BEFORE THE

ILLINOIS COMMERCE COMMISSION

SPECIAL OPEN MEETING

Wednesday, November 4, 2015

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

SHERINA E. MAYE, Commissioner

MIGUEL DEL VALLE, Commissioner

JOHN R. ROSALES, Commissioner

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

CHIEF CLERK: We are.

CHAIRMAN SHEAHAN: Pursuant to the Open Meetings Act, I call to order the November 4, 2015 Special Open Meeting of the Illinois Commerce Commission. Commissioners McCabe, del Valle and Rosales are present with me in Chicago. We have a quorum. We have no requests to speak and, therefore, we will move to our Public Utility Agenda.

We have no minutes to approve on today's agenda.

Item 1 concerns CUB's Application for Rehearing regarding Nicor Gas' Reconciliation of Revenues collected under its Gas Adjustment Rider. I move that we grant CUB's Application for Rehearing.

Is there a second?

COMMISSIONER ROSALES: Seconded.

CHAIRMAN SHEAHAN: Is there any discussion?

(No response.)
All those in favor of granting the application, say aye.

Aye.

COMMISSIONER del VALLE: Aye.

COMMISSIONER ROSALES: Aye.

CHAIRMAN SHEAHAN: Opposed, say nay.

COMMISSIONER McCabe: Nay.

CHAIRMAN SHEAHAN: The motion passes 3 to 1.

Item 2 concerns an Application for Rehearing to Reconsider the Approval of Utility Services' Rate Increases for Water and Sewer Service.

Is there a motion to deny the Application for Rehearing?

COMMISSIONER McCabe: So moved.

CHAIRMAN SHEAHAN: Is there a second?

COMMISSIONER ROSALES: Seconded.

CHAIRMAN SHEAHAN: Is there any discussion?

(No response.)

All those in favor of denying the Application for Rehearing, say aye.

(Chorus of ayes.)
Opposed, say nay.

(No response.)

The ayes have it and the Application for Rehearing is denied.

Item 3 concerns Aqua's Petition for Approval of an Asset Purchase Agreement, Issuance of a Certificate of Public Convenience and Necessity to Operate a Water System and for the Issuance of an Order Approving Rates.

Is there a motion to approve the proposed Order?

COMMISSIONER McCabe: So moved.

CHAIRMAN SHEAHAN: Is there a second?

COMMISSIONER ROSALES: Seconded.

CHAIRMAN SHEAHAN: Is there any discussion?

COMMISSIONER McCabe: Chairman --

CHAIRMAN SHEAHAN: Commissioner McCabe.

COMMISSIONER McCabe: -- I believe this acquisition is good for the customers of Eastwood Manor and Nunda water systems in McHenry County. Because of customer complaints, the Commission ordered an investigation of Nunda in 2012. The
acquisition is the result of a lot of work and
collaborations over several years by the Commission's
Public Utility Division, former Water Department
Manager Bill Marr, Aqua and the owner, Mr. Stahl.
This acquisition should lead to additional
improvements in customer service and water quality.

CHAIRMAN SHEAHAN: Is there any other discussion?
(No response.)

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

Opposed, say nay.
(No response.)
The ayes have it and the proposed
Order is adopted.

Judge Kimbrel, do we have any other
matters to come before us today?

JUDGE KIMBREL: Nothing further, Mr. Chairman.

CHAIRMAN SHEAHAN: Commissioners, do we have any
other business to discuss?

COMMISSIONER ROSALES: I do, Mr. Chairman.

CHAIRMAN SHEAHAN: Commissioner Rosales.

COMMISSIONER ROSALES: I would like to ask the
ICC to welcome Tomas Rodrieguez as my new legal policy advisor. Prior to joining the ICC, Tomas was in private practice with Evans Williams Law Group in Homewood, Illinois, where he handled domestic relations matters, traffic and criminal cases, as well as real estate and probate matters.

Tomas also has experience in criminal and civil litigation from his time as a solo practitioner in family law cases from his time with Evans Williams Law.

Originally from Iowa, I want everybody to understand we do not take points away from him. Originally from Iowa, Tomas received his bachelor of science in engineering and his JD from the University of Iowa. His office is located across from Danisha Hall. Please stop by and say hello to Tomas.

MR. RODRIEGUEZ: Thank you for this opportunity.

CHAIRMAN SHEAHAN: Thank you, Commissioner.

Any other business?

(No response.)
Hearing none, we are adjourned.

Thank you.

(Whereupon, the above matter was adjourned.)
STATE OF ILLINOIS )
COUNTY OF COOK  )

PATRICIA WESLEY, being first duly sworn,
on oath says that she is a Certified Shorthand
Reporter, that she reported in shorthand the
proceedings given at the taking of said hearing,
and that the foregoing is a true and correct
transcript of her shorthand notes so taken as
aforesaid and contains all the proceedings given
at said hearing.

_______________________
License No. 084-002170
Subscribed and sworn to
before me this ___day
of __________, A.D.____

_______________________
Notary Public.