BEFORE THE
ILLINOIS COMMERCE COMMISSION
REGULAR OPEN MEETING
(PUBLIC UTILITIES)

December 20th, 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

SULLIVAN REPORTING COMPANY, by
Devan J. Moore, CSR
License No. 084-004589
CHAIRMAN SHEAHAN: Are we ready in Springfield?

CHIEF CLERK: Yes, we are.

CHAIRMAN SHEAHAN: Pursuant to the Open Meetings Act, I call the December 20th, 2017 Regular Open Meeting to order. Commissioners del Valle, Rosales, and Oliva are with me in Chicago. We have a quorum.

Moving on to our Public Utilities Agenda, we have no minutes.

Items E-1 through 3 concern various Orders dismissing consumer complaints.

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-4 concerns a rehearing Order on revenue-neutral tariff changes related to rate design proposed by ComEd.

Are there any objections to approving the proposed Order?
CHAIRMAN SHEAHAN: Hearing none, the Order is approved.

Item E-5 concerns S & C Electric's application for certification to install distributed generation facilities.

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

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Order is approved.

Item E-6 concerns Median Energy's application to operate as an alternative retail electric supplier.

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

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Order is approved.

Item E-7 concerns Illinois Power Agency's 2018 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-8 concerns Steidinger Brothers' Application for Certification to Install Energy Efficiency Measures.

Are there any objections to dismissing the application as moot?

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the application is dismissed.

Items E-9 through E-197 concern Applications for Certifications 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 proposed Orders are approved.

Item G-1 concerns Liberty Utility's
reconciliation of revenues collected under 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-2 concerns Median Energy's application to operate as an alternative gas supplier.

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

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Order is approved.

Moving on to Telecommunications, Item T-1 concerns Egyptian Communication Services and Gridley Telephone's joint applications for approval of its corporate Reorganization due to a merger.

Are there any objections to approving the proposed Order approving the Reorganization?

(No response.)
CHAIRMAN SHEAHAN: Hearing none, the Order is approved.

Moving on to Water and Sewer,

Items W-1 and 2 concern Aqua Illinois's tariffs creating new acquisition zones.

Are there any objections to considering these items together and not suspending the filings?

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the filings are not suspended.

Item W-3 concerns Utility Service's tariff for a rate increase.

Are there any objections to approving the proposed Order suspending the filing?

(No response.)

CHAIRMAN SHEAHAN: Hearing none, the Order is approved.

Item W-4 concerns Illinois American's tariff creating a new acquisition zone.

Are there any objections to not suspending the filing?
CHAIRMAN SHEAHAN: Hearing none, the filing is not suspended.

Under Other Business we have one item concerning FERC Docket ER17-1016. It involves potential litigation; and, therefore, we'll move into a closed session for our discussion.

Is there a motion to move into a closed session?

COMMISSIONER ROSALES: So moved.

CHAIRMAN SHEAHAN: Is there a second?

COMMISSIONER OLIVA: Seconded.

CHAIRMAN SHEAHAN: All of those in favor 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 the room.

(Whereupon, the following matters were held in closed session)
(Whereupon, the following proceedings were in open session)

CHAIRMAN SHEAHAN: So we're back in open session. We're in Other Business. We're on FERC Docket ER 17-1016.

Is there a motion to approve the settlement and motion for interim rates?

COMMISSIONER ROSALES: So moved.

Is there a second?

COMMISSIONER OLIVA: Seconded.

CHAIRMAN SHEAHAN: All of those in favor say "aye".

(Chorus of ayes.)

CHAIRMAN SHEAHAN: Opposed say "nay".

(No response.)

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

Judge Kimbrel, do you have any other matters to bring before the Commission this morning?

JUDGE KIMBREL: No, Mr. Chairman.

CHAIRMAN SHEAHAN: Okay. Thank you.

Commissioners, do any of you have any
other issues? Commissioner del Valle?

COMMISSIONER DEL VALLE: Mr. Chairman, thank you very much.

Today is Martin Klein's last Open Meeting. Martin has been with me almost since the beginning. He got here just a few months after Jeff joined me. So a total of 4 years; right?

He's done a fabulous job. I have to say that we were very fortunate. My office was very fortunate to find Martin. Today I would say that Martin is probably leaving us as one of the most knowledgeable people on staff that others here have relied on for information and for support.

And so I just want to thank him very much and to say that I think that the Pollution Control Board where Martin will be going is very lucky to get you. So I'm kind of glad that you're staying close. You will be across the street. But I want to take this time to really thank him for his hard work because you'll see his work in many of the events that I put forth and statements that I put forth.
He is thorough. He did his job well.

He has principles and a ton of integrity; and for that I think we certainly owe him a debt of gratitude for his contribution to the ICC and to the ratepayers of the State of Illinois. So thank you.

CHAIRMAN SHEAHAN: Thank you, Commissioner. I think that we would all echo those comments and wish you the best in your new opportunities. Thank you.

Any other comments?

(No response.)

CHAIRMAN SHEAHAN: Hearing none, and without objection, therefore, the meeting stands adjourned. Thank you.

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