BEFORE THE

ILLINOIS COMMERCE COMMISSION

BENCH SESSION

(PUBLIC UTILITY)

Wednesday, February 11, 2015

Chicago, Illinois

Met, pursuant to notice, at 10:30 A.M.,

at 160 North La Salle Street, Chicago, Illinois.

PRESENT:

BRIEN J. SHEAHAN, Acting Chairman

ANN MCCABE, Commissioner

SHERINA E. MAYE, Commissioner

MIGUEL DEL VALLE, Commissioner

SULLIVAN REPORTING COMPANY, by

PATRICIA WESLEY

LICENSE NO. 084-002170
ACTING CHAIRMAN SHEAHAN: Pursuant to the Open Meetings Act, I call the February 11, 2015 Bench Session of the Illinois Commerce Commission to Order. Commissioners McCabe, del Valle and Maye are present with me in Chicago and we have a quorum.

Before moving into the agenda, according to Section 1700.10 of Title 2 of the Administrative Code, this is the time we allow members of the public to address the Commission. Members of the public wishing to address the Commission must notify the Chief Clerk's office at least 24 hours prior to Commission meetings. According to the Chief Clerk's office, we have no public comments.

Moving onto our Public Utilities agenda, we have a number of non-substantive changes to the Minutes of January 14th and 21st.

Are there any objections to the minutes as amended?

(No response.)

Hearing none, the minutes are approved.
First item on our electric agenda E-1 involves reduction of various service charges by Commonwealth Edison for LED lighting.

Is there a motion to not suspend the filing?

COMMISSIONER McCabe: So moved.

ACTING CHAIRMAN SHEAHAN: Is there a second?

COMMISSIONER del Valle: Seconded.

ACTING CHAIRMAN SHEAHAN: All those in favor, say aye.

(Chorus of ayes.)

Opposed, say no.

(No response.)

Motion carries.

E-2 is there a motion to accept the ALJ's recommended Order commencing Reconciliation Proceeding pursuant to Ameren Company's Hazardous Materials Adjustment Clause Rider?

COMMISSIONER del Valle: So moved.

ACTING CHAIRMAN SHEAHAN: Is there a second?

COMMISSIONER McCabe: Seconded.

ACTING CHAIRMAN SHEAHAN: Any discussion?
All those in favor, say aye.

(Chorus of ayes.)

Opposed, say no.

(No response.)

The motion carries.

Items E-3 and E-4 involve Motions to Dismiss.

Are there any objections to considering these items together and granting the motions?

(No response.)

Hearing none, the motions are granted.

Item E-5 through 18 involve granting an application for various installer certificates.

Are there any objections to considering these items together and approving the ALJs' recommendations?

(No response.)

Hearing none, the Orders are approved.

Item E-19, are there any objections approving the ALJs recommended Order granting Ameren
Transmission's request to approve the amended
long-term borrowing agreement with the parent
company?

(No response.)

Hearing none, the Order is approved.

E-21 are there any objections to
granting Staff's motion to Extend the 150-Day
Deadline in this case?

(No response.)

Hearing none, the motion is granted.

Moving onto our gas agenda --

JUDGE WALLACE: Chairman, I believe you skipped
over E-20.

ACTING CHAIRMAN SHEAHAN: You are correct. My
apologies.

Is there any objection to approving
the Order granting the certificate for Item E-20?

(No response.)

Hearing none, the Order is granted.

Back to the gas agenda, G-1, are there
any objections to not suspending the filing that
corrects a tariff error for Ameren only?
Hearing none, the filing is not suspended.

G-2 are there any objections to granting the Motion to Amend the Order and entering a Second Amendatory Order in the North Shore Gas and Peoples Gas rates?

Hearing none, the motion is granted and the Second Amended Order is approved.

Moving onto G-3, this is Liberty Utility's proposed general increase in gas rates. Commissioner McCabe has circulated a number of non-substantive edits that she would like to explain.

COMMISSIONER McCabe: Along with a few non-substantive edits, these edits clarify that the Commission relied on Company Witness Mr. Hevert's CAPM analysis that utilize current 30-Year treasury estimates, and not those that used projected Treasury yields. The edits also correct a typographical error in the text regarding the
Commission's approved rate of return.

With that, I move the edits.

ACTING CHAIRMAN SHEAHAN: Is there a second?

COMMISSIONER MAYE: Seconded.

ACTING CHAIRMAN SHEAHAN: All those in favor of approving the edits, say aye.

(Chorus of ayes.)

Opposed, say no.

(No response.)

Motion carries.

Is there a motion to approve the Amendatory Order?

JUDGE WALLACE: Chairman --

ACTING CHAIRMAN SHEAHAN: Yes.

JUDGE WALLACE: -- pursuant to our practice, I would report that we only had one public comment posted on our website concerning the Liberty gas rate case.

ACTING CHAIRMAN SHEAHAN: Thank you. So we are still considering a Motion to Approve the Order as Amended.

Is there any discussion?
(No response.)

All those in favor, say aye.

(Chorus of ayes.)

Opposed, say no.

(No response.)

Motion carries.

Item G-4, are there any objections to entering the Order Approving the Stipulated Agreement with Peoples Gas?

(No response.)

Hearing none, the Order is approved.

Telecommunications agenda T-1 through T-6 concern Granting Various Certificates and Petitions.

Are there any objections to considering these items together and approving the Orders?

(No response.)

Hearing none, the Orders are approved.

Item T-7 concerns the amendment of rules regarding the administration of funds created by the wireless Emergency Telephone Safety Act.
Are there any objections to the approval of the Order?

(No response.)

Hearing none, the Order is approved.

Item T-8 is an Order Approving an Amended Interconnection Agreement between Frontier and NOS Communications.

Are there any objections to approving the Order?

Hearing none, the Order is approved.

We have one item of business on the agenda today concerning pending litigation and I would like to entertain a motion to go into closed session.

COMMISSIONER del VALLE: So moved.

ACTING CHAIRMAN SHEAHAN: Is there a second?

COMMISSIONER McCabe: Seconded.

ACTING CHAIRMAN SHEAHAN: All those in favor, say aye.

(Chorus of ayes.)

We will clear the room here and have a discussion and we will be back into open session for
a vote on the item we discuss.

(Whereupon, pages 10 thru 16 are contained in a separate transcript for Closed Session.)

(The following proceedings are in Open Session.)

We are going to open the door up here and everyone is free to enter.

(A brief pause.)

Okay. We are back in open session from closed session.

The Commission discussed our comments with respect to FERC Docket No. ER-15-852-000.

Is there a motion to file comments with the FERC regarding this docket?

COMMISSIONER McCabe: So moved.

ACTING CHAIRMAN SHEAHAN: Is there a second?

COMMISSIONER Maye: Seconded.

ACTING CHAIRMAN SHEAHAN: All in favor, say aye.

(Chorus of ayes.)

Those opposed, say aye.
So the motion carries.

Judge Wallace, are there any other matters to come before the Commission today?

JUDGE WALLACE: No, Mr. Chairman. That is all there is today.

ACTING CHAIRMAN SHEAHAN: Thank you. Without objection, we stand adjourned.

(Whereupon, the above matter was adjourned.)