1	BEFORE THE
2	ILLINOIS COMMERCE COMMISSION
3	PUBLIC UTILITIES AGENDA
4	Thursday, February 4, 2021,
5	Chicago, Illinois
6	
7	Met pursuant to notice via Webex
8	videoconference at 11:30 a.m.
9	
10	PRESENT:
11	CARRIE ZALEWSKI, Chairwoman (via videoconference from Chicago office)
12	MARIA BOCANEGRA, Commissioner (via videoconference)
13	SADZI M. OLIVA, Commissioner (via videoconference)
14	D. ETHAN KIMBREL, Commissioner (via videoconference from Chicago office)
15	MICHAEL T. CARRIGAN, Commissioner (via videoconference from Springfield office)
16	(Via Videoconference from Springfreid Office)
17	
18	
19	BRIDGES COURT REPORTING (312.332.6345)
20	BY: HAILEY SCHOOT, CSR, RPR
21	LICENSE No. 084-004897
22	

1	CHAIRWOMAN ZALEWSKI: Okay. I have 11:30. I
2	just want to confirm that the court reporter is
3	ready to start.
4	THE COURT REPORTER: Court reporter here. I'm
5	ready to do.
6	CHAIRWOMAN ZALEWSKI: Great. I will do a
7	quick roll call and do our sound check as well.
8	Commissioner Bocanegra?
9	COMMISSIONER BOCANEGRA: Good morning, Chair.
10	I'm here.
11	CHAIRWOMAN ZALEWSKI: Good morning.
12	Commissioner Carrigan in Springfield?
13	COMMISSIONER CARRIGAN: Good morning,
14	
	Chairman.
15	Chairman.  CHAIRWOMAN ZALEWSKI: Good morning.
15	CHAIRWOMAN ZALEWSKI: Good morning.
15 16	CHAIRWOMAN ZALEWSKI: Good morning.  Commissioner Kimbrel?
15 16 17	CHAIRWOMAN ZALEWSKI: Good morning.  Commissioner Kimbrel?  COMMISSIONER KIMBREL: Good morning, Madam
15 16 17 18	CHAIRWOMAN ZALEWSKI: Good morning.  Commissioner Kimbrel?  COMMISSIONER KIMBREL: Good morning, Madam  Chair.
15 16 17 18	CHAIRWOMAN ZALEWSKI: Good morning.  Commissioner Kimbrel?  COMMISSIONER KIMBREL: Good morning, Madam  Chair.  CHAIRWOMAN ZALEWSKI: Good morning.

1 Under the -- oh, excuse me. Great. 2 Judge Teague-Kinsley. Sorry. Can you hear us as 3 well? 4 Chairman. JUDGE TEAGUE-KINSLEY: 5 CHAIRWOMAN ZALEWSKI: 6 Under the Open Meetings Act and in 7 accordance with the Governor's Executive Orders, I 8 will now call the February 4th, 2021, regular open 9 meeting to order. Before we proceed, for clarify 10 of the record, I would ask everyone to state their 11 name before speaking and to speak slowly and 12 clearly so that the court reporter can capture 13 everything that is said -- has been said. 14 I already checked that all 15 commissioners are on and so with five we have a 16 quorum. 17 There are edits to the 18 January 6th, 2021, regular open meeting minutes and 19 there are edits to the January 13th, 2021, special 20 open meeting minutes. 21 Are there any objections to approving 22 the minutes as edited?

1 (No verbal response.) 2. CHAIRWOMAN ZALEWSKI: Hearing none, the 3 minutes are approved. Under our electric items. 4 5 Item E-1 concerns the initiation of 6 Ameren's, Comed's and MidAmerican's reconciliation 7 of revenues collected under their respective power 8 procurement riders from June 1st, 2019, through 9 May 31st of 2020. The order commences the annual 10 reconciliation proceedings pursuant to tariff 11 language in each power procurement rider. Are there any objections to approving 12 13 the orders? 14 (No verbal response.) 15 CHAIRWOMAN ZALEWSKI: Hearing none, the order 16 is approved. 17 Item E-2 concerns the initiation of 18 Ameren's reconciliation of revenues collected under 19 the rider HMAC or Hazardous Materials Adjustment 20 Clause for the calendar year of 2020. The order 21 commences the annual reconciliation proceedings 22 under the rider.

1	Are there any objections to approving
2	the order?
3	(No verbal response.)
4	CHAIRWOMAN ZALEWSKI: Hearing none, the order
5	is approved.
6	Item $E-3$ concerns the initiation of
7	rulemaking proceeding to amend 83 Ill.
8	Administrative Code 411, or Electric Reliability.
9	The proposed amendments grew out of an informal
10	process conducted by Commission staff that
11	considered amendments to Part 411 to allow the use
12	of online surveys as an alternative to telephone
13	surveys. The order will initiate rulemaking for
14	the amendment and authorize the commencement of the
15	first notice period.
16	Are there any objections to approving
17	the order?
18	(No verbal response.)
19	CHAIRWOMAN ZALEWSKI: Hearing none, the order
20	is approved.
21	Item E-4 concerns Comed's requests
22	for review of uncollectible costs for the period of

1 June 1st, 2017, through May 31st of 2018. The 2 Attorney General's office intervened in the 3 proceeding and made recommendations for modifying Comed's collection activities reporting, offer 4 5 longer deferred payment arrangements, collect and 6 analyze data about collection practices and conduct 7 a pilot study extending Part 280 low-income 8 equivalent protections to additional challenged 9 The order rejects all the customers. 10 recommendations finding that these issues are 11 better addressed in a broader forum because they 12 are industry-wide issues. The order approves the 13 reconciliation as set in the appendicis to the 14 order, finding that the costs were prudently 15 incurred. 16 Are there any objections to approving 17 the order? 18 (No verbal response.) 19 CHAIRWOMAN ZALEWSKI: Hearing none, the order 20 is approved. 21 Item E-5 concerns Ameren's request to 22 reconcile revenues under its Rider CEAC or Clean

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1
    Energy Assistance Charge during the 12-month period
2
    ending May 31st of 2020. The order approves the
3
    reconciliation as set in the appendix to the order
    finding that the costs during the reconciliation
4
5
    period were prudently incurred.
6
                   Are there any objections to approving
7
    the order?
                      (No verbal response.)
9
          CHAIRWOMAN ZALEWSKI: Hearing none, the order
10
    is approved.
11
                   Item E-6 concerns Docket 20-0615,
12
    which is a complaint against Comed regarding
13
    unauthorized charges. The parties filed a
14
    stipulation and a joint motion to dismiss
15
    stipulating that all matters have been resolved.
    The matter will be dismissed with prejudice.
16
17
                   Are there any objections to granting
18
    the joint motion to dismiss?
19
                      (No verbal response.)
20
          CHAIRWOMAN ZALEWSKI: Hearing none, the motion
21
    is granted.
22
                   Item E-7 concerns Docket 20-0755,
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1
    which is a complaint against Comed regarding
2
    failure to transfer energy credits. The parties
3
    filed a stipulation and joint motion to dismiss
    stipulating that all parties -- all matters,
4
5
    rather, have been resolved. The matter will be
6
    dismissed with prejudice.
7
                   Are there any objections to granting
8
    the motion to dismiss?
9
                      (No verbal response.)
10
          CHAIRWOMAN ZALEWSKI: Hearing none, the motion
11
    is granted.
12
                   Item E-8 and E-9 concern applications
13
    for certification to install distributed generation
14
    facilities.
                 The orders approve the applications
15
    finding that the applicants meet the requirements.
16
                   Are there any objections to
17
    considering these items together and approving the
18
    orders?
19
                      (No verbal response.)
20
          CHAIRWOMAN ZALEWSKI: Hearing none, the orders
21
    are approved.
22
                   Item E-10 concerns Hampshire
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1 Heating & Cooling petition to cancel its 2 certificate of service authority to install energy 3 efficiency measures. The order grants the petition 4 and cancels those certificates. 5 Are there any objections to approving 6 the order? 7 (No verbal response.) 8 CHAIRWOMAN ZALEWSKI: Hearing none, the order 9 is approved. 10 Item E-11 through E-22 concern 11 applications for certifications to install energy efficiency measures in Illinois. The orders grant 12 13 the certificates, finding that the applicants meet 14 the requirements. Are there any objections to 15 considering these items together and approving the 16 orders? 17 (No verbal response.) 18 CHAIRWOMAN ZALEWSKI: Hearing none, the orders 19 are approved. 20 Under our gas items. 21 Item G-1 concerns Nicor's filing for 22 a general increase in rates and revisions to other

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1
    terms and conditions. Utilizing a 2022 future test
2
    year, Nicor's total amount of requested revenue
3
    increase is $293 million, or 32.1 percent.
4
    order suspends the filing for further Commission
5
    review and investigation.
6
                   Are there any objections to approving
7
    the suspension order?
                      (No verbal response.)
9
          CHAIRWOMAN ZALEWSKI: Hearing none, the order
10
    is approved.
11
                   Item G-2 concerns Ameren's request to
12
    reconcile revenues under its gas adjustment charges
13
    for the 2019 calendar year. The order approves the
14
    reconciliation as set in the appendix to the order,
15
    finding that the costs during the reconciliation
16
    period were prudently incurred.
17
                   Are there any objections to approving
18
    the order?
19
                      (No verbal response.)
20
          CHAIRWOMAN ZALEWSKI: Hearing none, the order
21
    is approved.
22
                   Item G-3 concerns North Shore's and
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1
    Peoples Gas's requests to reconcile revenues under
    its Rider VITA or Variable Income Tax Adjustment
2
3
    for calendar year 2019. The order approves the
    reconciliation as set in the appendix to the order,
4
5
    finding that the costs during the reconciliation
6
    period were prudently incurred.
7
                   Are there any objections to approving
8
    the order?
9
                      (No verbal response.)
10
                                 Hearing none, the order
          CHAIRWOMAN ZALEWSKI:
11
    is approved.
12
                   Item G-4 concerns Docket 20-0216,
13
    which is a complaint against Peoples Gas regarding
14
    incorrect meter size. The order finds that the
15
    company acted in accordance with its tariff and the
16
    complainant was appropriately billed and refunded.
17
    Therefore, the order denies the complaint.
18
                   Are there any objections to approving
19
    the order?
20
                      (No verbal response.)
21
          CHAIRWOMAN ZALEWSKI: Hearing none, the order
22
    is approved.
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1	Item G-5 concerns Great American
2	Power's petition to cancel its alternative gas
3	supplier certificate. The petitioner no longer has
4	gas customers in Illinois and seeks to cancel its
5	certificate. The order cancels the certificate.
6	Are there any objections to approving
7	the order?
8	(No verbal response.)
9	CHAIRWOMAN ZALEWSKI: Hearing none, the order
10	is approved.
11	Under our telecommunications items.
12	Item T-1 concerns a petition for
12	Item T-1 concerns a petition for confidential treatment of petitioner's report. The
13	confidential treatment of petitioner's report. The
13	confidential treatment of petitioner's report. The petitioner has filed a motion to withdraw the
13 14 15	confidential treatment of petitioner's report. The petitioner has filed a motion to withdraw the petition.
13 14 15 16	confidential treatment of petitioner's report. The petitioner has filed a motion to withdraw the petition.  Are there any objections to granting
13 14 15 16	confidential treatment of petitioner's report. The petitioner has filed a motion to withdraw the petition.  Are there any objections to granting the motion to withdraw?
13 14 15 16 17	confidential treatment of petitioner's report. The petitioner has filed a motion to withdraw the petition.  Are there any objections to granting the motion to withdraw?  (No verbal response.)
13 14 15 16 17 18	confidential treatment of petitioner's report. The petitioner has filed a motion to withdraw the petition.  Are there any objections to granting the motion to withdraw?  (No verbal response.)  CHAIRWOMAN ZALEWSKI: Hearing none, the motion

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1
    petition for special permission to place tariff
2
    sheets into effect on less than 45-day notice to
3
    modify its public fire service charge for its newly
    acquired Concordia service territory.
4
    Commission staff recommends granting the special
5
6
    permission.
7
                   Are there any objections to granting
8
    the special permission?
9
                      (No verbal response.)
10
          CHAIRWOMAN ZALEWSKI:
                                 Hearing none, the
11
    special permission is granted.
12
                   There are no miscellaneous items.
13
                   There are no petitions for rehearing.
14
                   Under other business.
15
                   Item 0-1 concerns approval of
16
    batches, contracts, and confirmations under the
17
    Illinois Adjustable Block Program.
18
                   Are there any objections to approving
19
    the program administrator's submissions?
20
                      (No verbal response.)
21
          CHAIRWOMAN ZALEWSKI: Hearing none, the
22
    submissions are approved.
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1 Item 0-2 concerns the executive 2 director's contract. Section 5(C) of the contract 3 permits the executive director to terminate her 4 employment with the Commission providing 30 days' 5 written notice unless otherwise waived by joint 6 action of the Commission. 7 I move to waive this provision of 8 Section 5(C) of the contract to allow the executive director to terminate her employment with less than 9 10 30 days' written notice. Is there a second? 11 COMMISSIONER BOCANEGRA: This is Commissioner 12 Bocanegra. I'll second. 13 CHAIRWOMAN ZALEWSKI: Are there any objections 14 to waiving the provisions of Section 5(C) of the 15 executive director's contract? 16 (No verbal response.) 17 CHAIRWOMAN ZALEWSKI: Hearing none, the 18 provisions are waived. 19 This concludes our public utilities 20 agenda. 21 Judge Teague-Kinsley, do you have any 22 other matters to come before the Commission today?

2.

JUDGE TEAGUE-KINSLEY: No, Madam Chairman.

CHAIRWOMAN ZALEWSKI: I just wanted to say a couple announcements. I wanted to note that my policy binder, Alex Bai, was promoted to Technical Advisor II in the OSG Aries AGF Enforcement Unit, so he will be missed on my side of the office, but I'm excited for him to take on this new role.

And since this is our executive director Christy's last meeting, I wanted to take a minute to recognize Christy for all of the incredible work that she did for the Commission during her time here.

Christy came on to the Commission as executive director in November of 2019. Christy served as the Commission's first African-American executive director and the first female to hold the position on a permanent basis. While she was only here a short while, she did a lot of great things for the Commission.

For example, she created new and more robust resources for the Commission to carry out its mission.

of an agency-wide dashboard identifying key
performance metrics for ICC leadership. She
created and staffed three personnel units including
the creation of the new Aires AGF Enforcement Unit
in the office of general counsel, the new
electrical field inspection group in the safety and
reliability division and the utility research and
analytics division in the public utilities bureau.

She increased the information flow both to the public and to staff. On the public side she implemented live streaming for open meetings and an online submission portal for public speaking requests. She developed and issued our first external news letter, The Wire. She implemented a social media consumer education campaign and modernized and streamlined the website. She initiated the posting of certain transportation orders online starting in 2019 that were not previously posted.

Internally she reinitiated the ICC's internal newsletter, news and notes and sends out

bi-weekly emails to keep staff addressed of relevant information.

Finally, she helped the Commission navigate an unprecedented pandemic. She led the development and implementation of COVID-19 and return to workplace safety protocols, and she also oversaw the staff negotiations in the residential connection moratorium Docket of 20-0309, but more than this, I think Christy will be most remembered for the way that she connected and supported the hard-working staff of the Illinois Commerce Commission. Though I am truly sorry to see her leave, I am glad that we had her for the time that we did.

Christy, your incredible leadership and your friendship will be sorely missed. Thank you for all that you did for the Commission and please, keep in touch.

Do any other Commissioners have any other business they would like to discuss?

COMMISSIONER KIMBREL: I'll add a comment in regards to our executive director's departure.

1 We played chess once, I crushed you. 2 I crushed you. Don't let the door hit you on the 3 way out, Christy. We love you. That's it, just 4 iokes. 5 COMMISSIONER BOCANEGRA: Commissioner 6 Bocanegra. I just wanted to echo, obviously, all 7 of your comments. 8 Christy, it has been a pleasure 9 working with you. You have done a fantastic job 10 and best of luck in your future endeavors, and, 11 yes, please stay in touch. 12 COMMISSIONER CARRIGAN: Chairman, Mike 13 Carrigan, if I may? 14 CHAIRWOMAN ZALEWSKI: Go ahead. 15 COMMISSIONER CARRIGAN: And, Christy, I 16 contacted you earlier this morning and our 17 conversation was very similar to everything that 18 the Chairman identified. I just want to reinforce 19 that it has been a pleasure working with you and we 20 miss you already. 21 COMMISSIONER OLIVA: This is Commissioner 22 Sadzi Oliva, for the record, and I just want to

echo everything that everyone has said so far. Christy, I wish you the best in your new role and thank you for everything that you have done for the Commission. At a very hard time you accomplished a lot, so thank you. CHAIRWOMAN ZALEWSKI: Okay. And if there's no other business and without objection, the meeting is adjourned. Thank you. (Whereupon, the above-entitled matter was adjourned.)