BEFORE THE

ILLINOIS COMMERCE COMMISSION

PUBLIC UTILITY REGULAR OPEN MEETING

Thursday, October 12, 2017

Chicago, Illinois

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

PRESENT:

BRIEN J. SHEAHAN, Chairman

SADZI M. OLIVA, Acting Commissioner

SHERINA MAYE EDWARDS, Commissioner (Telephonically)

MIGUEL del VALLE, Commissioner

JOHN R. ROSALES, Commissioner

SULLIVAN REPORTING COMPANY, by
BRAD BENJAMIN, CSR
LICENSE NO. 084-004805
CHAIRMAN SHEAHAN: Good morning, are we ready to proceed in Springfield?

CHIEF CLERK: Yes, we are

CHAIRMAN SHEAHAN: Pursuant to the Open Meetings Act, I call the October 12th, 2017, Regular Open Meeting to Order.

Commissioners Del Valle, Rosales, and Acting Commissioner Oliva are with me in Chicago. We have a quorum. Commissioner Edwards is going to participate by phone.

Commissioner Edwards, are you with us?

COMMISSIONER EDWARDS: Yes. Good morning.

CHAIRMAN SHEAHAN: Good morning.

I move to allow Commissioner Edwards to participate by phone.

Is there a second?

COMMISSIONER ROSALES: Second.

CHAIRMAN SHEAHAN: Any discussion?

(No response.)

CHAIRMAN SHEAHAN: All those in favor, say aye.

(Chorus of ayes.)

CHAIRMAN SHEAHAN: Opposed, say nay.
CHAIRMAN SHEAHAN: The ayes have it, and Commissioner Edwards is granted permission to participate by phone.

We have no requests to speak this morning, and therefore we'll move into our Public Utility Agenda.

Moving on to our Public Utility Agenda, there are edits to the minutes of our November 1st, 2016, Winter Preparedness Policy Session Minutes.

Is that the correct date?

JUDGE KIMBREL: Yes, Mr. Chairman, that was it.

CHAIRMAN SHEAHAN: Thank you, Court Reporter.

There are no edits to the Minutes our September 11, 2017, Special Open Meeting.

Are there any objections approving the Minutes?

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Minutes are approved.

Moving on to our Electricity Agenda,
Items E-1 through 5 concern various Certificates of Service, both cancellation and approval. Are there any objections to considering these items together and approving the Proposed Orders?

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Proposed Orders are approved.

Items E-6 concerns a consumer complaint against Ameren. Are there any objections to approving the Joint Motion to Dismiss?

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Joint Motion is granted.

Items E-7 concerns Star Energy's Petition for the confidential treatment of its Annual Report. Are there any objections to approving the Proposed Order granting the Petition?

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Order is
Moving on to the Gas Agenda. Item G-1 concerns an authorization to enter into an agreement with the Department of Natural Resources. Are there any objections to approving the Proposed Order granting the authorization? (No response.)

CHAIRMAN SHEAHAN: Hearing none, the Order is approved.

Item G-2 concerns Liberty Utilities' Reconciliation of Revenues. Are there any objections to approving the Proposed Order approving the Reconciliation? (No response.)

CHAIRMAN SHEAHAN: Hearing none, the Order is approved.

Item G-3 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 approved.
approved.

Items G-4 through 6 concern Ameren's Reconciliation of Revenues.

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

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Orders are approved.

Item G-7 concerns a consumer complaint against Nicor Gas.

Are there any objections to approving the Proposed Order of dismissing the proceeding?

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Order is approved.

Moving on to our Telecommunications Agenda. Item T-1 concerns an application to operate as a reseller of telecommunications services.

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

(No response.)
CHAIRMAN SHEAHAN: Hearing none, the Order is approved.


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

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Order is approved.

Item T-3 concerns Conectado's Petition to Cancel its certificate of service.

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

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Order is approved.

Moving on to other business, we have one item, the adoption of our 2018 Commission Calendar.

I move the approval on the 2018 Commission Calendar.
Is there a second?

COMMISSIONER OLIVA: Second.

CHAIRMAN SHEAHAN: Is there any discussion?

(No response.)

CHAIRMAN SHEAHAN: All those in favor, say aye.

(Chorus of ayes.)

CHAIRMAN SHEAHAN: Opposed, say nay.

(No response.)

CHAIRMAN SHEAHAN: The ayes have it and the 2018 Commission Calendar is approved.

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

JUDGE KIMBREL: No, Mr. Chairman.

CHAIRMAN SHEAHAN: Commissioners, do you have any other matters of business to bring before the commission this morning?

COMMISSIONER OLIVA: (Nonverbal response.)

CHAIRMAN SHEAHAN: Hearing none and without objection, therefore the meeting stands adjourned.

Thank you.

(Whereupon the above matter was adjourned.)