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BEFORE THE
ILLINOIS COMMERCE COMMISSION
REGULAR OPEN MEETING
(PUBLIC UTILITY)
Wednesday, February 6, 2019
Chicago, Illinois

Met, pursuant to notice, at 10:30 A.M., at
160 North LaSalle Street, Chicago, Illinois.

PRESENT:

- BRIEN J. SHEAHAN, Chairman
 - D. ETHAN KIMBREL, Commissioner
 - SADZI M. OLIVA, Commissioner
 - OJOHN ROSALES, Commissioner
- SULLIVAN REPORTING COMPANY, by
Devan J. Moore, CSR
License No. 084-004589

1 CHAIRMAN SHEAHAN: Good morning. Are we ready
2 to proceed in Springfield?

3 CHIEF CLERK: Yes, we are.

4 CHAIRMAN SHEAHAN: Pursuant to the Open Meetings
5 Act, I call the February 6th, 2019 Regular Open
6 Meeting to order.

7 Commissioners Rosales, Oliva, and
8 Kimbrel are with me in Chicago. We have a quorum.

9 There are no edits to the January 9th,
10 2019 Regular Open Meeting minutes.

11 Are there any objections to approving
12 the minutes?

13 (No response.)

14 CHAIRMAN SHEAHAN: Hearing none, they are
15 approved.

16 Items E-1 and 2 concern a request to
17 cancel authority to operate as Agents, Brokers, or
18 Consultants.

19 Are there any objections to considering
20 these items together and approving the proposed
21 Orders?

22 (No response.)

1 CHAIRMAN SHEAHAN: Hearing none, the Orders are
2 approved.

3 Item E-3 concerns a consumer complaint
4 against Direct Energy.

5 Are there any objections to approving
6 the proposed Order dismissing the complaint?

7 (No response.)

8 CHAIRMAN SHEAHAN: Hearing none, the Order is
9 approved.

10 Item E-4 concerns Midwest Solar
11 Solutions' application for authority to install
12 Distributed Generation Facilities.

13 Are there any objections to approving
14 the proposed Order approving the application?

15 (No response.)

16 CHAIRMAN SHEAHAN: Hearing none, the Order is
17 approved.

18 Item E-5 concerns Rushmore Energy's
19 application to operate as an Alternative Retail
20 Electric Supplier.

21 Are there any objections to approving
22 the proposed Order approving the application?

1 (No response.)

2 CHAIRMAN SHEAHAN: Hearing none, the Order is
3 approved.

4 Items E-6 through 29 concern
5 applications for authority to install Energy
6 Efficiency Measures.

7 Are there any objections to considering
8 these items together and approving the proposed
9 Orders?

10 (No response.)

11 CHAIRMAN SHEAHAN: Hearing none, the Orders are
12 approved.

13 Item G-1 concerns Ameren's
14 reconciliation of revenues collected under its Gas
15 Energy Efficiency Cost Recovery Rider.

16 Are there any objections to approving
17 the proposed Order approving the reconciliation?

18 (No response.)

19 CHAIRMAN SHEAHAN: Hearing none, the Order is
20 approved.

21 Item G-2 concerns a consumer complaint
22 against Nicor.

1 Are there any objections to granting
2 the Joint Motion to Dismiss?

3 (No response.)

4 CHAIRMAN SHEAHAN: Hearing none, the joint
5 motion is granted.

6 Item G-3 concerns Nicor's Application
7 for a Waiver of Certain Provisions of Section 7-102
8 allowing the company to provide Energy Support
9 Services to a United States Agency without further
10 Commission approval on the contract.

11 Are there any objections to approving
12 the proposed Order approving the application?

13 (No response.)

14 CHAIRMAN SHEAHAN: Hearing none, the Order is
15 approved.

16 Item G-4 concerns the Illinois Commerce
17 Commission's investigation against Keller
18 Construction.

19 Are there any objections to granting
20 the Motion to Dismiss?

21 (No response.)

22 CHAIRMAN SHEAHAN: Hearing none, the motion is

1 granted.

2 Item G-5 concerns Emporia Renewable
3 Energy's application for authority to operate as an
4 Alternative Gas Supplier.

5 Are there any objections to approving
6 the proposed Order approving the application?

7 (No response.)

8 CHAIRMAN SHEAHAN: Hearing none, the Order is
9 approved.

10 Items T-1 and 2 concern Applications
11 for Designation as Eligible Telecommunications
12 Carriers.

13 Are there any objections to considering
14 these items together and approving the proposed
15 Orders?

16 (No response.)

17 CHAIRMAN SHEAHAN: Hearing none, the Orders are
18 approved.

19 Item T-3 concerns an amendment to Code
20 Part 755.

21 Are there any objections to approving
22 the proposed Order authorizing the Second Notice

1 Period?

2 (No response.)

3 CHAIRMAN SHEAHAN: Hearing none, the Order is
4 approved.

5 Item T-4 concerns ExteNet Asset's
6 application for authority to operate as a reseller of
7 a facility-based carrier of telecommunications
8 service.

9 Are there any objections to approving
10 the proposed Order approving the application?

11 (No response.)

12 CHAIRMAN SHEAHAN: Hearing none, the Order is
13 approved.

14 Item T-5 concerns Reunion Wireless
15 Services's petition to cancel its authority to
16 provide telecommunications services.

17 Are there any objections to approving
18 the proposed Order granting the petition?

19 (No response.)

20 CHAIRMAN SHEAHAN: Hearing none, the Order is
21 approved.

22 Items T-6 through 14 concern various

1 utilities' petitions seeking confidential treatment
2 of their Annual Reports.

3 Are there any objections to considering
4 these items together and approving the proposed
5 Orders?

6 (No response.)

7 CHAIRMAN SHEAHAN: Hearing none, the Orders are
8 approved.

9 Item M-1 under Miscellaneous Agenda
10 concerns an amendment to Code Part 220.

11 Are there any objections to approving
12 the proposed Order authorizing the Second Notice
13 Period?

14 (No response.)

15 CHAIRMAN SHEAHAN: Hearing none, the Order is
16 approved.

17 Under Other Business Item O-1 concerns
18 a consolidated FERC docket, EL18-178. This item will
19 be held until further notice.

20 Judge Teague-Kingsley, do you have any
21 other matters to bring before the Commission today?

22 JUDGE TEAGUE-KINGSLEY: No, Mr. Chairman.

1 CHAIRMAN SHEAHAN: Okay. Sadzi -- Commissioner
2 Oliva, has a statement that she'd like to read.

3

4 COMMISSIONER OLIVA: Thank you.

5 Our last Regular Opening Meeting was,
6 sadly, the last for Acting Commissioner Anastasia
7 Palivos; but I would like to take this time to
8 recognize her outstanding year serving on the
9 Illinois Commerce Commission.

10 During the last year, Acting
11 Commissioner Palivos held Policy Sessions on issues
12 that were relevant to the future of the Illinois
13 Energy Sector such as wind, solar, EV deployment, and
14 gas pipeline. Her Notice of Inquiry on electric
15 vehicles was very useful in generating incredibly
16 useful information and considering how to best move
17 forward with these modern and forward-thinking
18 initiatives in Illinois.

19 Acting Commissioner Palivos began and
20 closed out her term truly putting forth hard work,
21 thoughtfulness, and diligence. I know we'll all miss
22 serving alongside her, and we wish her the best in

1 her future, which no doubt will be incredibly bright
2 and impressive. Thank you.

3 CHAIRMAN SHEAHAN: Thank you.

4 That concludes our meeting. We have no
5 other business. And without objection, we are
6 adjourned. Thank you.

7 (Whereupon, the above entitled
8 matter was adjourned.)

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