1	BEFORE THE
2	ILLINOIS COMMERCE COMMISSION
3	PUBLIC UTILITY SPECIAL OPEN MEETING
4	Wednesday, May 2, 2018
5	Chicago, Illinois
6	
7	Met pursuant to notice at 12:00 P.M., at 160 North LaSalle Street, Chicago, Illinois.
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9	PRESENT:
10	BRIEN J. SHEAHAN, Chairman
11	SADZI M. OLIVA, Commissioner
12	JOHN R. ROSALES, Commissioner (via telephonically)
13	D. ETHAN KIMBREL, Acting Commissioner
14	ANASTASIA PALIVOS, Acting Commissioner
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19	SULLIVAN REPORTING COMPANY, by BRAD BENJAMIN, CSR LICENSE NO. 084-004805
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CHAIRMAN SHEAHAN: Good morning. 1 2 Are we ready to proceed in 3 Springfield? 4 CHIEF CLERK: Yes, we are. CHAIRMAN SHEAHAN: Pursuant to the Open 5 Meetings Act, I call the May 2nd, 2018, Special Open 6 7 Meeting to order. Commissioners Oliva and Acting Commissioners Kimbrel and Palivos are with me in 8 9 Chicago. We have a quorum. Commissioner Rosales is 10 seeking to participate by phone. 11 Commissioner Rosales, are you with us? 12 COMMISSIONER ROSALES: Yes, I am, Mr. Chairman. 13 CHAIRMAN SHEAHAN: Are there any to objections 14 allowing Commissioner Rosales to participate by phone? 15 16 (No response.) CHAIRMAN SHEAHAN: Hearing none, Commissioner 17 18 Rosales is granted permission to participate by 19 phone. 20 There are no requests to speak, and therefore I will move into our Public Utilities 21 22 Agenda.

There are edits to the April 3rd 1 Regular Open Meeting Minutes and April 4th, 2018, 2 3 Policy Session Minutes. There are no edits to the 4 April 13th, 2018, Special Open Meeting Minutes. Are there any objections to approving 5 6 the Minutes? 7 (No response.) 8 CHAIRMAN SHEAHAN: Hearing none, the Minutes are approved. 9 10 Moving on to our Electricity Agenda, Item E-1 concerns ComEd's filing for an LED 11 streetlight fixture. 12 13 Are there any objections to not 14 suspending the filing? 15 (No response.) 16 CHAIRMAN SHEAHAN: Hearing none, the filing is 17 not suspended. Item E-2 concerns ComEd's 18 19 reconciliation of revenues collected under its energy 20 efficiency and demand-response adjustment rider. 21 Are there any objections to approving 22 the Proposed Order approving the reconciliation?

1	(No response.)
2	CHAIRMAN SHEAHAN: Hearing none, the Order is
3	approved.
4	Items E-3 and 4 concerns applications
5	for authority to Install Maintain or Repair Electric
6	Vehicle Charging Stations.
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 E-5 and 6 concern consumer
14	complaints again ComEd.
15	Are there any objections to
16	considering these items together and approving the
17	Joint Motions to Dismiss?
18	(No response.)
19	CHAIRMAN SHEAHAN: Hearing none, the Joint
20	Motions are granted.
21	Items E-7 through 9 concern
22	application for authority to install Distributed

1 Generation Facilities.

2 Are there any objections to 3 considering these items together approving the 4 Proposed Orders? 5 (No response.) 6 CHAIRMAN SHEAHAN: Hearing none, the Orders are 7 approved. Item E-10 concerns the Illinois Power 8 9 Agency's Long-Term Renewable Resource Procurement 10 Plan. 11 Are there any objections to approving the Amendatory Order? 12 13 (No response.) 14 CHAIRMAN SHEAHAN: Hearing none, the Amendatory 15 Order is approved. 16 Item E-11 through 15 concern 17 applications for authority to operate as Agents, Brokers, and Consultants. 18 19 Are there any objections to 20 considering these items together and approving the 21 Proposed Orders? 22 (No response.)

CHAIRMAN SHEAHAN: Hearing none, the Orders are 1 approved. 2 Item E-16 concerns an investigation of 3 4 the MidAmerican's rates due to the state and federal 5 tax rate changes. 6 Are there any objections to approving 7 the Proposed Order dismissing the proceeding? 8 (No response.) CHAIRMAN SHEAHAN: Hearing none, the Order is 9 10 approved. 11 Item E-17 concerns Ameren's request for authority to issue bonds for the purpose of 12 13 refunding, redeeming and re- -- and/or refinancing 14 outstanding evidences of indebtedness. 15 Are there any objections to approving the Proposed Order approving the request? 16 17 (No response.) 18 CHAIRMAN SHEAHAN: Hearing none, the Order is 19 approved. 20 Items E-18 through 80 concern 21 applications for authority to Install Energy 22 Efficiency Measures.

1 Are there any objections to considering these items together and approving the 2 3 Proposed Orders. 4 (No response.) CHAIRMAN SHEAHAN: Hearing none, the Orders are 5 6 approved. 7 Moving on to our Gas Agenda, Item G-1 8 concerns North Shore and Peoples Gas reconciliation 9 of revenues collected under their energy efficiency 10 and on-bill financing riders. 11 Are there any objections to approving the Proposed Order initiating a reconciliation 12 13 proceeding? 14 (No response.) 15 CHAIRMAN SHEAHAN: Hearing none, the Order is approved. 16 17 Item G-2 concerns Ameren's reconciliation of revenues collected under its gas 18 19 energy efficiency cost recovery rider. 20 Are there any objections to approving 21 the Proposed Order initiating the reconciliation 22 proceeding?

1	(No response.)
2	CHAIRMAN SHEAHAN: Hearing none, the Order is
3	approved.
4	Item G-3 concerns Nicor Gas's
5	reconciliation of revenues collected under its energy
6	efficiency plan cost recovery rider.
7	Are there any objections to approving
8	the Proposed Order initiating the reconciliation
9	proceeding?
10	(No response.)
11	CHAIRMAN SHEAHAN: Hearing none, the Order is
12	approved.
13	Item G-4 concerns Nicor's proposed
14	rate increase.
15	Are there any objections to approving
16	the Order on Rehearing?
17	(No response.)
18	CHAIRMAN SHEAHAN: Hearing none, the Order on
19	Rehearing is approved.
20	Item G-5 concerns Liberty Utilities'
21	petition for authority to enter a Promissory Note for
22	the purpose of refinancing outstanding long-term debt

previously borrowed from affiliated interest. 1 2 Are there any objections to approving 3 the Proposed Order granting the petition? 4 (No response.) CHAIRMAN SHEAHAN: Hearing none, the Order is 5 6 approved. Item G-7 - - 6 and 7 concern an 7 investigation into various utility rates due to state 8 9 and federal tax rate changes. 10 Are there any objections to 11 considering these items together approving the Proposed Orders dismissing the proceedings? 12 13 (No response.) 14 CHAIRMAN SHEAHAN: Hearing none, the Orders are 15 approved. Item G-8 concerns Archer Energy's 16 17 Petition to Cancel its authority to operate as an 18 Alternative Gas Supplier. 19 Are there any objections to approving 20 the Proposed Order canceling the certificate? 21 (No response.) 22 CHAIRMAN SHEAHAN: Hearing none, the Order is

1 approved.

2 Item G-9 concern Mega Energy's 3 Application for authority to operate as an 4 Alternative Gas Supplier. Are there any objections to approving 5 6 the Proposed Order? 7 (No response.) 8 CHAIRMAN SHEAHAN: Hearing none, the Order is 9 approved. 10 Moving on to our Telecommunications 11 Agenda, items T-1 and 2 concern petitions for 12 authority to provide Telecommunications Services in 13 Illinois. 14 Are there any objections to 15 considering these items together and approving the 16 Proposed Orders? 17 (No response.) 18 CHAIRMAN SHEAHAN: Hearing none, the Orders are 19 approved. 20 Items T-3 through 11 concern petitions 21 for the confidential treatment of the Annual Reports. 22 Are there any objections to

considering these items together approving the 1 Proposed Orders? 2 3 (No response.) 4 CHAIRMAN SHEAHAN: Hearing none, the Orders are 5 approved. 6 Moving on to our Water Agenda, Item 7 W-1 concerns Aqua's filings to submit minor corrections to both water and sewer tariffs. 8 9 Are there any objections to not 10 suspending the Filing? 11 (No response.) 12 CHAIRMAN SHEAHAN: Hearing none, the filing is 13 not suspended. 14 Item W-2 through 5 concern investigations into various utility rates due to 15 16 state and federal tax rate changes. 17 Are there any objections to 18 considering these items together and approving the 19 Proposed Order dismissing the proceedings? 20 (No response.) 21 CHAIRMAN SHEAHAN: Hearing none, the Orders are 22 approved.

Item W-6 concerns Illinois American's 1 2 Petition for a Certificate to provide water and 3 wastewater service to areas in Tazewell County, and 4 for the approval of the purchase of certain assets of Sundale Utilities. 5 6 Are there any objections to approving 7 the Proposed Order granting the certificate and approving the acquisition of assets? 8 9 (No response.) 10 CHAIRMAN SHEAHAN: Hearing none, the Order is 11 approved. 12 We have one other item under Other 13 Business. Items O-1 concerns the April 2018 14 Solicitation of Bids to Sell Renewable Energy Credits from New Solar and Brownfield Photovoltaic Projects 15 to Ameren, ComEd, and MidAmerican. 16 17 Are there any objections to approving the Procurement Administrator's Recommendations on 18 19 the Selection of Winning Bids? 20 (No response.) 21 CHAIRMAN SHEAHAN: Hearing none, the 22 Procurement Administrator's Recommendations are

1 approved.

2	Judge Teague Kingsley, do you have any
3	other matters to bring before the Commission?
4	JUDGE TEAGUE KINGSLEY: No, Mr. Chairman.
5	CHAIRMAN SHEAHAN: Commissioners, do any of you
6	have any other business you would like to bring
7	before the Commission?
8	COMMISSIONER ROSALES: No, Mr. Chairman.
9	CHAIRMAN SHEAHAN: Seeing that we have none and
10	without objection, the meeting is adjourned.
11	Thank you.
12	(Whereupon the above
13	matter was adjourned.)
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