BEFORE THE

ILLINOIS COMMERCE COMMISSION

PUBLIC UTILITY REGULAR OPEN MEETING

Thursday, July 12, 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

Alaris Litigation
Kim Bruhn, RPR, CSR (IL)
711 North 11th Street
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(800) 280-3376
CHAIRMAN SHEAHAN: Are we ready to go in Springfield?

CHIEF CLERK: Yes, we are.

CHAIRMAN SHEAHAN: All right. Pursuant to the Open Meetings Act, I call the July 12th, 2018 Regular Open Meeting to order.

Commissioner Rosales, Oliva, and Acting Commissioner Polivos are with me in Chicago. Commissioner Kimbrel is participating via videoconference from Springfield. We have a quorum.

We will move on to our public utilities agenda. There are no edits to the June 14th, 2018 regular open meeting minutes. There are edits to the June 14th, 2018 policy session minutes. Are there any objections to approving the minutes?

Hearing none, the minutes are approved.

Item E-1 concerns MidAmerican's filing to implement a new Electric Utility Assessment Cost Recovery Rider. Are there any objections to not suspending the filing? Hearing none, the filing is not suspended.

Item E-2 concerns a consumer complaint
against ComEd. Are there any objections to approving the proposed Order dismissing the proceeding? Hearing none, the Order is approved.

Item E-3 concerns an application for authority to install, maintain, or repair electric vehicle charging stations. Are there any objections to approving the proposed Order? Hearing none, the Order is approved.

Items E-4 through 9 concern applications for authority to install distributed generation facilities. Are there any objections to considering these items together and approving the proposed Orders? Hearing none, the Orders are approved.

Item E-10 concerns North American Power and Gas' Petition seeking the confidential treatment of its annual report. Are there any objections to approving the proposed Order? Hearing none, the Order is approved.

Item E-11 concerns Horizon Power and Lights application for authority to operate as an alternative retail electric supplier. Are there any objections to approving the proposed Order? Hearing none, the Order is approved.
Items E-12 through 14 concern applications for authority to operate as agents, brokers, and consultants. Are there any objections to considering these items together and approving the proposed Orders? Hearing none, the Orders are approved.

Item E-15 concerns Ameren's Petition for approval to release three residential customers to the City of Marshall, Illinois. Are there any objections to approving the proposed Order granting the Petition? Hearing none, the Order is approved.

Item E-16 concerns ComEd's Petition for approval of its third party energy efficiency program's request for proposals. Are there any objections to approving the proposed Order granting the Petition? Hearing none, the Order is approved.

Item E-17 concerns NLMS' Motion to Withdraw its application for authority to install energy efficiency measures. Are there any objections to approving the proposed Order? Hearing none, the Order is approved.

Items E-18 through 75 concern applications for authority to install energy efficiency measures. Are there any objections to
considering these items together and approving the proposed Orders? Hearing none, the Orders are approved.

Item G-1 concerns MidAmerican's filing to implement a new Gas Utility Assessment Cost Recovery Rider. Are there any objections to not suspending the filing? Hearing none, the filing is not suspended.

Item G-2 concerns Natural Gas & Electric's Petition seeking the confidential treatment of its annual report. Are there any objections to approving the proposed Order? Hearing none, the Order is approved.

Item G-3 concerns Nicor's Petition for authority for the issuance of sale of long-term debt. Are there any objections to approving the proposed Order? Hearing none, the Order is approved.

Item T-1 concerns Sprint Communications Petition seeking the confidential treatment of its annual report. Are there any objections to approving the proposed Order? Hearing none, the Order is approved.

Item W-1 concerns an investigation into
1 Sundale Utilities' rates due to changes in state and federal tax law. Are there any objections to approving the proposed Order dismissing the proceeding? Hearing none, the Order is approved.

   Item 01 under other business concerns the program administrator for the IPA's adjustable block program. Are there any objections to approving the execution of the IPA Contract with its selected program administrator? Hearing none, the IPA's proposed contract is approved.

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

   MS. TEAGUE-KINSLEY: No, Mr. Chairman.

   CHAIRMAN SHEAHAN: Commissioners, do any of you have any other business you'd like to discuss?

   No? I'd like to remind everyone we're hosting VP's reports at 11:00, and I'd ask everyone to keep Cholly and his wife in their prayers. Cholly's wife is giving birth to their fourth as we speak.

   If there's no other business, hearing none and without objection, the meeting is
adjourned. Thank you.
CERTIFICATE OF REPORTER

I, KIM BRUHN, Registered Professional Reporter and Certified Shorthand Reporter, do hereby certify that the testimony appearing in the foregoing Meeting was taken by me to the best of my ability and thereafter reduced to typewriting under my direction; that I am neither counsel for, related to, nor employed by any of the parties to the action in which this deposition was taken, and further that I am not a relative or employee of any attorney or counsel employed by the parties thereto, nor financially or otherwise interested in the outcome of the action.

Dated this 12th day of July 2018.

________________________________________

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