BEFORE THE

ILLINOIS COMMERCE COMMISSION

PUBLIC UTILITY SPECIAL OPEN MEETING

Monday, November 26, 2018

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

JOHN R. ROSALES, Commissioner

D. ETHAN KIMBREL, Commissioner

ANASTASIA PALIVOS, Acting 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 November 26th, 2018, Special Open Meeting to order. Commissioners Rosales, Oliva and Acting Commissioner Palivos are with me in Chicago. Commissioner Kimbrel is in Springfield. We have a quorum.

There are no edits to the October 25th, 2018, Regular Open Meeting Minutes.

There are edits to the October 25th Policy Session Minutes and the November 1st, 2018, Regular Open Meeting Minutes.

Are there any objections to approving the Minutes?

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Minutes are approved.

We have no requests to speak and will therefore move into our Public Utility Agenda.
Item E-1 concerns MidAmerican's filing to make several "housekeeping" changes to its electric and gas tariffs.

Are there any objections to not suspending the filing?

(No response.)

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

Item E-2 concerns MidAmerican's and Mt. Carmel's reconciliation of revenues collected under their fuel adjustment charges.

Are there any objections to approving the Proposed Order initiating the reconciliation proceedings?

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Order is approved.

Item E-3 concerns Ameren's reconciliation of revenues collected under its energy efficiency and demand response cost recovery rider.

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

CHAIRMAN SHEAHAN: Hearing none, the Order is approved.

Item E-4 concerns Ameren's reconciliation of revenues collected under its Hazardous Materials Adjustment Rider.

Are there any objections to approving the Proposed Order approving the reconciliation?

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Order is approved.

Items E-5 through 13 concern applications for authority to install Distributed Generation Facilities.

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 E-14 concerns ComEd's petition for approval of a Renewable Energy Distributed
Generation Rebate Rider, a Renewable Energy Distributed Generation Rebate Adjustment Rider and revisions to its existing parallel operations of Retail Customer Generation Facilities with Net Metering Rider.

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

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Order is approved.

Item E-15 concerns ComEd's annual formula rate update. This item will be held.

Item E-16 concerns JMS Electric's application for authority to Install, Maintain and Repair Electric Vehicle Charging Stations.

Are there any objections to approving the Proposed Order approving the application?

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Order is approved.

Item E-17 concern MidAmerican's petition seeking consent to engage in a transaction
with an Affiliated Interest.

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

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Order is approved.

Items E-18 through 20 concern consumer complaints against ComEd, Ameren, and IDT Energy respectively.

Are there any objections to granting the Joint Motions to Dismiss?

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Joint Motions are granted.

Item E-21 concerns IPA's petition for approval of its 2019 Procurement Plan.

Are there any objections to approving the Proposed Order approving the Procurement Plan?

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Order is approved.

Item E-22 concerns Novo Energy
Services' application for authority to operate as Agents, Brokers and Consultants.

Are there any objections to approving the Proposed Order approving the application?

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Order is approved.

Item E-23 concerns RJS Heating and Cooling's application for authority to Install Energy Efficiency Measures.

Are there any objections to approving the Proposed Order denying the application?

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Order is approved.

Items E-24 through 44 concern applications for authority to Install Energy Efficiency Measures.

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-1 concerns various gas utilities' reconciliation of revenues collected under gas adjustment charges.

Are there any objections to approving the Proposed Order commencing the reconciliation proceedings?

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Order is approved.

Item G-2 concerns Illinois Gas Company's reconciliation of revenues collected under its gas adjustment charges.

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 a consumer complaint against Peoples Gas.

Are there any objections to granting
the Joint Motion to Dismiss?
(No response.)

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

Item T-1 concerns Foursquare Communications' application for authority to provide various 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 T-2 concerns Q Link Wireless' authority to operate as a Reseller of Telecommunication Services.

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

CHAIRMAN SHEAHAN: Hearing none, the Order is approved.

Item PR-1 concerns Ameren's petition to Construct, Operate and Maintain a New High Voltage
Electric Service Line in McLean County.

Are there any objections to denying the Application for Rehearing?

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Application is denied.

Other Business: Just a friendly reminder that we have the Winter Preparedness Policy Session immediately following Bench and Commissioner Palivos is hosting a gas pipeline safety policy session at 1:00.

Do any commissioners have any other business they'd like to bring before the Commission this morning?

(No response.)

CHAIRMAN SHEAHAN: Judge Teague Kingsley, do you have any other matters you'd like to bring before the Commission?

JUDGE TEAGUE KINGSLEY: No, Mr. Chairman.

(No response.)

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

(Whereupon the matter above was adjourned.)