1	BEFORE THE
2	ILLINOIS COMMERCE COMMISSION
3	REGULAR OPEN MEETING
4	PUBLIC UTILITY
5	Tuesday, March 15, 2017
6	Chicago, Illinois
7	
8	Met pursuant to notice at 10:30 A.M., at
9	160 North LaSalle Street, Chicago, Illinois.
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11	PRESENT:
12	BRIEN J. SHEAHAN, Chairman (Telephonically)
13	SADZI M. OLIVA, Acting Commissioner
14	SHERINA MAYE EDWARDS, Commissioner
15	MIGUEL del VALLE, Commissioner
	JOHN R. ROSALES, Commissioner
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21	SULLIVAN REPORTING COMPANY, by BRAD BENJAMIN, CSR
22	LICENSE NO. 084-004805

1 COMMISSIONER OLIVA: Good morning. 2 3 Are we ready to proceed in 4 Springfield? 5 MR. MATRISCH: Yes, we are. COMMISSIONER OLIVA: All right. Pursuant to б the Open Meetings Act, I call the March 15th, 2017, 7 Regular Open Meeting to order. 8 9 I am Acting Commissioner Sadzi, 10 S-A-D-Z-I Oliva, O-L-I-V-A. Commissioners del Valle, 11 Edwards, and Rosales are present with me in Chicago. 12 We have a quorum. Chairman Sheahan is participating 13 by phone. 14 Mr. Chairman, are you with us? 15 CHAIRMAN SHEAHAN: I am, thank you. COMMISSIONER OLIVA: I move to allow Chairman 16 17 Sheahan to participate by phone. Is there a second? 18 19 COMMISSIONER ROSALES: Second. 20 COMMISSIONER OLIVA: Any discussion? 21 (No response.) 22 COMMISSIONER OLIVA: All of those in favor, say

(Chorus of ayes.) 2 3 COMMISSIONER OLIVA: Opposed, say nay. 4 (No response.) COMMISSIONER OLIVA: The ayes have it and 5 Chairman Sheahan is granted permission to participate б by phone. 7 8 We have no requests to speak; therefore, we will move into our Transportation 9 10 agenda. 11 (Whereupon, the transportation session commenced.) 12 13 COMMISSIONER OLIVA: We will now move into our 14 Public Utility Agenda. There are edits to the 15 February 23rd, 2017, Regular Open Meeting Minutes and the February 27th, 2017, Policy Session Meeting. 16 17 Are there any objections to approving the minutes as edited? 18 19 (No response.) 20 COMMISSIONER OLIVA: Hearing none, the minutes 21 are approved. 22 E-1 concerns revisions to ComEd's Peak

1 Time Savings program.

Are there any objections to not 2 suspending the filing? 3 4 (No response.) 5 COMMISSIONER OLIVA: Hearing none, the filing is not suspended. б 7 Item E-2 concerns CUB's -- which is the Citizen Utility Board -- and The EDF's --8 Environmental Defense Fund's Proceeding to Adopt the 9 10 Illinois Open Data Framework. 11 Are there any objections to granting 12 the joint motion for partial dismissal? 13 (No response.) 14 COMMISSIONER OLIVA: Hearing none, the motion 15 is granted. Item E-3 concerns the Commission's 16 17 investigation into a Non-RES Third-Party Warrant Process for Access to Customer AMI Data. 18 19 Are there any objections to approving 20 the proposed order initiating the proceeding? 21 (No response.) 22 COMMISSIONER OLIVA: Hearing none, the Order is

1 approved.

Item E-4 concerns ComEd's 2 reconciliation of revenues collected under power 3 4 procurement riders. 5 Are there any objections to approving б the proposed order approving the reconciliation? (No response.) 7 COMMISSIONER OLIVA: Hearing none, the Order is 8 9 approved. 10 Item E-5 concerns Ameren's reconciliation of costs relating to the UCB/POR 11 12 Program, which is the Utility Consolidated 13 Billing/Purchase of Receivables Program. 14 Are there any objections to approving 15 the proposed order approving the reconciliation? 16 (No response.) COMMISSIONER OLIVA: Hearing none, the Order is 17 approved. 18 19 Item E-6 concerns MidAmerican Energy's reconciliation of revenues collected under the EECR 20 21 Riders: Energy Efficiency Cost Recovery Riders. 22 Are there any objections to approving

1 the proposed order approving the reconciliation? 2 (No response.) 3 COMMISSIONER OLIVA: Hearing none, the Order is 4 approved. 5 Item E-7 concerns a consumer complaint against ComEd. 6 7 Are there any objections to approving the proposed order dismissing the proceeding? 8 9 (No response.) 10 COMMISSIONER OLIVA: Hearing none, the Order is 11 approved. Item E-8 concerns a consumer complaint 12 13 against Ameren. 14 Are there any objections to granting the Joint Motion to Dismiss? 15 16 (No response.) 17 COMMISSIONER OLIVA: Hearing none, the motion 18 is granted. 19 Item E-9 concerns a consumer complaint 20 against Ameren. 21 Are there any objections to granting 22 the Motion to Dismiss?

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1	(No response.)
2	COMMISSIONER OLIVA: Hearing none, the motion
3	is granted.
4	Item E-10 through E-12 concern
5	applications for ABC licenses.
6	Are there any objections to
7	considering these items together and approving the
8	proposed orders granting the certificate?
9	(No response.)
10	COMMISSIONER OLIVA: Hearing none, the Orders
11	are approved.
12	Items E-13 through E-15 concern joint
13	petitions for customer release.
14	Are there any objections to
15	considering these items together and approving the
16	proposed orders granting the petitions?
17	(No response.)
18	COMMISSIONER OLIVA: Hearing none, the Orders
19	are approved.
20	Item E-16 concerns AEP Energy's
21	Petition for a Confidential Treatment of information.
22	Are there any objections to approving

1 the proposed order granting the petition? 2 (No response.) 3 COMMISSIONER OLIVA: Hearing none, the Order is 4 approved. 5 Item G-1 concerns Nicor's filing for a general rate increase and revising other terms. б 7 Are there any objections to suspending the filing? 8 9 (No response.) 10 COMMISSIONER OLIVA: Hearing none, the filing's 11 suspended. 12 Item G-2 concerns Ameren's 13 reconciliation of revenues recovered through Rider 14 OIP. 15 Are there any objections to approving 16 the proposed order approving reconciliation? 17 (No response.) 18 COMMISSIONER OLIVA: Hearing none, the Order is 19 approved. 20 Item G-3 concerns Peoples Gas' Application for State Waiver of 49 CFR Section 21 22 192.191(b).

1 Are there any objections to approving the proposed Interim Order granting the application? 2 3 (No response.) 4 COMMISSIONER OLIVA: Hearing none, the Order is 5 approved. Item G-4 concerns Ameren's petition to б continue use of Riders NSM -- Nonstandard Metering --7 applicable charges, and tariff updates. 8 9 Are there any objections to approving 10 the proposed order granting the petition? 11 (No response.) 12 COMMISSIONER OLIVA: Hearing none, the Order is 13 approved. 14 Item T-1 concerns a complaint against 15 Birch Communications. 16 Are there any objections to granting at Joint Motion to Dismiss? 17 18 (No response.) 19 COMMISSIONER OLIVA: Hearing none, the motion 20 is granted. Item T-2 concerns Talk America's 21 22 Application to discontinue telecom services.

1 Are there any objections to granting the Motion to Withdraw. 2 3 (No response.) 4 COMMISSIONER OLIVA: Hearing none, the motion 5 is granted. Items T-3 through T-7 concern 6 petitions for confidential treatment of information. 7 Are there any objections to 8 considering these items together and approving the 9 10 proposed orders granting the petitions? 11 (No response.) 12 COMMISSIONER OLIVA: Hearing none, the Orders 13 are approved. 14 Moving on to other business: Water and 15 Sewer, Miscellaneous, Petitions for Rehearing, Scheduling of minutes -- Scheduling of Meetings and 16 17 Other Business. The first item in Other Business 18 concerns the IPA's April 2017 Solicitation of Bids. 19 20 Are there any objections to approving the Procurement Administrator's Benchmark 21 22 Methodology?

1	(No response.)
2	COMMISSIONER OLIVA: Hearing none, the
3	methodology's approved.
4	The second item in Other Business
5	concerns FERC Docket No. ER17-1016-000. This item
6	involves potential litigation, so we will enter into
7	a closed session for our discussion.
8	Is there a motion to move into closed
9	session?
10	COMMISSIONER EDWARDS: So moved.
11	COMMISSIONER OLIVA: Is there a second?
12	CHAIRMAN ROSALES: Second.
13	COMMISSIONER OLIVA: All those in favor of
14	moving to a closed session, say aye.
15	(Chorus of ayes.)
16	COMMISSIONER OLIVA: Opposed, say nay.
17	(No response.)
18	COMMISSIONER OLIVA: The ayes have it and we
19	will invite our public guests to exits the room.
20	(Whereupon, closed session
21	commenced from Page 12
22	to Page 16.)

1	(Open session commenced
2	as follows:)
3	COMMISSIONER OLIVA: Are we open in
4	Springfield.
5	MR. MATRISCH: Yes.
6	COMMISSIONER OLIVA: We are back in open
7	session.
8	Is there a motion to approve the
9	Commission's protest comments in FERC Docket No.
10	ER17-1016-000?
11	COMMISSIONER ROSALES: So moved.
12	COMMISSIONER OLIVA: Is there a second?
13	COMMISSIONER EDWARDS: Second.
14	COMMISSIONER OLIVA: All those this favor, say
15	aye.
16	(Chorus of ayes.)
17	COMMISSIONER OLIVA: Opposed, say nay.
18	(No response.)
19	COMMISSIONER OLIVA: The ayes have it and the
20	protest comments are approved.
21	Judge Kimbrel, do we have any other
22	matters to come before the Commission today?

1	JUDGE KIMBREL: There's nothing further.
2	COMMISSIONER OLIVA: Do any of the
3	commissioners have any other business to discuss?
4	(No response.)
5	COMMISSIONER OLIVA: Hearing none, and without
6	objection, this meeting stands adjourned.
7	(Whereupon the above matter was
8	adjourned.)
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