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BEFORE THE
ILLINOIS COMMERCE COMMISSION
PUBLIC UTILITY REGULAR OPEN MEETING
Thursday, February 21, 2019
Chicago, Illinois

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

PRESENT:

- BRIEN J. SHEAHAN, Chairman
- SADZI M. OLIVA, Commissioner
- JOHN R. ROSALES, Commissioner
- D. ETHAN KIMBREL, Commissioner (via video conference)

SULLIVAN REPORTING COMPANY, by
BRAD BENJAMIN, CSR
LICENSE NO. 084-004805

1 CHAIRMAN SHEAHAN: Good morning.

2 Are we ready to proceed in
3 Springfield?

4 CHIEF CLERK: Yes, we are.

5 CHAIRMAN SHEAHAN: Pursuant to the Open
6 Meetings Act, I call the February 21st, 2019, Regular
7 Open Meeting to order. Commissioners Rosales and
8 Oliva are with me in Chicago. Commissioner Kimbrel
9 is in Springfield. We have a quorum. We have no
10 public comments.

11 We'll now move into our Public
12 Utilities Agenda. There are no edits to the
13 January 22nd, 2019, Regular Open Meeting Minutes.

14 Are there any objections to approving
15 the Minutes?

16 (No response.)

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

19 Moving on to our to Electricity
20 Agenda, Item E-1 concerns the Published Price Index
21 For Electricity Pursuant to Code Part 451.

22 Are there any objections to approving

1 the Proposed Order approving the Index Price proposed
2 by Staff?

3 (No response.)

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

6 Item E-2 concerns the cancellation of
7 Peoples Choice Energy's authority to operate as an
8 Agent, Broker, or Consultant.

9 Are there any objections to approving
10 the Proposed Order?

11 (No response.)

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

14 Item E-3 concerns Ameren's
15 reconciliation of revenues collected under its
16 Hazardous Materials Adjustment Clause Rider.

17 Are there any objections to approving
18 the Proposed Order Commencing the Reconciliation
19 Proceedings?

20 (No response.)

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

1 Item E-4 concerns Burton Energy
2 Group's petition to transfer their authority to
3 operate as an Agent, Broker, or Consultant due to a
4 corporate reorganization.

5 Are there any objections to granting
6 the Motion to Withdraw?

7 (No response.)

8 CHAIRMAN SHEAHAN: Hearing none, the Motion is
9 granted.

10 Item E-5 concerns Ameren's flex pay
11 tariff. There are substantive edits to the Proposed
12 Order regarding workshops. I would move the proposed
13 edits.

14 Is there a second?

15 COMMISSIONER ROSALES: Second.

16 CHAIRMAN SHEAHAN: Any discussion?

17 (No response.)

18 CHAIRMAN SHEAHAN: All those in favor of the
19 proposed edits, say aye.

20 (Chorus of ayes.)

21 CHAIRMAN SHEAHAN: Opposed, say nay.

22 (No response.)

1 CHAIRMAN SHEAHAN: The ayes have it and the
2 proposed edit is approved.

3 Is there a motion to approve the Order
4 as edited?

5 COMMISSIONER ROSALES: So moved.

6 CHAIRMAN SHEAHAN: Is there a second?

7 COMMISSIONER OLIVA: Second.

8 CHAIRMAN SHEAHAN: Any discussion?

9 (No response.)

10 CHAIRMAN SHEAHAN: All those in favor of
11 approving the Order, say aye.

12 (Chorus of ayes.)

13 CHAIRMAN SHEAHAN: Opposed, say nay.

14 (No response.)

15 CHAIRMAN SHEAHAN: The ayes have it and the
16 Order, as edited, is approved.

17 Item E-6 and 7 concern consumer
18 complaints against ComEd and Ameren respectively.

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

22 (No response.)

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

3 Item E-8 concerns Ameren's Petition
4 for a Waiver or a Determination of No Liability
5 Associated with Outages from June 29 [sic], 2018.

6 Are there any objections to approving
7 the Proposed Order approving the Petition?

8 (No response.)

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

11 Item E-9 concerns ComEd's petition for
12 a reconciliation of revenues collected under its Zero
13 Emission Adjustment Rider.

14 Are there any objections to approving
15 the Proposed Order Approving the Reconciliation?

16 (No response.)

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

19 Items E-10 through 13 concern
20 applications for authority to install Distributed
21 Generated Facilities.

22 Are there any objections to

1 considering these items together and approving the
2 Proposed Orders?

3 (No response.)

4 CHAIRMAN SHEAHAN: Hearing none, the Orders are
5 approved.

6 Items E-14 and 15 concern applications
7 for authority to operate as agents, brokers, and
8 consultants?

9 Are there any objections to
10 considering these items together and approving the
11 Proposed Orders?

12 (No response.)

13 CHAIRMAN SHEAHAN: Hearing none, the Orders are
14 approved.

15 Item E-16 concerns Ameren's Petition
16 for a Declaratory Ruling concerning the applicability
17 of Code part 452 to the planned provision of Price to
18 Compare information on certain customer bills and for
19 Special Permission to place its revision into effect
20 on less than 45 days' notice.

21 Are there any objections to approving
22 the Proposed Order?

1 (No response.)

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

4 Items E-17 through 44 concern
5 applications for authority to Install Energy
6 Efficiency Measures.

7 Are there any objections to
8 considering these items together and approving the
9 Proposed 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
15 Qualified Infrastructure Plan 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 American Power & Gas
22 of Illinois' petition seeking the Confidential

1 Treatment of certain financial information in their
2 Annual Reports.

3 Are there any objections to approving
4 the Proposed Order approving the Petition?

5 (No response.)

6 CHAIRMAN SHEAHAN: Hearing none, the Order is
7 approved.

8 Items T-1 through 8 concern
9 applications for designation as Eligible
10 Telecommunications Carriers.

11 Are there any objections to
12 considering these items together and approving the
13 Proposed Orders?

14 (No response.)

15 CHAIRMAN SHEAHAN: Hearing none, the Orders are
16 approved.

17 Items T-9 through T-14 concern various
18 petitions seeking the confidential treatment of the
19 annual reports.

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

1 (No response.)

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

4 Judge Teague Kingsley, do you have any
5 other matters to bring before the Commission this
6 morning?

7 JUDGE TEAGUE KINGSLEY: No, Mr. Chairman.

8 CHAIRMAN SHEAHAN: Commissioners, do any of you
9 have any other business you'd like to bring before
10 the Commission?

11 COMMISSIONER ROSALES: No, sir.

12 CHAIRMAN SHEAHAN: Hearing none, and without
13 objection, the meeting is adjourned.

14 Thank you.

15 (Whereupon the matter above
16 was adjourned.)

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