BEFORE THE

ILLINOIS COMMERCE COMMISSION

Thursday, August 1, 2019

Springfield, Illinois

Met pursuant to notice at 10:30 a.m. at

527 East Capitol Avenue, Springfield, Illinois

PRESENT:

CARRIE ZALEWSKI, Chairman

D. ETHAN KIMBREL, Commissioner

SADZI OLIVA, Commissioner

MARIA S. BOCANEGRA, Commissioner

BRIEN SHEAHAN, Commissioner

REPORTED BY:

Joyce D. Lawrence, CSR, RPR
CSR# 84-1716
Alaris Litigation Service
15 S. Old State Capitol Plaza
Springfield, Illinois 62701
CHAIRMAN ZALEWSKI: Under the Opening Meetings Acts, I call the August 1, 2019, Regular Open Meeting to order.

Commissioner Kimbrel is with me in Springfield.

Commissioners Oliva, Bocanegra and Sheahan are in Chicago. We have a quorum.

We have no requests to speak and so we move on to our Public Utility Agenda.

There are edits to the July 17, 2019, Regular Open Meetings Minutes.

Are there any objections to approving the minutes as edited?

(No response)

CHAIRMAN ZALEWSKI: Hearing none, the minutes are approved.

Moving on to our Electric Utility item.

Items E-1 and E-2 concern the Commission's review of ComEd annual reliability reports.

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

(No response)

CHAIRMAN ZALEWSKI: Hearing none, the
Orders are approved.

Items E-3 and E-4 concern proposed amendments to the Commission Rules in parts 421, 451, and 455. The amendments clarify reporting and disclosure requirements for electric utilities and alternative electric suppliers, as well as requirements for the consumer education materials. These Orders approve the final adoption of the amendments upon receiving certifications of no -- excuse me -- certificates of no objection from JCAR and authorized submission of the notices of adoption to the Secretary of State.

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

(No response)

CHAIRMAN ZALEWSKI: Hearing none, the Orders are approved.

Items -- Item E5 concerns docket 19-0071, which are the proposed amendments to the part 411 of the Commission Rules on electric liability, aimed to bring the rules into compliance with the amendments to the Public Utilities Act. The order adopts the amendments for second notice in relation to JCAR.

Are there any objections to approving the
CHAIRMAN ZALEWSKI: Hearing none, the order is approved.

Item E-6 concerns docket 19-0343, which is a Joint Motion to Dismiss a complaint against Spark Energy regarding agreement to provide services as an electric supplier.

Are there any objections to granting the motion to dismissing the complaints?

(No response)

CHAIRMAN ZALEWSKI: Hearing none, the motion is granted. Motion is approved.

Items E-7 through E-17 concern applications for authority to install distributed generation facilities in Illinois. The orders grant the certificates, finding the applicants meet the Commission's rules requirements.

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

(No response)

CHAIRMAN ZALEWSKI: Hearing none, the orders are approved.

Item E-18 concerns docket 19-0698, which
is a Petition to Cancel energy efficiency measure installer certificate. The order grants the petition and cancels the certificate.

Are there any objections to approving the order?

(No response)

CHAIRMAN ZALEWSKI: Hearing none, the order is approved.

Items E-19 through E-32 concern applications for authority to install efficiency measures. The orders grant the certificates finding that the occupancy application meet the requirements.

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

(No response).

CHAIRMAN ZALEWSKI: Hearing none, the orders are approved.

We now move on to our Gas items.

Item G-1 concerns docket 18-1512, which is a complaint against People's Gas to a faulty meter in Chicago. The Order denies the complaint, finding that the Complaintant did not demonstrate that the meter was faulty and that she is not
responsible for charges.

Are there any objections to approving the Order?

(No response).

CHAIRMAN ZALEWSKI: Hearing none, the order is approved.

Item G-2 concerns docket 19-0576, which is a Joint Motion to Dismiss a complaint against People's Gas regarding billing.

Are there any objections to granting the motion?

(No response).

CHAIRMAN ZALEWSKI: Hearing none, the motion is granted. The complaint is dismissed.

Item G-3 concerns docket 19-0290, which is Ameren Illinois' Petition for Reconciliation under the Rider VBA or Volume Balancing Adjustment.

The Order approves the reconciliation.

Are there any objections to approving the Order?

(No response)

CHAIRMAN ZALEWSKI: Hearing none, the Order is approved.

Item G-4 concerns docket 19-0342, which
is a Petition for Approval of Affiliate Services Agreements of Liberty Utilities. The Order approves the agreements.

Are there any objections to approving the Order?

(No response).

CHAIRMAN ZALEWSKI: Hearing none, the Order is approved.

Moving on to our Telecommunications Items.

Item T-1 concerns docket 19-0487, which is a Motion to Withdraw without prejudice a complaint regarding billing, a billing dispute involving AT&T landline services in Chicago.

Are there any objections to granting the motion?

(No response)

CHAIRMAN ZALEWSKI: Hearing none, the motion is approved.

Moving on to our Water and Sewer Items.

Item W-1 concerns docket 18-0297, which is Aqua Illinois' petition to extend a certificate of public convenience and necessity in Lake County and to approve proposed rates and tariffs. The
Order grants the certificate for the areas specified in the appendix and approves the proposed order. Are there any objections to approving the Order?

(No response)

CHAIRMAN ZALEWSKI: Hearing none, the Order is approved.

We have no Miscellaneous Items.
We have no Petitions for Rehearing.
We have two items in Other Business.
Item 0-1 concerns approval of July 2019 solicitation of bids to sell renewable energy credits from New Brownfield Photovoltaic Projects. Are there any objections to approving the Procurement Administrator recommendation on selection of the winning bids?

(No response)

CHAIRMAN ZALEWSKI: Hearing none, the recommendations are approved.
Item 0-2 concerns approval of batches, contracts, and confirmations under the Adjustable Block Program. Are there any objections to approving the Procurement Administrator submissions?
(No response)

CHAIRMAN ZALEWSKI: Hearing none, the submissions are approved.
This concludes our Public Utilities Agenda.

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

JUDGE TEAGUE-KINGSLEY: No, Madam Chairman.

CHAIRMAN ZALEWSKI: Thank you.

Do any of the Commissioners have any other business to discuss?

(No response)

CHAIRMAN ZALEWSKI: Hearing none, without objection, this meeting is adjourned.

Thank you.

(Meeting adjourned at 10:39 a.m.)
CERTIFICATE OF REPORTER

I, JOYCE D. LAWRENCE, the officer before whom the foregoing deposition was taken, do hereby certify that the witness whose testimony appears in the foregoing deposition was duly sworn by me; that the testimony of said witness was taken by me in stenotype and thereafter reduced to typewriting under my direction; that said deposition is a true record of the testimony given by said witness; 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 counsel or attorney employed by the parties hereto, nor financially or otherwise interested in the outcome of this action.

Joyce D. Lawrence
Certified Shorthand Reporter
Registered Professional Reporter
State of Illinois CSR License #84-1716

My commission expires:
August 4, 2022