BEFORE THE
ILLINOIS COMMERCE COMMISSION

SPECIAL OPEN MEETING

(PUBLIC UTILITY)

Chicago and Springfield, Illinois

Wednesday, October 5, 2016

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

October 5, 2016.

PRESENT:

MR. BRIEN J. SHEAHAN, Chairman

MS. ANN McCabe, Commissioner (telephonically)

MS. SHERINA MAYE EDWARDS, Commissioner

MR. MIGUEL DEL VALLE, Commissioner

MR. JOHN R. ROSALES, Commissioner
CHAIRMAN SHEAHAN: Pursuant to the Open Meetings Act, I call the October 5th, 2016 Special Open Meeting to order. Commissioners del Valle, Edwards, and Rosales are present with me in Chicago. We have a quorum. Commissioner McCabe is participating 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 ROSALES: Seconded.

COMMISSIONER MAYE-EDWARDS: Seconded.

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

(Chorus of "Ayes".)

CHAIRMAN SHEAHAN: Opposed say, "Nay".

(No response.)

CHAIRMAN SHEAHAN: The "ayes" have it. And Commissioner McCabe is granted permission to participate by phone.

We have no requests to speak; and
we'll, therefore, move into our Public Utility
Special Open Meeting Agenda. There are no minutes to
approve on this week's agenda.

Item 1 concerns ComEd's proposed
revision to its Rider Non Advanced Metering
Installation.

I believe Commissioner Edwards has a
comment.

COMMISSIONER MAYE-EDWARDS: I do. Thank you,
Mr. Chairman.

Good morning. While I approve to not
suspend this filing, I do have some concerns that
customers who continue to refuse AMI Metering
Installation will interfere with the success of the
overall AMI plan.

Because many of the customers who
currently refuse installation will still be refusing
even after the deferral period ends, revising "Rider
NAM" extended deferral periods without changing any
other terms or conditions of the tariff may not
improve its refusal rates.

Understanding, though, that neither
Docket No. 13-0552 nor IMA address a permanent plan to combat this issue. I do encourage ComEd and other relative stakeholders to take whatever steps are needed for a permanent solution with the goal of 100 percent AMI deployment and installation well before the July 1st, 2022 deferral period lapses. Thank you very much.

CHAIRMAN SHEAHAN: Thank you.

Any other comments?

(No response.)

CHAIRMAN SHEAHAN: Are there any objections to not suspending the filing?

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the filing is not suspended.

Item 2 concerns Ameren's filing to modify its "Rider QF".

Are there any objections to not suspending the filing?

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the filing is not suspended.
Item 3 concerns Ameren's filing to update its Rider Gas Uncollectible Adjustment. Are there any objections to not suspending the filing? (No response.)

CHAIRMAN SHEAHAN: Hearing none, the filing is not suspended.

Item 4 concerns Ameren's -- I'm sorry -- concerns Illinois-American's filing to remove the fire protection charge from certain customers. Are there any objections to not suspending the filing? (No response.)

CHAIRMAN SHEAHAN: Hearing none, the filing is not suspended.

Item 5 concerns MidAmerican's reconciliation of revenues. Are there any objections to approving the proposed Order approving the reconciliation? (No response.)

CHAIRMAN SHEAHAN: Hearing none, the Order is
Items 6, 7, and 8 concern Ameren's reconciliation of revenues.
Are there any objections to considering these items together and approving the proposed Orders approving the reconciliations?
(No response.)
CHAIRMAN SHEAHAN: Hearing none, the Orders are approved.
Item 9 concerns a consumer complaint against Nicor.
Are there any objections to approving the proposed Order dismissing the complaint with prejudice?
(No response.)
CHAIRMAN SHEAHAN: Hearing none, the Order is approved.
Item 10 concerns Ameren and Menard's Joint Petition for Approval of Commercial Customer Release.
Are there any objections to approving the proposed Order granting the petition?
CHAIRMAN SHEAHAN: Hearing none, the Order is approved.

Item 11 concerns Clean Energy's Certificate as an Installer of Distributed Generation Facilities.

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

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Order is approved.

Item 12 concerns AOBA Alliance's Application for an ABC License.

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

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Order is approved.

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

JUDGE KIMBREL: Nothing further.

CHAIRMAN SHEAHAN: Commissioners, do any of you
have any other business to discuss this morning?

(No response.)

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

(Whereupon, the above matter was adjourned.)