1	BEFORE THE ILLINOIS COMMERCE COMMISSION
2	IIIINOIS COMMERCE COMMISSION
3	PUBLIC UTILITY BENCH SESSION
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7	Chicago, Illinois February 16, 2012
8	Met, pursuant to notice, at 10:30 a.m.
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10	BEFORE:
11	MR. DOUGLAS P. SCOTT, Chairman
12	MS. LULA M. FORD, Commissioner
13	MS. ERIN M. O'CONNELL-DIAZ, Commissioner
14	MR. SHERMAN J. ELLIOTT, Commissioner (via videoconference)
15	MR. JOHN T. COLGAN, Commissioner
16	(via videoconference)
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21	SULLIVAN REPORTING COMPANY, by
22	Auhdikiam Carney, CSR License No. 084-004658

1 CHAIRMAN SCOTT: Before moving into the agenda, according to Section 1700.10 of Title 2 of the 2 Administrative Code, this is the time we allow 3 4 members of the public wishing to address the 5 Commission. Members of the public wishing to address Commission must notify the Chief Clerk's Office at б least 24 hours prior to Commission meetings. 7 According to the Chief Clerk's Office, we have no 8 request to speak at today's Bench Session. 9 10 We will begin today with the approval 11 of minutes from prior Commission meetings. First are 12 our January 10th Regular Open Meeting. I understand 13 amendments have been forwarded. 14 Is there a motion to amend the 15 minutes? 16 COMMISSIONER O'CONNELL-DIAZ: So moved. 17 CHAIRMAN SCOTT: Is there a second? 18 COMMISSIONER FORD: Second. 19 CHAIRMAN SCOTT: It's been moved and seconded. 20 All in favor say "aye." 21 (Chorus of ayes.) 22 Any opposed?

1 (No response.) The vote is 5-0 and the amendments are 2 3 adopted. 4 Is there a motion to approve the January 10th minutes as amended? 5 COMMISSIONER FORD: So moved. б CHAIRMAN SCOTT: Is there a second? 7 COMMISSIONER O'CONNELL-DIAZ: Second. 8 CHAIRMAN SCOTT: It's been moved and seconded. 9 10 All in favor say "aye." 11 (Chorus of ayes.) 12 Any opposed? 13 (No response.) 14 The vote is 5-0 and the January 10th 15 Regular Open Meeting minutes as amended are approved. Turning next to the Electric portion 16 17 of today's agenda. 18 Item E-1 concerns the price index for 19 setting dollar amounts for any unconditional 20 guarantee for any payment bond letter of credit in connection with the certification of Alternative 21 22 Retail Electric Suppliers. Staff recommends entry of

1 an Order setting the index.

2	Is there any discussion?
3	(No response.)
4	Is there a motion to enter the Order?
5	COMMISSIONER O'CONNELL-DIAZ: So moved.
6	CHAIRMAN SCOTT: Is there a second?
7	COMMISSIONER FORD: Seconded.
8	CHAIRMAN SCOTT: It's been moved and seconded.
9	All in favor say "aye."
10	(Chorus of ayes.)
11	Any opposed?
12	(No response.)
13	The vote is 5-0 and the Order is
14	entered. We will use this 5-0 vote for the remainder
15	of the Public Utility Agenda unless otherwise noted.
16	Item E-2 is Docket No. 07-0566. This
17	is Commonwealth Edison's 2000 rate case on remand
18	from the Appellate Court. We will be holding this
19	item for disposition at our February 23rd Bench
20	Session.
21	Item E-3 is Docket No. 11-0116. This
22	is ComEd's 2010 coal tar rider reconciliation case.

ALJ Kimbrel recommends entry of an Order approving
the reconciliation.

3 Is there any discussion? 4 (No response.) 5 Any objections? б (No response.) Hearing none, the Order is entered. 7 Item E-4 is Docket No. 11-0144. 8 This is Peter Fletcher's complaint against ComEd. 9 This 10 item will also be held for disposition at a future 11 Commission meeting. Item E-5 is Docket No. 11-0416. This 12 13 is Valerie Saunders Davis' complaint against ComEd. 14 ALJ Hilliard recommends entry of an Order denying the 15 complaint. Is there any discussion? 16 17 (No response.) 18 Any objections? 19 (No response.) 20 Hearing none, the Order is entered and 21 the complaint is denied. 22 Item E-6 is Docket No. 11-0572. This

1 is Jewel Turner's complaint against ComEd. ALJ Kimbrel recommends entry of an Order dismissing the 2 complaint without prejudice. 3 4 Is there any discussion? 5 (No response.) Any objections? б (No response.) 7 Hearing none, the Order is entered and 8 the complaint is dismissed without prejudice. 9 Items E-7 through E-9 can be taken 10 These are each customer complaints against 11 together. 12 ComEd. In each case ALJ Benn recommends entry of an 13 Order dismissing the complaint without prejudice for 14 want of prosecution. 15 Is there any discussion? 16 (No response.) 17 Any objections? 18 (No response.) 19 Hearing none, the Orders are entered 20 and the complaints are dismissed without prejudice. Item E-10 is Docket No. 11-0676. 21 This 22 is Paul Yudys' complaint against ComEd. The parties

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1 have apparently settled their differences and brought a Joint Motion to Dismiss, which ALJ Benn recommends 2 we grant. 3 4 Is there any discussion? 5 (No response.) Any objections? б (No response.) 7 Hearing none, the Joint Motion to 8 Dismiss is granted. 9 10 Item E-11 is Docket No. 11-0218. This 11 item has since been withdrawn. Item E-12 is Docket No. 11-0707. 12 This 13 is an eminent domain petition by the Illinois 14 Department of Transportation in connection with a 15 roadway improvement project in McHenry County. ALJ Hilliard recommends entry of an Order granting the 16 17 petition. 18 Is there any discussion? 19 (No response.) 20 Any objections? 21 (No response.) 22 Hearing none, the Order is entered.

Item E-13 is Docket No. 11-0738. 1 This 2 is a petition by Mt. Carmel Public Utility Company seeking necessary authorization for issuing notes and 3 4 for the execution of documents securing property to refinance prior borrowing. ALJ Yoder recommends 5 entry of an Order granting the requested relief. б It there any discussion? 7 8 (No response.) Any objections? 9 10 (No response.) 11 Hearing none, the Order is entered. Item E-14 is Docket No. -- I'm 12 13 sorry -- E-14 and E-15 can be taken together. These 14 are applications for licensure as an Agent, Broker and Consultant and under Section 16-115C of the 15 Public Utilities Act. It each case the ALJ 16 17 recommends entry of an Order granting the requested relief. 18 19 Is there any objection? 20 (No response.) 21 Any objections? 22 (No response.)

1	Hearing none, the Orders are entered.
2	Turning now to Natural Gas.
3	Item G-1 is Docket No. 07-0577. This
4	is the Peoples Gas reconciliation proceeding for
5	revenues collected under gas adjustment charges in
6	2007. ALJ Baker recommends entry of an Order
7	approving the reconciliation.
8	It there any discussion?
9	(No response.)
10	Any objections?
11	(No response.)
12	Hearing none, the Order is entered.
13	Items G-2 through G-5 can be taken
14	together. These items each concern customer
15	complaints against Peoples Gas or NICOR. In each
16	case the parties have apparently resolved their
17	differences and brought a Joint Motion to Dismiss
18	which the ALJ recommends we grant.
19	Is there any discussion?
20	(No response.)
21	Any objections?
22	(No response.)

1 Hearing none, the Joint Motions to 2 Dismiss are granted. Item T-1 is Docket No. 11-0731. 3 This 4 is Total Access Telecom's application for a 5 Certificate of Interexchange Authority to operate as a reseller of telecommunications services within the б State of Illinois. The company had made a request to 7 8 withdraw the application without prejudice and ALJ Benn recommends granting the withdrawal. 9 10 Is there any discussion? 11 (No response.) 12 Any objections? 13 (No response.) 14 Hearing none, the application is 15 withdrawn. Item T-2 is Docket No. 12-0027. 16 This 17 is Virgin Mobile's application for a Certificate of wireless authority to operate as a facilities-based 18 19 carrier of telecommunications services in Illinois. 20 ALJ Riley recommends entry of an Order granting the 21 requested certificate. 22 Is there any discussion?

1	(No response.)
2	Any objections?
3	(No response.)
4	Hearing none, the Order is entered.
5	Items T-3 through T-10 can be taken
б	together. These items are requests for confidential
7	and/or proprietary treatment of the Petitioner's
8	annual reports. In each case the ALJ recommends
9	entry of an Order granting the requested treatment.
10	Is there any discussion?
11	(No response.)
12	Any objections?
13	(No response.)
14	Hearing none, the Orders are entered.
15	Moving on to Water and Sewer.
16	Item W-1 is Docket No. 11-0258. This
17	is Aqua Illinois' reconciliation proceeding for its
18	2010 purchase water surcharges. ALJ Kimbrel
19	recommends entry of an Order approving the
20	reconciliation.
21	Is there any discussion?
22	(No response.)

1 Any objections? 2 (No response.) 3 Hearing none, the Order is entered. 4 Item W-2 is Docket No. 11-0436. This 5 is Aqua Illinois' proposed general increase in water and sewer rates. ALJ Jones recommends entry of an б Order setting new rates for the Company's customers. 7 Is there any discussion? 8 9 (No response.) 10 Are there any objections to entering 11 the Order? 12 (No response.) 13 Hearing none, the Order is entered. 14 We have one Petition for Rehearing 15 today. Item PR-1 is Docket No. 11-0710. This 16 petition will be held for disposition at a future 17 Commission proceeding. We have a few items of other business 18 19 on the agenda today. We will begin with the first 20 two of these items. These concerned approval of the 21 results of recent rate stability energy RFP for both Ameren and ComEd. 22

1	Is there any discussion?
2	(No response.)
3	Are there any objections to accepting
4	the recommendations of the procurement administrator
5	on the RFP results?
6	(No response.)
7	Hearing none, the RFP results are
8	accepted in accordance with the procurement
9	administrator's recommendations.
10	Next up we have a Resolution
11	designating Janis Von Qualen previously from our
12	Office of General Counsel as an Administrative Law
13	Judge.
14	Is there any discussion?
15	(No response.)
16	Are there any objections to adopting
17	the Resolution designating Janis Von Qualen as an
18	Administrative Law Judge?
19	COMMISSIONER ELLIOTT: She's right here,
20	Chairman.
21	CHAIRMAN SCOTT: Hearing none, the Resolution
22	is unanimously adopted. Congratulations.

1 MS. VON QUALEN: Thank you.

2 Last up for discussion is the Commission's potential membership in the Independent 3 4 State Agencies Committee established to advise PJM on 5 inputs and scenarios for transmission planning studies. б Commissioner Ford. 7 COMMISSIONER FORD: Thank you, Chairman. 8 Last October the OPSI Board adopted a 9 10 resolution to create the Independent State Agencies Committee. However, ISAC is not an OPSI Committee, 11 12 nor a PJM Committee. The Independent State Agencies 13 Committee is a voluntary, independent committee that 14 consists of members from the Regulatory Commission of 15 other states within the PJM service territory. The 16 purpose of this independent committee is to provide 17 PJM with inputs and scenarios for transmission planning studies. Therefore, I propose that we 18 become a member of ISAC. 19 20 CHAIRMAN SCOTT: Is that in the form of a

21 motion?

22 COMMISSIONER FORD: Yes.

1 CHAIRMAN SCOTT: Is there a second? COMMISSIONER O'CONNELL-DIAZ: 2 Second. CHAIRMAN SCOTT: Is there any discussion? 3 4 COMMISSIONER ELLIOTT: I just had one question. 5 COMMISSIONER FORD: I hope I can answer it. COMMISSIONER ELLIOTT: Having worked on the б EISPC process and we've had the Governor's Office 7 8 involved in that and certain representatives there, and reading through the materials, it appears that 9 10 not only the Commission is involved; but other state 11 agencies. And I just wondered if I can work with you 12 in order to reach out to the Governor's Office and get the appropriate people involved in this 13 14 organization that are also involved in the EISPC. 15 COMMISSIONER FORD: Well, we had our first 16 meeting and our representatives are Chris Vaughn, 17 Heather Jorgenson, Christine Ericson and Randy 18 Rismiller. We've had a first meeting, but they have not asked for this yet. But I will certainly work 19 20 with you to make sure we get the right people 21 involved.

22 COMMISSIONER ELLIOTT: Yeah.

1 COMMISSIONER FORD: I am the regulatory person that's on the Board. 2 3 COMMISSIONER ELLIOTT: Right. 4 COMMISSIONER FORD: Sure. 5 Are they good people? COMMISSIONER ELLIOTT: They're learning how б complex this issue is. 7 COMMISSIONER FORD: Okay. Thank you. 8 9 CHAIRMAN SCOTT: Further questions? Further 10 discussion? 11 (No response.) It's been moved and seconded. 12 13 All in favor say "aye." 14 (Chorus of ayes.) 15 Any opposed? 16 (No response.) 17 The vote is 5-0 and the Commission has voted affirmatively to join the Independent State 18 19 Agencies Committee. 20 Thank you, Commissioners. Judge Wallace, are there any other 21 22 matters to come before the Commission today?

1 JUDGE WALLACE: No, that's all today, sir. CHAIRMAN SCOTT: Two quick things we want to 2 note, we just want to bring to everyone's attention 3 4 the Commission has canceled its March 14 Regular Open Meeting, but we will still meet for our regularly 5 scheduled Bench Session on March 7th and March 21st. б And I also want to congratulate 7 8 Commission Colgan who was confirmed by the Senate. 9 Congratulations. 10 COMMISSIONER COLGAN: Thank you, Chairman. 11 COMMISSIONER O'CONNELL-DIAZ: John, now you can stop doing all that acting you were doing. 12 13 CHAIRMAN SCOTT: That's right. You never had your Screen Actors Guild card. 14 15 COMMISSIONER COLGAN: Yeah, I should get an 16 award for that. 17 CHAIRMAN SCOTT: Nothing more to come before the Commission, this meeting stands adjourned. 18 Thank 19 you, everyone. 20 (And those were all the 21 proceedings had.) 22