

1 BEFORE THE
2 ILLINOIS COMMERCE COMMISSION
3 PUBLIC UTILITIES SPECIAL OPEN MEETING
4 Thursday, January 13, 2022
5 Chicago, Illinois

6
7 Met pursuant to notice in person and via
8 videoconference at 11:30 a.m. at 160 North LaSalle
9 Street, Suite C-800, Chicago, Illinois.

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11 PRESENT:

12 CARRIE ZALEWSKI, Chairwoman
13 (via Chicago office)

14 D. ETHAN KIMBREL, Commissioner
15 (via Telephone)

16 MARIA S. BOCANEGRA, Commissioner
17 (via Telephone)

18 MICHAEL T. CARRIGAN, Commissioner
19 (via Springfield office)

20
21 BRIDGES COURT REPORTING
22 BY: Stephen Mortensen,
Notary Public

1 CHAIRWOMAN ZALEWSKI: Good morning. I have
2 11:30, so I am going to begin. I'm going to do a quick
3 roll call just to ensure that we have connectivity with
4 all of the Commissioners.

5 Commissioner Bocanegra.

6 COMMISSIONER BOCANEGRA: I'm here, Chair.

7 CHAIRWOMAN ZALEWSKI: Great.

8 Commissioner Carrigan.

9 COMMISSIONER CARRIGAN: Here.

10 CHAIRWOMAN ZALEWSKI: Commissioner Kimbrel.

11 COMMISSIONER KIMBREL: Good morning, Madam Chair.

12 CHAIRWOMAN ZALEWSKI: Good morning.

13 And Judge Teague-Kingsley.

14 THE COURT: I'm here.

15 CHAIRWOMAN ZALEWSKI: Great. Thanks.

16 Then, under the Open Meetings Act, I
17 call the January 13, 2022, Special Open Meeting to
18 order.

19 Consistent with Section 7(e) of the
20 Open Meetings Act, due to the public health concern of
21 surging numbers of COVID-19, an in-person meeting is
22 not prudent at this time.

1 I have checked that all Commissioners
2 are present. We have a quorum.

3 We have no requests to speak. So we're
4 moving onto our Public Utility Agenda. Items 1 through
5 3 concern the approval of the Open Meeting Minutes.
6 There are no edits to the November 10th and
7 December 13, 2021, Special Open Meeting minutes. There
8 are edits to the December 16, 2021, Regular Open
9 Meeting Minutes.

10 As we are under Section 7(e), I am
11 going to do a roll call for this vote. So if you are
12 in favor of approving the minutes as edited, please say
13 "Aye," and if you are opposed, please say "Nay,"
14 starting with Commissioner Bocanegra.

15 COMMISSIONER BOCANEGRA: Aye.

16 CHAIRWOMAN ZALEWSKI: Commissioner Carrigan.

17 COMMISSIONER CARRIGAN: Aye.

18 CHAIRWOMAN ZALEWSKI: Commissioner Kimbrel.

19 COMMISSIONER KIMBREL: Aye.

20 CHAIRWOMAN ZALEWSKI: I vote "Aye," so the four
21 ayes have it, and the order is approved.

22 Item 4 concerns Docket 21-0344, which

1 is an application for a license to operate as a retail
2 electric agent, broker, and consultant in Illinois. We
3 are going to hold this item for later disposition.

4 Moving onto Item 5. Item 5 concerns
5 ComEd's petition for approval of revisions to Rider
6 POGCS, or parallel operation of retail customer
7 generating facilities community supply and associated
8 revisions to Rider PORCB, or purchase of receivables
9 with consolidated billing. The order approves the
10 riders with the modifications indicated in the order.

11 If you are in favor of approving the
12 order, please say "Aye," and if you are opposed, please
13 say "Nay."

14 Commissioner Bocanegra.

15 COMMISSIONER BOCANEGRA: Aye.

16 CHAIRWOMAN ZALEWSKI: Commissioner Carrigan.

17 COMMISSIONER CARRIGAN: Aye.

18 CHAIRWOMAN ZALEWSKI: Commissioner Kimbrel.

19 COMMISSIONER KIMBREL: Aye.

20 CHAIRWOMAN ZALEWSKI: I vote "Aye," so the four
21 ayes have it, and the order is approved.

22 Item 6 concerns Ameren's petition for

1 approval of revisions to Rider NM 2, or Net Metering 2
2 tariff. The order approves the rider with the
3 modifications indicated in the order. If you are in
4 favor of approving the order, please say "Aye," and if
5 you are opposed, please say, "Nay."

6 Commissioner Bocanegra.

7 COMMISSIONER BOCANEGRA: Aye.

8 CHAIRWOMAN ZALEWSKI: Commissioner Carrigan.

9 COMMISSIONER CARRIGAN: Aye.

10 CHAIRWOMAN ZALEWSKI: Commissioner Kimbrel.

11 COMMISSIONER KIMBREL: Aye.

12 CHAIRWOMAN ZALEWSKI: I vote "Aye," so the four
13 ayes have it, and the order is approved.

14 Item 7 concerns approval of batches,
15 contracts, and confirmations under the Illinois Solar
16 For All Program. If you are in favor of approving the
17 program administrator's submissions, please say "Aye,"
18 and if you are opposed, please say "Nay."

19 Commissioner Bocanegra.

20 COMMISSIONER BOCANEGRA: Aye.

21 CHAIRWOMAN ZALEWSKI: Commissioner Carrigan.

22 COMMISSIONER CARRIGAN: Aye.

1 CHAIRWOMAN ZALEWSKI: Commissioner Kimbrel.

2 COMMISSIONER KIMBREL: Aye.

3 CHAIRWOMAN ZALEWSKI: I vote "Aye," so the four
4 ayes have it, and the program administrator's
5 submissions are approved.

6 So this concludes our agenda.

7 Judge Teague-Kingsley, do you have any
8 other matters to come for the Commission today?

9 THE COURT: No, I do not.

10 CHAIRWOMAN ZALEWSKI: Do the Commissioners have
11 any other business to discuss?

12 (No verbal response.)

13 CHAIRWOMAN ZALEWSKI: Okay. Hearing none. And
14 without objections, the meeting is now adjourned.
15 Thanks.

16 (Whereupon, the above-entitled meeting
17 was adjourned.)

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