1	BEFORE THE
2	ILLINOIS COMMERCE COMMISSION
3	PUBLIC UTILITY REGULAR OPEN MEETING
4	Tuesday, April 3, 2018
5	Chicago, Illinois
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7	Met pursuant to notice at 10:30 A.M.,
8	at 160 North LaSalle Street, Chicago, Illinoi
9	PRESENT:
10	BRIEN J. SHEAHAN, Chairman (telephonically)
11	SADZI M. OLIVA, Commissioner
12	JOHN R. ROSALES, Commissioner
13	D. ETHAN KIMBREL, Acting Commissioner
14	ANASTASIA PALIVOS, Acting Commissioner
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20	SULLIVAN REPORTING COMPANY, by BRAD BENJAMIN, CSR
21	LICENSE NO. 084-004805
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COMMISSIONER OLIVA: Okay. Good morning,
everyone.

3 Are we ready to proceed in 4 Springfield? DEPUTY DIRECTOR MATRISCH: Yes, we are. 5 6 COMMISSIONER OLIVA: Pursuant to the Open 7 Meetings Act, I call the April 3rd, 2018, Regular 8 Open Meeting to order. Commissioner Rosales and 9 Acting Commissioners Kimbrel and Palivos are with me in Chicago. We have a quorum. Chairman Sheahan is 10 11 seeking to participate by phone. 12 Chairman Sheahan, are you with us?

13 CHAIRMAN SHEAHAN: I am, thank you.

14 COMMISSIONER OLIVA: Are there any objections 15 to allowing the Chairman to participate by phone? 16 (No response.)

17 COMMISSIONER OLIVA: Hearing none, Chairman 18 Sheahan is granted permission to participate by 19 phone.

20 We will now move onto out Public21 Utility Agenda.

22 There no edits to March 7th, 2018,

Regular Open Meeting Minutes. There are edits to 1 March 21st, 2018, Regular Open Meeting Minutes. 2 3 Are there any objections to approving 4 the Minutes? 5 (No response.) 6 COMMISSIONER OLIVA: Hearing none, the Minutes 7 are approved. Item E-1 concerns ComEd's 8 9 reconciliation of revenues collected under its 10 Uncollectible Factors Rider. 11 Are there any objections to approving the Proposed Order approving the reconciliation? 12 13 (No response.) 14 COMMISSIONER OLIVA: Hearing none, the Order is 15 approved. 16 Item E-2 concerns a consumer complaint 17 against ComEd. Are there any objections approving the 18 19 Joint Motion to Dismiss? 20 (No response.) 21 COMMISSIONER OLIVA: Hearing none, the Joint 22 Motion is granted.

1 Item E-3 concerns MX Electric's 2 application for authority to install, maintain or repair electric vehicles. 3 4 Are there any objections to approving the Proposed Order? 5 6 (No response.) 7 COMMISSIONER OLIVA: Hearing none, the Order is 8 approved. 9 Item E-4 concerns Southern Illinois' 10 Solar application for authority to install distributed generation facilities. 11 12 Are there any objections to approving 13 the Proposed Order? 14 (No response.) COMMISSIONER OLIVA: Hearing none, the Order is 15 approved. 16 Item E-5 concerns Illinois Power 17 Agency's petition for approval of a long-term 18 19 renewable resources procurement plan. There are substantive edits to the Order. 20 21 Is there a motion to approve the 22 edits?

ACTING COMMISSIONER PALIVOS: So moved. 1 COMMISSIONER OLIVA: Is there a second? 2 3 ACTING COMMISSIONER KIMBREL: Second. 4 COMMISSIONER OLIVA: Any discussion? 5 (No response.) COMMISSIONER OLIVA: All those in favor of 6 7 approving the edits, say aye. 8 (Chorus of ayes.) 9 COMMISSIONER OLIVA: Opposed, say nay. 10 (No response.) 11 COMMISSIONER OLIVA: The ayes have it and the edits are approved. 12 13 Is there a motion to approve the Order 14 as edited? ACTING COMMISSIONER PALIVOS: So moved. 15 16 COMMISSIONER OLIVA: Is there a second? 17 ACTING COMMISSIONER KIMBREL: Second. 18 COMMISSIONER OLIVA: Any discussion? 19 ACTING COMMISSIONER PALIVOS: We have made 20 substantive edits to the Proposed Order. Our edits 21 reflect the two primary purposes of FEJA: 22 incentivizing the development of renewable energy

1 resources throughout all of Illinois and

2 strengthening our clean energy economy by focusing on 3 job creation in state.

To highlight some of these edits, the Order will allow participation from municipalities, electric cooperatives, and Mt. Carmel in the Adjustable Block Program, Community Renewable Generation Program, and the Illinois Solar for All Program.

10 The Order approves the IPA's 11 methodology in evaluating the eligibility of 12 generation in adjacent states. More specifically, 13 the Order holds the threshold for participation, 14 under IPA's point system, to be 60 points.

Lastly, the Order cancels all of the planned spot procurements. The record clearly indicates that spot procurements do not lead to new renewable development.

19 To conclude, on behalf of the 20 Commission, I would like to thank the stakeholders 21 and parties involved in this proceeding. We look 22 forward to working closely with the IPA in ensuring

its successful execution and a greener Illinois. 1 2 COMMISSIONER OLIVA: Thank you. 3 All those in favor of approving the 4 edits, say aye. (Chorus of ayes.) 5 6 COMMISSIONER OLIVA: Opposed, say nay. 7 (No response.) 8 COMMISSIONER OLIVA: The ayes have it and the Order is approved. 9 10 Items E-6 and E-7 concern petitions 11 for the confidential treatment of various reports. 12 Are there any objections to 13 considering these items together and approving the Proposed Orders? 14 15 (No response.) 16 COMMISSIONER OLIVA: Hearing none, the Orders 17 are approved. Through E-8 Items E-78 concern 18 19 applications for authority to install energy efficiency measures. 20 21 Are there any objections to 22 considering these items together and approving the

Proposed Orders? 1 2 (No response.) 3 COMMISSIONER OLIVA: Hearing none, the Orders 4 are approved. Item G-1 concerns the reconciliation 5 6 of revenues under Peoples Gas Qualified Infrastructure Plant Rider. 7 8 Are there any objections to approving the Amendatory Order? 9 10 (No response.) 11 COMMISSIONER OLIVA: Hearing none, the Order is 12 approved. 13 Items G-2 and G-3 concern Ameren's and Nicor's reconciliation of revenues under their 14 Oualified Infrastructure Plant Riders. 15 16 Are there any objections to 17 considering these items together and approving the 18 Proposed Orders? 19 (No response.) 20 COMMISSIONER OLIVA: Hearing none, the Orders 21 are approved. Items G-4 and G-5 concern applications 22

for the confidential treatment of compliance reports. 1 2 Are there any objections to 3 considering these items together and approve the 4 Proposed Orders? 5 (No response.) 6 COMMISSIONER OLIVA: Hearing none, the Orders 7 are approved. 8 Items T-1 and T-2 concern petitions to cancel the authority to provide telecommunications 9 10 services in Illinois. 11 Are there any objections to considering these items together and approving the 12 13 Proposed Orders? 14 (No response.) 15 COMMISSIONER OLIVA: Hearing none, the Orders are approved. 16 17 Items T-3 and T-4 concern applications for authority to provide various telecommunications 18 19 services in Illinois. 20 Are there any objections to 21 considering these items together and approving the 22 Proposed Orders?

1	(No response.)
2	COMMISSIONER OLIVA: Hearing none, the Orders
3	are approved.
4	Item T-5 concerns Iowa Network
5	Services' petition for the confidential treatment of
6	its annual report.
7	Are there any objections to approving
8	the Proposed Order approving the petition?
9	(No response.)
10	COMMISSIONER OLIVA: Hearing none, the Order is
11	approved.
12	Item PR-1 concerns ComEd's microgrid
13	project.
14	Is there a motion to deny for the
15	Petition to deny the Petition for Rehearing.
16	ACTING COMMISSIONER PALIVOS: So moved.
17	COMMISSIONER OLIVA: Is there a second?
18	COMMISSIONER ROSALES: Second.
19	COMMISSIONER OLIVA: Any discussion?
20	(No response.)
21	COMMISSIONER OLIVA: All those in favor of
22	denying the Petition, say aye.

1	(Chorus of ayes.)
2	COMMISSIONER OLIVA: Opposed, say nay.
3	(No response.)
4	COMMISSIONER OLIVA: Abstentions?
5	ACTING COMMISSIONER KIMBREL: I'll abstain.
6	COMMISSIONER OLIVA: The record should reflect
7	that Acting Commissioner Kimbrel is abstaining.
8	The ayes have it and the Petition is
9	denied.
10	COMMISSIONER OLIVA: Judge Teague Kingsley, do
11	you have any other matters to come before the
12	Commission today?
13	JUDGE TEAGUE KINGSLEY: No, Commissioner.
14	COMMISSIONER OLIVA: Do any of the
15	commissioners have any other business to discuss?
16	ACTING COMMISSIONER KIMBREL: I'd just like to
17	introduce my new policy advisors. Carrera
18	Thibodeaux, who's in the back, she's a recent
19	graduate from Loyola, and went to the University of
20	Tennessee undergrad. And Joseph Fallah, who's been
21	with the Commission for 10 years.
22	So welcome and thanks for joining me.

1	(Laughter.)
2	COMMISSIONER OLIVA: Anything else?
3	(No response.)
4	COMMISSIONER OLIVA: Okay. Great.
5	Without objection, this meeting stands
6	adjourned.
7	Thank you.
8	(Whereupon the above
9	matter was adjourned.)
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