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BEFORE THE
ILLINOIS COMMERCE COMMISSION

BENCH MEETING
(PUBLIC UTILITIES)

Springfield, Illinois
Wednesday, February 25, 2015

Met, pursuant to notice, at 10:30 a.m. at
527 East Capitol Avenue, Springfield, Illinois.

PRESENT:

- MR. BRIEN J. SHEAHAN, Chairman
- MS. ANN McCABE, Commissioner (by video)
- MR. MIGUEL DEL VALLE, Commissioner (by video)
- MS. SHERINA E. MAYE, Commissioner (by video)

MIDWEST LITIGATION SERVICES, by
Angela C. Turner, Reporter
CSR #084-004122

1 PROCEEDINGS

2 CHAIRMAN SHEAHAN: Pursuant to the Open
3 Meetings Act, I will call our February 25, 2015,
4 Bench Session of the Illinois Commerce Commission to
5 order.

6 Commissioners McCabe, del Valle, and Maye
7 are present in Chicago, and I am present in
8 Springfield. We have a quorum.

9 We have no public comments.

10 (The Transportation portion of the
11 proceedings was held at this time
12 and is contained in a separate
13 transcript.)

14 CHAIRMAN SHEAHAN: Moving on to our Public
15 Utility Agenda. We have some corrections to the
16 minutes of January 28th. I believe everyone has had
17 a chance to review those.

18 Are there any objections to approving the
19 changes to the minutes of January 28th?

20 (No response.)

21 CHAIRMAN SHEAHAN: Hearing none, the minutes
22 are amended.

23 Is there any objection to the approval of
24 the minutes, as amended, of January 28th?

1 (No response.)

2 CHAIRMAN SHEAHAN: Hearing none, the minutes
3 are approved 4 to 0.

4 Moving on to our Electric Agenda. Items E-1
5 and E-2 involve minor corrections and revisions to
6 filed tariffs.

7 Are there any objections to not suspending
8 the filings in E-1 and E-2?

9 (No response.)

10 CHAIRMAN SHEAHAN: Hearing none, the filings
11 are not suspended.

12 Items E-3 through E-5 are proposed Orders
13 initiating proceedings or commencing reconciliation
14 proceedings.

15 Are there any objections to approving the
16 proposed Orders?

17 (No response.)

18 CHAIRMAN SHEAHAN: Hearing none, E-3, 4, and
19 5 are approved.

20 Item E-6 is a Motion to Stay and Dismiss
21 approval of a proposed Federal Stimulus Project.

22 Is there any objection to granting the
23 Motion to Dismiss?

24 (No response.)

1 CHAIRMAN SHEAHAN: Hearing none, the motion
2 is granted.

3 Items E-7 through E-13 are Orders granting
4 or canceling various licenses and certificates.

5 Are there any objections to approving the
6 proposed Orders?

7 (No response.)

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

10 Item E-14 grants an agreed use of eminent
11 domain by the Illinois Department of Transportation.

12 Is there any objection to approving the
13 Order?

14 (No response.)

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

17 Moving on to our Gas Agenda. Items G-1 and
18 2 involve modifications to Nicor and Ameren's
19 tariffs.

20 Are there any objections to not suspending
21 the filings?

22 (No response.)

23 CHAIRMAN SHEAHAN: Hearing none, the filings
24 are not suspended.

1 Item G-3 involves Ameren's filing to
2 increase gas delivery rates.

3 Are there any objections to approving the
4 proposed suspension Order?

5 (No response.)

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

8 G-4 involves approving North Shore and
9 Peoples Rider EOA reconciliation for the period
10 June 1, 2012, to May 31, 2013.

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

13 (No response.)

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

16 G-5, we're going to postpone consideration
17 of G-5 to a future meeting.

18 G-6 we are also going to postpone for
19 consideration at a future meeting.

20 Moving on to our Telecommunications Agenda.
21 T-1 is an Order adopting rules for approval of
22 negotiated agreements between telecommunications
23 carriers.

24 Are there any objections to approving the

1 Order?

2 (No response.)

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

5 T-2 through 4 are Orders canceling various
6 certificates of authority.

7 Are there any objections to approving the
8 proposed Orders?

9 (No response.)

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

12 T5 through 8 are various requests to protect
13 proprietary information in annual reports.

14 Are there any objections to approving the
15 proposed Orders?

16 (No response.)

17 CHAIRMAN SHEAHAN: Hearing none, Items T-5,
18 6, 7, and 8 are approved.

19 Item T-9 concerns the approval of an
20 interconnection agreement between Illinois
21 Consolidated Telephone Company and CenturyLink
22 Communications.

23 Is there any objection to approving the
24 proposed Order?

1 (No response.)

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

4 Moving on to our Water and Sewer Agenda.
5 W-1 involves a request for special permission to file
6 tariff sheets on less than 45 days' notice to
7 implement a purchased water surcharge.

8 Is there any objection to granting the
9 special permission?

10 (No response.)

11 CHAIRMAN SHEAHAN: Hearing none, the Order
12 is approved 4 to 0.

13 We have one Petition for Rehearing, PR-1.
14 It's a Request for Rehearing involving an Application
15 for a designation as an eligible telecommunications
16 carrier.

17 Is there a motion to grant the Application
18 for Rehearing?

19 COMMISSIONER McCABE: So moved.

20 CHAIRMAN SHEAHAN: Is there a second?

21 COMMISSIONER MAYE: Second.

22 CHAIRMAN SHEAHAN: Any discussion?

23 (No response.)

24 CHAIRMAN SHEAHAN: All those in favor of

1 approving the Application for Rehearing say aye.

2 (Chorus of ayes.)

3 CHAIRMAN SHEAHAN: Those opposed say no.

4 (No response.)

5 CHAIRMAN SHEAHAN: Application for Rehearing
6 is granted 4 to 0.

7 In Other Business, we have three items of
8 other business. Let's take the first item -- the
9 last item first. That is our 2015 Commission
10 calendar.

11 Are there any objections to the proposed
12 revisions?

13 (No response.)

14 CHAIRMAN SHEAHAN: Hearing none, the
15 revisions are adopted.

16 Our consideration of FERC Docket Number
17 ER15-943, 46, and 48 have been withdrawn from today's
18 agenda.

19 The remaining item of other business
20 concerns pending litigation. So we'll go into closed
21 session to address it.

22 Let's have a vote to go into closed session.

23 Let's have a motion to go into closed session.

24 COMMISSIONER McCABE: So moved.

1 CHAIRMAN SHEAHAN: Is there second?

2 COMMISSIONER MAYE: Second.

3 CHAIRMAN SHEAHAN: All those in favor say
4 aye.

5 (Chorus of ayes.)

6 CHAIRMAN SHEAHAN: Motion carries 4 to 0.

7 So we'll go into closed session and we'll
8 clear the room.

9 (At this point, pages 10 - 17 of
10 the proceedings are contained in a
11 separate closed transcript.)

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CONTINUATION OF PROCEEDINGS

CHAIRMAN SHEAHAN: So we're back in open session.

COMMISSIONER MAYE: I believe we're ready in Chicago.

CHAIRMAN SHEAHAN: Thank you.

In closed session, the Commission discussed FERC Docket ER15-918, which concerns a request to allow generation resource owners to withhold generation units from MISO's 2015 and '16 planning resource auction.

Is there a motion to approve our comments and submit our comments?

COMMISSIONER McCABE: So moved.

CHAIRMAN SHEAHAN: Is there a second?

COMMISSIONER MAYE: Second.

CHAIRMAN SHEAHAN: All those in favor say aye.

(Chorus of ayes.)

CHAIRMAN SHEAHAN: Opposed say no.

(No response.)

CHAIRMAN SHEAHAN: Motion carries.

So those comments will be submitted. Thank you.

1 Judge Wallace, do we have any other matters
2 to come before us today?

3 JUDGE WALLACE: No, Mr. Chairman.

4 CHAIRMAN SHEAHAN: Commissioners, do you
5 have anything else?

6 COMMISSIONER MAYE: I do have a comment, Mr.
7 Chairman.

8 I just wanted to take a quick minute to
9 acknowledge Suzanne Stelmasek since this will be her
10 last hearing with us. She's been helpful to my
11 office, particularly, over the last year and a half
12 that she's been here. And I just wanted to tell her
13 thank you.

14 CHAIRMAN SHEAHAN: Thank you. We all second
15 that as well. Thank you.

16 Okay. We stand adjourned. Thank you very
17 much.

18 MEETING ADJOURNED.

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CERTIFICATE OF REPORTER

I, Angela C. Turner, a Certified Shorthand Reporter within and for the State of Illinois, do hereby certify that the meeting aforementioned was held on the time and in the place previously described.

IN WITNESS WHEREOF, I have hereunto set my hand and seal.

Angela C. Turner
IL CSR #084-004122