BEFORE THE

ILLINOIS COMMERCE COMMISSION

REGULAR OPEN MEETING

November 21, 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, Commissioner
MIGUEL DEL VALLE, Commissioner
JOHN R. ROSALES, Commissioner
SHERINA MAYE-EDWARDS, Commissioner (telephonically)

SULLIVAN REPORTING COMPANY by
JoAnn Krolicki, CSR
License No. 084-002215
THE COURT: Good morning. Are we ready to proceed in Springfield?

DEPUTY DIRECTOR MATRISCH: Yes, we are, Chairman.

CHAIRMAN SHEAHAN: Pursuant to the Open Meetings Act, I call the November 21, 2017, Regular Open Meeting to order. Commissioners del Valle, Rosales, and Oliva are here with me in Chicago. We have a quorum. Commissioner Edwards is seeking to participate by phone.

Commissioner Edwards, are you with us?

(No response.)

CHAIRMAN SHEAHAN: Okay. If she joins, we'll vote on her participation.

Moving on to public comments, we have no public comments.

We'll move on to the minutes of our November -- Commissioner Edwards, are you on?

We'll move on to our minutes of our November 8th Regular Open Meeting. There are no edits. Are there any objections to approving the minutes?

(No response.)
CHAIRMAN SHEAHAN: Hearing none, the minutes are approved.

Moving on to our Public Utilities Agenda, there are edits to our October 24th and 25th and November 1st meetings.

Are there any objections to considering these minutes together and approving them as edited?

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the minutes are approved.

COMMISSIONER MAYE-EDWARDS: Mr. Chairman, my apologies. I have been trying to say hello, but I guess there's a bad connection.

CHAIRMAN SHEAHAN: All right. No worries.

Commissioner Edwards would like to participate by phone. Is there a motion to allow her to do so?

COMMISSIONER ROSALES: So moved.

CHAIRMAN SHEAHAN: Is there a second?

COMMISSIONER OLIVA: Second.

CHAIRMAN SHEAHAN: 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 Commissioner Edwards is granted permission to participate by phone.

Commissioner Edwards, we're on our electricity agenda. Item E-1 concerns a consumer complaint against Com Ed.

Are there any objections to the proposed order dismissing the proceeding?

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Order is approved.

Item E-2 concerns Com Ed's reconciliation of revenues collected under its purchase of receivables rider.

Are there any objections to the proposed order approving the reconciliation?

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Order is
Item E-3 will be held for disposition at a future meeting.

Item E-4 concerns Rethink Electric's Petition to Cancel and Reissue a Certificate to Operate as an Installer of Distributed Generating Facilities and as an installer for EV stations.

Are there any objections to approving the proposed order granting the petition?

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Order is approved.

Items E-5 through 15 concern various applications for EE and ABC certifications.

Are there any objections to approving these proposed orders?

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Orders are approved.

Moving on to our gas agenda, Item G-1 concerns a consumer complaint against Nicor.

Are there any objections to approving the
proposed order denying the complaint?

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Order is approved.

Item G-2 concerns Ameren's Petition to Waive Part 285 so that their auditors can issue an updated guide for prospective information.

Are there any objections to approving the proposed order approving the petition?

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Order is approved.

Item G-3 concerns Nicor's Motion to Withdraw Its Petition for Eminent Domain.

Are there any objections to approving the motion?

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the motion is approved.

Moving on to our telecommunications agenda, Item T-1 concerns Strada Communications' Motion to Withdraw Its Application to Operate As a Carrier of
Telecommunication Services.

Are there any objections to approving the motion?

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the motion is approved.


Are there any objections to approving the proposed order approving the petition?

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Order is approved.

Item T-3 concerns Triton Networks' Application to Operate as a Reseller of Telecommunications Services.

Are there any objections to approving the proposed order approving the application?

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Order is approved.
Item W-1 concerns Illinois-American Water's Petition to Revise Depreciation Rates.

Are there any objections to approving the proposed order approving the petition?

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Order is approved.

Our only item of other business concerns FERC Docket ER13-535. The item involves litigation, and, therefore, we will enter into closed session for our discussion.

Is there a motion to move into closed session?

COMMISSIONER ROSALES: So moved.

CHAIRMAN SHEAHAN: Is there a second?

COMMISSIONER OLIVA: Second.

CHAIRMAN SHEAHAN: Is there a discussion?

(No response.)

CHAIRMAN SHEAHAN: All those in favor of moving into closed session, say aye.

(Chorus of ayes.)

CHAIRMAN SHEAHAN: Opposed, say nay.
(No response.)

CHAIRMAN SHEAHAN: The ayes have it, and we will invite our public guests to exit our hearing room in Chicago.

(WHEREUPON, the following matters were held in closed session.)
(WHEREUPON, the following matters were held in open session.)

CHAIRMAN SHEAHAN: Is there a motion to approve -- we are back in open session now. Is there a motion to approve the Commission's motion to file a response out of time and respond to PJM's motion for an Order on Remand?

COMMISSIONER ROSALES: So moved.

CHAIRMAN SHEAHAN: Any discussion?

(No response.)

CHAIRMAN SHEAHAN: All in favor of approving the motion, say aye.

(Chorus of ayes.)

CHAIRMAN SHEAHAN: Opposed, say nay.

(No response.)

CHAIRMAN SHEAHAN: The ayes have it, and the motion is approved.

Judge Kimbrel, do we have any other matters to be heard before the Commission this morning?

JUDGE KIMBREL: No.

CHAIRMAN SHEAHAN: Commissioners, do any of you
have any other business you'd like to bring forth this morning?

(No response.)

CHAIRMAN SHEAHAN: Seeing that there is none and without objection, the meeting is adjourned. Thank you.

(WHEREUPON, the above-entitled matter was adjourned.)