BEFORE THE

ILLINOIS COMMERCE COMMISSION

SPECIAL OPEN MEETING

Monday, December 16, 2019

Chicago, Illinois

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

PRESENT:

CARRIE ZALEWSKI, Chairwoman

MARIA BOCANEGRA, Commissioner

BRIEN J. SHEAHAN, Commissioner

SADZI M. OLIVA, Commissioner

D. ETHAN KIMBREL, Commissioner

SULLIVAN REPORTING COMPANY, by

Carla L. Camiliere, CSR

License No. 084-003637
CHAIRMAN ZALEWSKI: Good morning.
Are we ready to proceed in Springfield?

CHIEF CLERK: Yes.

CHAIRMAN ZALEWSKI: Under the Open Meetings Act, I call the December 16, 2019 Special Open Meeting to order.

Commissioners Bocanegra, Kimbrel, Oliva, Sheahan are with me in Chicago. We have a quorum.

We have no requests to speak. We have no transportation items on this agenda.

We will move onto our public utilities agenda.

Item No. 1 on the agenda is the approval of the November 14, 2019 Regular Open Meeting minutes.

Item No. 2 is the approval of the November 26, 2019 Regular Open Meeting minutes.

There are edits to both minutes.

Are there any objections to approving the minutes as edited?
(No response.)

Hearing none, the minutes are approved.

Item 3, concerns Docket 19-4036 which is Ameren's rate MAP-P Modernization Action Plan, the Annual Formal Rate Update and Revenue Requirement Reconciliation. The Order approves the update and reconciliation based on the adjustments indicated in the Order and its appendices.

We have non-substantive edits to the Order proposed by my office. The edits clarify that the Commission is not persuaded by the AG and CUB/IIEC argument to adopt a short period for excess deferred income taxes amortization.

The edits note that: The proposals provide no specific methodology or persuasive explanation of how this approach will benefit all customers, but rather, tend to prioritize certain customers over others in terms of receiving a refund.

While the Commission agrees with the AG and CUB/IIEC that the EDIT balances shall be returned to the customers in a manner that benefits
the customers, the Commission is not persuaded that
the AG proposed five-year amortization period or the
CUB/IIEC proposed seven-year period will provide such
benefits as compared to the period derived from the
commonly accepted ARAM methodology that aligns the
refund with the remaining useful life of the assets.

The EDIT finds the AG and the CUB IIEC
argument that a shorter amortization period will
ensure that the same customers that funded the EDIT
balances will enjoy the return is not supported by
the evidence.

As noted, the Commission is tasked
with balancing interest of all customers in the short
term and long term and must ensure that the EDIT
balances are refunded in a manner that is equitable
and benefits all customers.

I, thus, move the proposed edits.

Is there a second?

COMMISSIONER OLIVA: Second.

CHAIRMAN ZALEWSKI: Any discussion?

(No response.)

Are there any objections to approving
the edits?

(No response.)

Hearing none, the edits are approved.

Are there any other objections to approving the Order as edited?

(No response.)

Hearing none, the edits are approved.

Item 4 concerns administrative matters approving amendments to the employment contract with the Executive Director of the Commission regarding time reporting.

Are there any objections to approving the amendments?

(No response.)

Hearing none, the amendments are approved.

Item 5, concerns authorization for the Executive Director to execute a Memorandum of Understanding with respect to the Commission's contract with the procurement monitor for the procurement of electricity and capacity, as well as to fulfill the States' Renewable Portfolio Standard,
Zero Emissions Standard and the Clean Coal Portfolio Standard requirements

Are there any objections to authorizing the excursion of the Memorandum of Understanding?

(No response.)

Hearing none, the execution of the memorandum is authorized.

This concludes our agenda.

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

JUDGE TEAGUE KINGSLEY: No, Chairman.

(No response.)

CHAIRMAN ZALEWSKI: Do any of the commissioners have any business to discuss?

(No response.)

Hearing none, without objections, this meeting is adjourned.

Thank you.