

1 ILLINOIS COMMERCE COMMISSION

2 January 5, 2022

3  
4 Public Utilities Regular Open Meeting

5 11:30 a.m.

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7  
8 Met pursuant to notice at 160 North LaSalle  
9 Street, Room C-800, Chicago, Illinois.

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12 Before:

13 Ms. Carrie Zalewski, Chairperson  
(via Chicago office)

14 Maria Bocanegra, Commissioner  
(via videoconference)

15 D. Ethan Kimbrel, Commissioner  
(via Chicago office)

16 Michael Carrigan, Commissioner  
(via Springfield office)

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21 BRIDGES COURT REPORTING  
By: Lydia B. Pinkawa, CSR  
22 License No. 84-002342

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1           Moving on to our public utilities agenda,  
2 there are edits to the December 1, 2021 A.M. special  
3 open meeting minutes and no edits to the December 1,  
4 2021 P.M. special open meeting minutes. Are there  
5 any objections to approving the minutes as edited?  
6 Hearing none, the minutes are approved.

7           Under our electric items, item E-1 concerns  
8 Ameren's filing to update its list of cities,  
9 villages, communities and adjacent areas to which its  
10 electric service tariff applies. The Commission  
11 staff recommends not suspending the filing.

12           Are there any objections to not suspending  
13 the filing? Hearing none, the filing is not  
14 suspended.

15           Item E-2 concerns ComEd's filing to revise  
16 its rider renewable energy adjustment to comply with  
17 Illinois Public Act 102-0662. The proposed revisions  
18 include changes that allow for funds collected with  
19 the RE adjustment to be used to meet the obligations  
20 for the procurement of renewable resources over the  
21 following five delivery years, with the first funds  
22 in being the first funds out, before any funds are

1 credited back to customers. The Commission staff  
2 recommends not suspending the filing.

3 Are there any objections to not suspending  
4 the filing? Hearing none, the filing is not  
5 suspended.

6 Item E-3 concerns final adoption of the  
7 proposed amendments to Part 305 of the Commission  
8 rules. Part 305 concerns the construction of  
9 electric power and communication lines, and the  
10 proposed amendments adopt and incorporate by  
11 reference portions of the 2017 edition of the  
12 National Electrical Safety Code in place of  
13 references to the 2002 edition. The Commission  
14 adopted the second notice order on September 2nd,  
15 which was filed with the Joint Committee on  
16 Administrative Rules. The order adopts the  
17 amendments upon receiving no objection from the Joint  
18 Committee.

19 Are there any objections to approving the  
20 order? Hearing none, the order is approved.

21 Items E-4 and E-5 concern requests for  
22 proprietary treatment of information in the

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1 petitioners' reports. The orders grant the  
2 protection, finding that the information is highly  
3 proprietary and confidential.

4 Are there any objections to considering these  
5 items together and approving the orders? Hearing  
6 none, the orders are approved.

7 Item E-6 concerns a complaint against ComEd  
8 regarding billing and charges. The complainant has  
9 not filed an amended complaint after the Commission  
10 granted it leave to amend the complaint and failed to  
11 appear at the hearings. The order dismisses the  
12 complaint for want of prosecution.

13 Are there any objections to approving the  
14 order? Hearing none, the order is approved.

15 Item E-7 concerns Ameren's application for a  
16 certificate of public convenience and necessity to  
17 construct, operate and maintain a new high voltage  
18 electric service line and related facilities in Logan  
19 County. The order grants the certificate and  
20 authorizes Ameren to construct the project as  
21 described in the appendices attached to the order,  
22 finding that Ameren has demonstrated that the project

1 is necessary to provide adequate, reliable and  
2 efficient service to its customers and is the least  
3 cost means of satisfying the service needs of its  
4 customers.

5 Are there any objections to approving the  
6 order? Hearing none, the order is approved.

7 Items E-8 through E-16 concern proceedings  
8 to terminate certificates of service authority to  
9 operate as retail electric supplier agents, brokers  
10 and consultants in Illinois. Respondents failed to  
11 appear at the hearing and had not provided evidence  
12 that they filed their compliance recertification  
13 reports or that they are in good standing with the  
14 Illinois secretary of state or that they possess  
15 valid licenses or permit bond. The orders terminate  
16 the abandoned licenses and note that the respondents  
17 are not relieved from the requirements to file their  
18 reports or to pay any penalty for a failure to do so.

19 Are there any objections to considering these  
20 items together and approving the orders? Hearing  
21 none, the orders are approved.

22 Item E-17 concerns docket 21-0635, which is

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1 the Illinois Department of Transportation's petition  
2 for approval of eminent domain against ComEd and  
3 other respondents to acquire certain property in  
4 Whiteside County. The petitioner has filed a motion  
5 to withdraw the petition, indicating that the matter  
6 was voluntarily concluded.

7 Are there any objections to granting the  
8 motion to withdraw? Hearing none, the motion is  
9 granted.

10 Item E-18 concerns MidAmerican's request to  
11 reconcile revenues under its purchased Power Zero  
12 Emission resource recovery adjustment or rider PZE  
13 for the period of June 1st of 2020 through May 31st  
14 of 2021. The order approves the reconciliation as  
15 set in the appendix to the order, finding that the  
16 costs during the reconciliation period were prudently  
17 incurred.

18 Are there any objections to approving the  
19 order? Hearing none, the order is approved.

20 Item E-19 concerns a joint petition for  
21 approval of release of a residential customer from  
22 Monroe County Electric Cooperative to Ameren

1 Illinois. The order grants the petition.

2 Are there any objections to approving the  
3 order? Hearing none, the order is approved.

4 Item E-20 concerns an application for  
5 certification to install distributed generation  
6 facilities in Illinois. The order grants the  
7 certificate, finding that the applicant meets the  
8 requirements.

9 Are there any objections to approving the  
10 order? Hearing none, the order is approved.

11 Item E-21 concerns MidAmerican's request for  
12 special permission to file revised tariff pages on  
13 less than 45 days' notice to modify rider  
14 transmission service and rate net metering for  
15 subscribers to community renewable generation  
16 projects to comply with Public Act 102-0662. The  
17 Commission staff recommends granting the special  
18 permission.

19 Are there any objections to granting the  
20 special permission? Hearing none, the special  
21 permission is granted.

22 Item E-22 concerns Ameren's request for

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1 special permission to file revised tariff pages on  
2 less than 45 days' notice to modify electric and gas  
3 tariff provisions related to supplemental customer  
4 charges in order to comply with Public Acts 102-0671  
5 and 102-673. Commission staff recommends granting  
6 the special permission.

7 Are there any objections to granting the  
8 special permission? Hearing none, the special  
9 permission is granted.

10 Item E-23 concerns ComEd's request for  
11 special permission to file revised tariff pages on  
12 less than 45 days' notice to modify its rider retail  
13 customer assessments in order to comply with Public  
14 Act 102-0673. Commission staff recommends granting  
15 the special permission.

16 Are there any objections to granting the  
17 special permission? Hearing none, the special  
18 permission is granted.

19 Item E-24 concerns a petition to cancel  
20 certificates of service authority to install energy  
21 efficiency measures. The order cancels the  
22 certificate.



1           Are there any objections to approving the  
2 order? Hearing none, the order is approved.

3           Item E-25 concerns an application for  
4 certifications to install energy efficiency measures  
5 in Illinois. The order grants the certificate,  
6 finding that the applicant meets the requirements.

7           Are there any in objections to approving the  
8 order? Hearing none, the order is approved.

9           Moving on to gas items, item G-1 concerns  
10 Ameren's filing to update its list of cities,  
11 villages, communities and adjacent areas to which its  
12 gas service tariff applies. The Commission staff  
13 recommends not suspending the filing.

14           Are there any objections to not suspending  
15 the filing? Hearing none, the file is not suspended.

16           Item G-2 concerns docket 20-0878, which is  
17 the proceeding to reconcile Liberty Utilities' gas  
18 adjustment charges for the calendar year 2020. The  
19 order approves the reconciliation as set in the  
20 appendix to the order, finding that the costs during  
21 the reconciliation period were prudently incurred.

22           Are there any objections to approving the

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1 order? Hearing none, the order is approved.

2 Item G-3 concerns North Shore's and Peoples  
3 Gas' request to reconcile revenues under its rider  
4 VITA or Variable Income Tax Adjustment for calendar  
5 year 2020. The order approves the reconciliation as  
6 set in the appendix to the order, finding that the  
7 costs during the reconciliation period were prudently  
8 incurred.

9 Are there any objections to approving the  
10 order? Hearing none, the order is approved.

11 Item G-4 concerns North Shore's and Peoples  
12 Gas' requests to reconcile revenues under their  
13 rider 1 of schedule of rates for gas service.  
14 Rider 1 is the rider for the additional charges for  
15 taxes and customer charge adjustments. The  
16 reconciliation period is July 1st of 2019 through  
17 June 30th of 2020. The order approves the  
18 reconciliation as set in the appendix to the order,  
19 finding that the costs during the reconciliation  
20 period were prudently incurred.

21 Are there any objections to approving the  
22 order? Hearing none, the order is approved.

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1           G-5 concerns Nicor's application for a  
2 permanent certificate of public convenience and  
3 necessity and an order authorizing the company to  
4 construct, operate and maintain gas distribution  
5 facilities and transact public utility business  
6 within certain portions of Kankakee County, Illinois.  
7 The order grants the certificate.

8           Are there any objections to approving the  
9 order? Hearing none, the order is approved.

10           Item G-6 concerns a complaint against Peoples  
11 Gas regarding incorrect billing. The complainant  
12 failed to appear at any hearings, and Peoples Gas  
13 motioned to dismiss the proceeding for want of  
14 prosecution. The order dismisses the complaint for  
15 want of prosecution without prejudice.

16           Are there any objections to approving the  
17 order? Hearing none, the order is approved.

18           Item G-7 concerns North Shore's request for  
19 special permission to file revised tariff pages on  
20 less than 45 days' notice to modify its rider 1,  
21 additional charges for taxes and fixed charge  
22 adjustments, in order to comply with Public Acts

1 102-0671 and 102-0673. Commission staff recommends  
2 granting the special permission.

3 Are there any objections to granting the  
4 special permission? Hearing none, the special  
5 permission is granted.

6 Item G-8 concerns Peoples Gas' request for  
7 special permission to file revised tariff pages on  
8 less than 45 days' notice to modify its rider 1,  
9 additional charges for taxes and fixed charge  
10 adjustments, in order to comply with Public Acts  
11 102-0671 and 102-0673. Commission staff recommends  
12 granting the special permission.

13 Are there any objections to granting the  
14 special permission? Hearing none, the special  
15 permission is granted.

16 G-9 concerns Nicor's request for special  
17 permission to file revised tariff pages on less than  
18 45 days' notice to modify its rider 1, customer  
19 charge adjustments, to implement the revised monthly  
20 charge for the supplemental low income energy  
21 assistance fund in compliance with Public Act  
22 102-0673. Commission staff recommends granting the

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1 special permission.

2 Are there any objections to granting the  
3 special permission? Hearing none, the special  
4 permission is granted.

5 Moving on to telecommunications items, items  
6 T-1 and T-2 concern requests for proprietary  
7 treatment of information in the Commission's reports.  
8 The orders grant the protections, finding that the  
9 information is highly proprietary and confidential.

10 Are there any objections to considering these  
11 items together and approving the orders? Hearing  
12 none, the orders are approved.

13 Item T-3 concerns a request to cancel  
14 certificates of service authority to provide  
15 telecommunications services. The order cancels the  
16 certificate, finding that cancellation will not  
17 deprive any Illinois customers of necessary  
18 telecommunication service and is not otherwise  
19 contrary to the public interest.

20 Are there any objections to approving the  
21 order? Hearing none, the order is approved.

22 Moving on to our water and sewer items, item

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1 W-1 concerns Illinois-American Water Company's annual  
2 reconciliation for its purchased water and purchased  
3 sewage treatment surcharge in effect during the  
4 calendar year 2020 for its Chicago metro and South  
5 Deloitte service, excuse me, Beloit service  
6 districts. The order approves the reconciliation,  
7 finding that the costs recovered through the  
8 surcharge riders were prudently incurred.

9 Are there any objections to approving the  
10 order? Hearing none, the order is approved.

11 Item W-2 concerns Illinois-American Water  
12 request for waiver of the standard information  
13 requirements in Section 285.7010 of the Commission  
14 rules to allow the independent certified public  
15 accountants engaged by the company to use the  
16 currently effective prospective financial information  
17 guide. Commission staff has no objections to  
18 granting the waiver. The order grants the waiver.

19 Are there any objections to approving the  
20 order? Hearing none, the order is approved.

21 Under miscellaneous items, item M-1 concerns  
22 the Commission's initiation of a proceeding to

1 consider the adoption of two policy documents on  
2 energy efficiency. First, the policy document for  
3 the Illinois statewide technical reference manual for  
4 energy efficiency version 3.1 dated December 6, 2021,  
5 and second, the Illinois energy efficiency policy  
6 manual version 2.1 dated December 7, 2021. The most  
7 recent versions of the policy documents have been  
8 revised to reflect the changes made by Public Act  
9 102-0662. The EE policies would apply to Ameren,  
10 ComEd, Peoples Gas, North Shore Gas and Nicor and to  
11 their EE programs implemented pursuant to  
12 Sections 8-103B and 8-104 of the Public Utilities  
13 Act. The order initiates the proceeding.

14 Are there any objections to approving the  
15 order? Hearing none, the order is approved.

16 Under our petitions for rehearing, item PR-1  
17 concerns docket 21-0098, which is Nicor Gas' proposed  
18 general increase in rates and revisions to other  
19 terms and conditions of service. The Commission  
20 entered a final order in this docket on November 18th  
21 of 2021. On December 20th of 2021, four applications  
22 for rehearing were filed by Nicor Gas, Illinois

1 Industrial Energy Consumers, jointly by IIEC, CUB and  
2 jointly by Illinois Competitive Energy Association  
3 and Retail Energy Supply Association.

4 Nicor's application requests that the  
5 Commission grant rehearing regarding its proposal to  
6 amend rider 38 or volume balancing adjustment to use  
7 a per customer revenue decoupling mechanism rather  
8 than the existing per class decoupling mechanism.

9 The Illinois Industrial Energy Consumers' application  
10 seeks rehearing on two issues, the ECOSS study, the  
11 embedded cost of service study, and the application  
12 of the modified distribution main study and also the  
13 class revenue allocation. The IECC and CUB's  
14 application seek rehearing of the Commission's  
15 findings on the authorized capital structure and  
16 return on equity. And finally, the ICEA and RESA's  
17 application requests rehearing regarding the  
18 Commission's approval of Nicor Gas' rider 40 or Total  
19 Green.

20 The administrative law judge recommends  
21 denying all four applications for rehearing because  
22 the complainants introduced no new evidence and no



1 new arguments that warrant rehearing and failed to  
2 provide sufficient evidence to support proposed  
3 modifications and because the issues raised in the  
4 applications for rehearing were already weighed and  
5 decided in the Commission's final order.

6 Are there any objections to denying the four  
7 applications for rehearing? Hearing none, the  
8 rehearing is denied.

9 Item PR-2 concerns docket 21-0198 which is  
10 Utility Services of Illinois' proposed rate increase  
11 for water and sewer services. The Commission entered  
12 a final order in this docket on December 1st of 2021.  
13 On December 17 of 2021, application for rehearing was  
14 filed jointly by the Apple Canyon Lake Property  
15 Owners Association, Eagle Ridge Resort and Spa,  
16 Galena Territory Association and Lake Holiday  
17 Property Owners Association.

18 The applicants request that the Commission  
19 grant the rehearing regarding the Commission's  
20 conclusions concerning the impacts which the HOA's  
21 consider mischaracterizations of their position.  
22 The administrative law judges recommend denying the

1 application for rehearing, noting that they disagree  
2 that the order mischaracterizes the HOA's position.

3 Are there any objections to denying the  
4 application for rehearing? Hearing none, the  
5 rehearing is denied.

6 Under other business items, item O-1 concerns  
7 the Commission's comments in FERC docket number  
8 ER22-496-000 which is FERC's proceeding regarding  
9 MISO's proposed minimum capacity obligation, or MCO,  
10 that note ICC's objections and state that MISO has  
11 failed to meet its burden to show that the proposed  
12 tariff revisions are just and reasonable.

13 Are there any objections to authorizing the  
14 submission of the Commission's comments in FERC's  
15 proceeding? Hearing none, the filing of the comments  
16 is authorized.

17 Item O-2 concerns approval of batches,  
18 contracts and confirmations under the Illinois Solar  
19 For All Program. Are there any objections to  
20 approving the program administrator's submissions?  
21 Hearing none, the submissions are approved.

22 Tthis concludes our public utilities agenda.

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

3 JUDGE TEAGUE KINGSLEY: Yes, Madam Chair. It's  
4 my understanding that Ms. Davis, who requested to  
5 speak, is available now. She had some issues  
6 connecting, I understand.

7 CHAIR ZALEWSKI: Ms. Davis, are you available?  
8 Madam Clerk, can you tell if Ms. Davis has signed in?

9 THE CLERK: She has not. I'm told by my staff  
10 that she is trying. She may have just gotten in.

11 MS. DAVIS: I am available now.

12 THE CLERK: Yes, she's available.

13 MS. DAVIS: Can you hear me?

14 CHAIR ZALEWSKI: Ms. Davis?

15 MS. DAVIS: Yes, I am available. I just signed  
16 in.

17 CHAIR ZALEWSKI: Ms. Davis, can you hear me okay?

18 MS. DAVIS: I can hear you fine. I don't know  
19 why they can't hear me.

20 CHAIR ZALEWSKI: Okay, we can hear you now. So  
21 this is what I'm going to do. I'm going to let you  
22 speak now if that's okay. And I just want to note

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1 that you'll have three minutes.

2 MS. DAVIS: Yes.

3 CHAIR ZALEWSKI: And my advisor will put the  
4 timer up for you. And so if you could just first  
5 state and spell your name for the court reporter and  
6 then she'll start the timer and you may begin.

7 MS. DAVIS: I'm hearing feedback of our  
8 conversation.

9 CHAIR ZALEWSKI: Ms. Davis, can you turn your  
10 computer sound down?

11 MS. DAVIS: I'm not sure that I can. Hold on.  
12 I'll have to log out of the computer.

13 CHAIR ZALEWSKI: Ms. Davis.

14 MS. DAVIS: Hello. You have to give me a moment.  
15 Are you able to hear me now?

16 CHAIR ZALEWSKI: I can hear you okay, but I can  
17 hear the feedback. Maybe if you could step away from  
18 the computer sound.

19 MS. DAVIS: It should be logged off now.

20 CHAIR ZALEWSKI: That's great. We hear no  
21 feedback now. So if you wanted to state and spell  
22 your name, then proceed.

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1 MS. DAVIS: All right, hold on. I'm not sure  
2 why -- you have to give me a moment while I switch  
3 computers. I did not receive a Webex invitation and  
4 so I did a work around right now.

5 COMMISSIONER KIMBREL: Ms. Davis, this is  
6 Commissioner Kimbrel. Did you call in and are you  
7 also logged in via Webex?

8 MS. DAVIS: Yes, I called in because I did not  
9 get the Webex.

10 COMMISSIONER KIMBREL: That's the issue. You  
11 can't be logged in through the computer and also call  
12 in, from my understanding.

13 MS. DAVIS: Well, I understand that, and I'm  
14 having difficulty logging off of the computer.

15 COMMISSIONER KIMBREL: Can you hang up the  
16 telephone?

17 MS. DAVIS: Give me a moment. I'm logging off  
18 now.

19 CHAIR ZALEWSKI: Ms. Davis, are you still there?

20 MS. DAVIS: I'm logging off.

21 CHAIR ZALEWSKI: Ms. Davis, are you still there?

22 MS. DAVIS: Yes, I am.

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1 CHAIR ZALEWSKI: I think Commissioner Kimbrel  
2 is right. You either have to -- has Ms. Davis been  
3 given access panel rights? Is she able to  
4 participate through the Webex?

5 THE CLERK: Yes.

6 CHAIR ZALEWSKI: So then you can either, if you  
7 want to hang up the phone and speak through the  
8 computer or log off and speak through the phone.

9 MS. DAVIS: Okay, just a second. Hold the phone,  
10 please. Can you hear me?

11 CHAIR ZALEWSKI: We can hear you.

12 MS. DAVIS: Okay.

13 CHAIR ZALEWSKI: If you're ready to proceed,  
14 Ms. Davis, please just state and spell your name and  
15 we'll start the timer. And if you can't see the  
16 timer, I can go ahead and let you know when your  
17 time's up.

18 MS. DAVIS: Okay. I will state and spell my name  
19 for the record. And I'd ask for an additional  
20 30 seconds to address the failure of the Commission  
21 to send a Webex invitation, which is the source of  
22 this confusion now. Is that 30 second request

1 granted?

2 CHAIR ZALEWSKI: Under our rules, it's up to  
3 three minutes under the discretion. Tanya, can you  
4 reset the timer? I see it's running out. We will  
5 allow you to state and spell your name, then we'll  
6 start it. Additionally, you can always file  
7 additional comments in the docket on our web site if  
8 there's additional things you'd like to file.

9 MS. DAVIS: Well, I mean, inasmuch as there is a  
10 standard protocol for registered speakers and that  
11 standard protocol was not met today, I am asking  
12 firmly and with respect that the time be extended.  
13 We all want to follow the rules. Inasmuch as that  
14 hasn't happened here, let's just be reasonable.

15 CHAIR ZALEWSKI: Yes, I apologize for technical  
16 difficulties on our part. If you want to go ahead  
17 and proceed, we'll start the clock once you start  
18 speaking. But per our rules, the max is three  
19 minutes.

20 MS. DAVIS: My name is Naomi Davis. I appear on  
21 behalf of Blacks in Green, otherwise known as BIG,  
22 and Green Power Alliance. My name is spelled

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1 N-a-o-m-i, D-a-v-i-s. I am appearing in alignment  
2 with the Pembroke Environmental Justice Coalition,  
3 Advocates for Urban Agriculture, National Black  
4 Urban Lives, Chicago Lawyers Commission for Civil  
5 Rights, The Sunrise Movement, Mothers Out Front,  
6 Cooperation Operation, Black Oak Center for  
7 Sustainability, Environmental Defense Fund, Natural  
8 Resource Defense Council and others.

9           The Commission should rigorously review the  
10 application and the applicable law. The Pembroke  
11 Environmental Justice Coalition, et al., has  
12 evidenced numerous deficiencies and factual errors in  
13 Nicor's application which necessitate its denial. Of  
14 course, at this point you have routinely followed the  
15 recommendation of the administrative law judge and  
16 granted as a commission the Nicor certificate of  
17 convenience and necessity, which is an abomination to  
18 the interests of black communities, rate payers  
19 everywhere and especially to the conservation farmers  
20 of Pembroke. Nevertheless, I thank you for this  
21 opportunity to establish new relationships with black  
22 and brown rate payers and residents of the state of



1 Illinois.

2           This message is for Governor Pritzker, the  
3 commissioner appointed by (inaudible) to represent  
4 all people in the state via this Illinois Commerce  
5 Commission, the administrative law judges and staff  
6 members who support this regulatory state. We come  
7 in (inaudible) and in protest to bring truth and  
8 reconciliation to the environment of kinship  
9 necessary to produce equity and to the healing which  
10 must happen starting now. My message puts you on  
11 notice the black energy justice campaign which  
12 launches this month and our friends statewide are  
13 coming to repair our health and wealth and expect  
14 you, as willing and urgent partners, to begin  
15 listening and acting in new ways, ways that ensure  
16 black and brown Illinois receives the respect, relief  
17 and recompense appropriate to avert the century of  
18 exploitation by utilities and their allies in  
19 government and the private sector.

20           All things change. Election campaigns are  
21 warming up and residents across the state are waking  
22 up to the power we hold to transform the bodies

1 created to represent our interests. We demand  
2 justice for the farmers and legacy residents of  
3 Pembroke against the targeted efforts of Nicor, its  
4 parent company, southern company and their north  
5 star, American Gas Association, to burden vulnerable  
6 communities with strained fossil fuel access for  
7 three generations while providing wealthier races  
8 with universal public policy support to decarbonize  
9 their homes and businesses.

10 CHAIR ZALEWSKI: Thank you, Ms. Davis. That's  
11 your time. Again, if you want to file on the docket,  
12 you can do so online. And if you have an issue with  
13 filing, there's a 1-800 number that's on the web site  
14 as well. You can call and we can help you with that.  
15 Thank you. That does conclude our public comments.  
16 And so I'll ask again, Judge Teague Kingsley, do we  
17 have other matters to come before the Commission  
18 today?

19 JUDGE TEAGUE KINGSLEY: No, Madam Chair.

20 CHAIR ZALEWSKI: Do the commissioners have other  
21 business to discuss? Hearing none, and without  
22 objection, the meeting is now adjourned. Thank you.

1 (Whereupon the matter above was adjourned.)

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