BEFORE THE

ILLINOIS COMMERCE COMMISSION

REGULAR OPEN MEETING

(PUBLIC UTILITIES)

CHICAGO, ILLINOIS

WEDNESDAY, July 12, 2017

REPORT of PROCEEDINGS taken at the

Illinois Commerce Commission, 160 North LaSalle
Street, 8th Floor, Chicago, Illinois pursuant to
notice.

PRESENT:

MR. BRIEN J. SHEAHAN, CHAIRMAN
MS. SADZI OLIVA, COMMISSIONER
MR. JOHN ROSALES, COMMISSIONER
MS. SHERINA MAYE EDWARDS, COMMISSIONER
MR. MIGUEL DEL VALLE, COMMISSIONER
PROCEEDINGS

CHAIRMAN SHEAHAN: Good morning, we are ready proceed in Chicago. Pursuant to the Open Meetings Act, I call the July 12, 2017 Regular Open Meeting to order. Commissioners Del Valle, Edwards, Rosales and Acting Commissioner Oliva are present with me in Chicago. We have a quorum.

Moving on to our Public Utilities Agenda.

There are edits to the June 7th and June 13th policy sessions. Are there any objections in approving the minutes as edited?

(No response)

CHAIRMAN SHEAHAN: Hearing none, the minutes are approved.

Item E-1 concerning Commonwealth Edison revenue-neutral tariff changes related to rate design. This item has been withdrawn and will be handled at a future meeting.

Items E-2 and 3 concerning Consumer Complaints Against Commonwealth Edison. Are there any objections to consider these items together granting the joint motions to dismiss?

(No response)

CHAIRMAN SHEAHAN: Hearing none, the motions
Item E-4 concerning Shell Energy's petition for confidential treatment of portions of proprietary information. Are there any objections to the proposed order granting the petition? 
(No response)

CHAIRMAN SHEAHAN: Hearing none, the petition is granted.

Item E-5 concerns Aurora Energy Advisors, application for a ABC license. Are there any objections to approval of the proposed order granting this? 
(No response)

CHAIRMAN SHEAHAN: Hearing none, the order is approved.

Item E-6 concerns Conservation Energy's Petition to Cancel Certificate of Service Authority. Are there any objections to approving the proposed order? 
(No response)

CHAIRMAN SHEAHAN: Hearing none, the order is approved.

Moving on to our Gas Agenda, Item G-1 concerns NICOR's filing to create a Variable Tax
Cost rider. Any objections to non-suspending the filing?

(No response)

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

Item G-2 concerns an Amendment of 590 of Illinois Administrative Code. Are there any objections to approving the order and approvals?

(No response)

CHAIRMAN SHEAHAN: Hearing none, the order is approved.

Item G-3 concerns NICOR's proposed general increase in gas rates. Are there any objections to approving the proposed Resuspension Order?

(No response)

CHAIRMAN SHEAHAN: Hearing none, the order is approved.

Item G-4 concerning a Consumer Complaint against NICOR. Are there any objections to approving the proposed order dismissing the proceeding?

(No response)

CHAIRMAN SHEAHAN: Hearing none, the order is
Moving on to our Telecommunications Agenda items. T-1 concerns the Amendment of Code Part 340 to the Illinois Administrative Code. Are there any objections to approving this proposed order Authorizing Second Notice Period?

(No response)

CHAIRMAN SHEAHAN: Hearing none, the order is approved.

Item T-2 concerns the Illinois MSA application for a certificate of local and interexchange authority. Are there any objections to approving the proposed order?

(No response)

CHAIRMAN SHEAHAN: Hearing none, the order is approved.

Moving on to our Water and Sewer agenda items, W-1 concerns Aqua Illinois' Petition for Reconciliation of its Purchase Water Surcharge. Are there any objections to approving the proposed order granting the petition?

(No response)

CHAIRMAN SHEAHAN: Hearing none, the order is approved.
Moving on to other business. We had an August IPA August 2017 Solicitation of Bids to Sell Zonal Resource Credits to Ameren. Are there any objections to approving the Procurement Administrator's Benchmark Methodology?

(No response)

CHAIRMAN SHEAHAN: Hearing none, the Methodology is approved.

Do you have any other matters to come before the Commission this morning?

COMMISSIONER DEL VALLE: No.

COMMISSIONER OLIVA: Good morning, I just wanted to remind everyone that at 11 a.m. I will be conducting the policy session of the Illinois Power Meter and I look forward to the presentation and invite discussion. Thank you.

CHAIRMAN SHEAHAN: Any other discussion?

(No response)

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

(WHEREUPON the meeting was adjourned at 10:24 a.m.)
STATE OF ILLINOIS

COUNTY OF COOK

CERTIFICATE

The within and foregoing hearing was taken before GWENDOLYN BEDFORD, Certified Shorthand Reporter in the City of Chicago, County of Cook and State of Illinois, and there were present at the hearing Counsel as previously set forth.

The undersigned is not interested in the within case, nor of kin or counsel to any of the parties.

IN TESTIMONY WHEREOF, I have hereunto set my hand this 3rd day of August 2017.

GWENDOLYN BEDFORD, C.S.R.
No. 084-003700