BEFORE THE
ILLINOIS COMMERCE COMMISSION
REGULAR OPEN MEETING
PUBLIC UTILITY
OCTOBER 17, 2019
Chicago, Illinois
and Springfield, Illinois

Met, pursuant to notice, at 10:30 A.M., at 527 East Capitol Avenue, Springfield, Illinois, and by videoconference with 160 North LaSalle Street, Chicago, Illinois.

PRESENT:
CARRIE ZALEWSKI, Chairwoman
BRIEN J. SHEAHAN, Commissioner
D. ETHAN KIMBREL, Commissioner
MARIE S. BOCANEGRA, Commissioner

ALARIS LITIGATION SERVICES, by Robin A. Enstrom, RPR, CSR License No. 084-002046
CHAIRWOMAN ZALEWSKI: Good morning, everyone.

Under the Open Meetings Act, I call the October 17, 2019, Regular Open Meeting to order. Commissioners Bocanegra and Kimbrel are with me in Springfield, and Commissioner Sheahan is in Chicago. We have a quorum.

We have no requests to speak.

We're moving on to our Public Utility items.

There are edits to the October 1, 2019, Policy Session minutes. Are there any objections to approving these minutes as edited?

(No response.)

CHAIRWOMAN ZALEWSKI: Hearing none, minutes are approved.

Under Electric items, Items E-1 concerns Application for Certification to Install, Maintain, or Repair Electric Vehicle Charging Station Facilities in Illinois. The Order grants the certificate, finding that the applicant meets the requirements.

Are there any objections to approving the Order?
(No response.)

CHAIRWOMAN ZALEWSKI: Hearing none, the Order is approved.

Items E-2 through E-20 concern Applications for Authority to Install Distributed Generation Facilities in Illinois. The Orders grant licenses, finding that the applicants meet the requirements.

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

(No response.)

CHAIRWOMAN ZALEWSKI: Hearing none, the Orders are approved.

Item E-21 is Docket 19-0440, which concerns ComEd's annual review under the Rider DG Rebate Adjustment and approval of the net DG Rebate Review Requirement and the updated DG Rebate Adjustments for calendar year 2020. The Order approves the reconciliation and update.

Are there any objections to approving the Order?

(No response.)

CHAIRWOMAN ZALEWSKI: Hearing none, the Order is approved.
Items E-22 and E-23 concern Applications for Licenses to Operate as Retail Electric Agents, Brokers, and Consultants in Illinois. The Orders grant the licenses, finding that the applicants meet the requirements.

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

(No response.)

CHAIRWOMAN ZALEWSKI: Hearing none, the Orders are approved.

Item E-24 concerns Docket 19-0886, which is RPA Energy's Motion to Withdraw its Application for Service Authority to Operate as an Alternative Electric Supplier.

Are there any objections to granting the motion?

(No response.)

CHAIRWOMAN ZALEWSKI: Hearing none, motion is granted.

Item E-25 concerns Docket 19-0898, which is Ameren's request for authorization to issue a debt for the purpose of refunding, redeeming, and refinancing outstanding debts. The Order grants the requests.
Are there any objections to approving the Order?

(No response.)

CHAIRWOMAN ZALEWSKI: Hearing none, the Order is approved.

Items E-26 through E-50 concern Applications for Authority to Install Energy Efficiency Measures. The Orders grant the certificates, finding that the applicants meet the requirements.

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

(No response.)

CHAIRWOMAN ZALEWSKI: Hearing none, Orders are approved.

Moving on to our Gas items, Item G-1 concerns Docket 18-1641, which is a complaint against People's Gas related to alleged overbilling due to incorrect name on the bill. The Order grants the complaint in part and denies in part.

The Order finds that People's Gas had an incorrect name on one of the complainant's accounts and directs People's Gas to issue a credit. The Order directs the complainant to pay the outstanding...
balance on the other account and directs People's Gas to remove the interest and late fees from the account and set up a deferred payment arrangement for the complainant.

Are there any objections to approving the Order?

(No response.)

CHAIRWOMAN ZALEWSKI: Hearing none, the Order is approved.

Item G-2 is Docket 18-1732, which concerns Ameren's request to reconcile charges collected under the Rider PGA, Purchase Gas Adjustment. The Order approves the reconciliation.

Are there any objections to approving the Order?

(No response.)

CHAIRWOMAN ZALEWSKI: Hearing none, the Order is approved.

Now moving on to our Telecommunications items, Item T-1 concerns Docket 19-0152, which is a complaint against NG-911, Inc., related to improper billing for 911 service. The complainants filed a Motion to Withdraw the complaint, indicating that the parties have entered into a settlement
Agreement.

Are there any objections to granting the motion?

(No response.)

CHAIRWOMAN ZALEWSKI: Hearing none, motion is granted.

Item T-2 concerns Docket 19-0696, which is a rulemaking proceeding initiated by the Commission to consider amendments to the Commission's rule to repeal 83 Illinois Administrative Code Part 793 providing competition reporting. This repeal will remove the Commission's requirement to report annually to the General Assembly on the telecommunication markets in Illinois. The Order adopts the amendments for second notice.

Are there any objections to approving the Order?

(No response.)

CHAIRWOMAN ZALEWSKI: Hearing none, the Order is approved.

Item T-3 concerns an Application for a Certificate of Authority to Provide Local and Interexchange Telecommunication Services. The Order
grants the certificate.

Are there any objections to approving the Order?

(No response.)

CHAIRWOMAN ZALEWSKI: Hearing none, the Order is approved.

Moving on to our Water and Sewer items, Item W-1 concerns Aqua Illinois' filing to amend its water and sewer service tariffs related to customer eligibility, billing issues, and disconnection of service. The changes update the tariff to comply with Illinois Administrative Code Part 280.

Are there any objections to not suspending the filing?

(No response.)

CHAIRWOMAN ZALEWSKI: Hearing none, the filing is not suspended.

Items W-2 through W-4 concern Illinois-American Water's request to reconcile revenues collected under Riders VBA, ICT, and VIT. The Orders approve the reconciliations.

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

(No response.)
CHAIRWOMAN ZALEWSKI: Hearing none, the Orders are approved.

We have no Miscellaneous items, no Petitions for Rehearing, and we have three items under Other Business.

Item O-1 concerns approval of Batches, Contracts, and Confirmations under the Adjustable Block Program.

Are there any objections to approving the Procurement Administrator's submissions?

(No response.)

CHAIRWOMAN ZALEWSKI: Hearing none, the submissions are approved.

Item O-2 concerns authorization for the Interim Executive Director to sign contracts over a certain value. The contract concerns the winning bid for the Commission's Request for Proposal or RFP issued to hire an independent consultant to review People's Gas System Modernization Program or SMP costs in Rider QIP as required by the Order in Docket 16-0376.

The RFP, published from April 29 through June 14, 2019, was conducted under the state procurement law and administrative rules and under
the purview of the Chief Procurement Office, General Services of the Executive Ethics Commission.

Accordingly, the RFP was conducted using the state's electronic procurement system, BidBuy, which published the solicitation and also directly sent to 384 vendors registered with BidBuy in the following three areas: management consulting; gas, water, electric -- excuse me -- gas, water, electric utilities consulting; and gas systems engineering.

The Commission's State Procurement Officer from the Chief Procurement Office, General Services, approved and publicly issued the Notice of Award for the RFP to the vendor named in this contract on July 18, 2019.

Are there any objections to granting the authorization for the Interim Executive Director to have the authority to sign the contract?

(No response.)

CHAIRWOMAN ZALEWSKI: Hearing none, all in favor say "Aye." Opposed, "Nay."

MEMBER BOCANEGRA: Aye.

MEMBER KIMBREL: Aye.

CHAIRWOMAN ZALEWSKI: Aye.

Commission Sheahan, I'm sorry. I can't
I hear you.

MEMBER SHEAHHAN: I'm going to abstain on the vote. Thank you.

CHAIRWOMAN ZALEWSKI: Thank you.

The "Ayes" have it, and the authorization is granted.

Item 0-3 concerns approval of the Commission's 2020 calendar.

This item will be held for later disposition.

This concludes our Public Utility Agenda.

Judge Teague Kingsley, do we have any other matters to come before the Commission today?

JUDGE TEAGUE KINGSLEY: No, Madam Chairman.

CHAIRWOMAN ZALEWSKI: Do any of the other Commissioners have any other business to discuss?

(No response.)

CHAIRWOMAN ZALEWSKI: Hearing none and without objection, the meeting is adjourned.

Thank you.

(Meeting adjourned at 10:40 A.M.)