT: Thank you, sir. Hearing none, this meeting stands adjourned.

Thanks, everyone.
COMMISSIONER DEL VALLE: Thank you.

(Meeting adjourned.)
CERTIFICATE OF REPORTER

STATE OF ILLINOIS    )
) ss.
COUNTY OF SANGAMON   )

I, ROBIN A. ENSTROM, a Registered Professional Reporter and Certified Shorthand Reporter within and for the State of Illinois, do hereby certify that the foregoing proceedings were taken by me to the best of my ability and thereafter reduced to typewriting under my direction; that I am neither counsel for, related to, nor employed by any of the parties to the action in which these proceedings were taken; and further that I am not a relative or employee of any attorney or counsel employed by the parties thereto, nor financially or otherwise interested in the outcome of the action.

_______________________________
ROBIN A. ENSTROM
Illinois CSR No. 084-002046