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BEFORE THE
ILLINOIS COMMERCE COMMISSION
SPECIAL OPEN MEETING
PUBLIC UTILITIES
May 2, 2019
Chicago, Illinois
and Springfield, Illinois

Met, pursuant to notice, at 1:00 P.M., at 527
East Capitol Avenue, Springfield, Illinois, and by
videoconference with 160 North LaSalle Street,
Chicago, Illinois.

- PRESENT:
- CARRIE ZALEWSKI, Chairman
 - BRIEN J. SHEAHAN, Commissioner
 - SADZI M. OLIVA, Commissioner
 - D. ETHAN KIMBREL, Commissioner
 - MARIE S. BOCANEGRA, Acting Commissioner

ALARIS LITIGATION SERVICES, by
Robin A. Enstrom, RPR, CSR
License No. 084-002046

1 CHAIRMAN ZALEWSKI: Good afternoon.

2 Pursuant to the Open Meetings Act, I
3 call the May 2, 2019, Special Open Meeting to order.

4 Commissioners Sheahan, Oliva, Kimbrel,
5 and Bocanegra are in Chicago; therefore, we have a
6 quorum.

7 We have no requests to speak.

8 We'll now move on to our Public
9 Utilities Agenda.

10 There are edits to the April 3, 2019,
11 Regular Open Meeting Minutes. Are there any
12 objections to approving the minutes as edited?

13 (No response.)

14 CHAIRMAN ZALEWSKI: Hearing none, the
15 minutes are approved.

16 Moving on to our Electricity Agenda.

17 Item E-1 concerns MidAmerican's filing
18 to modify its Curtailment Service Rider.

19 Are there any objections to not
20 suspending the filing?

21 (No response.)

22 CHAIRMAN ZALEWSKI: Hearing none, the
23 filing is not suspended.

24 Item E-2 concerns Ameren's filing to

1 amend its tariff to account for the impact of
2 customer refunds in 2019 from Advancing Tax Reform
3 Benefits Rider.

4 Are there any objections to not
5 suspending the filing?

6 (No response.)

7 CHAIRMAN ZALEWSKI: Hearing none, the
8 filing is not suspended.

9 Item E-3 concerns Mt. Carmel's filing to
10 modify its Rider D, Parallel Generation Service.

11 Are there any objections to not
12 suspending the filing?

13 (No response.)

14 CHAIRMAN ZALEWSKI: Hearing none, the
15 filing is not suspended.

16 Item E-4 concerns a consumer complaint
17 against Ameren.

18 Are there any objections to denying the
19 Petition for Interlocutory Appeal Review?

20 (No response.)

21 CHAIRMAN ZALEWSKI: Hearing none, the
22 petition is denied.

23 Items E-5 through E-7 concern various
24 consumer complaints.

1 Are there any objections to considering
2 these items together and approving the Proposed
3 Orders?

4 (No response.)

5 CHAIRMAN ZALEWSKI: Hearing none, the
6 Orders are approved.

7 Items E-8 through E-10 concern
8 Applications for Authority to Install Distributed
9 Generation Facilities.

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

13 (No response.)

14 CHAIRMAN ZALEWSKI: Hearing none, the
15 Orders are approved.

16 Items E-11 through E-13 concern
17 petitions seeking confidential treatment of various
18 annual reports.

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

22 (No response.)

23 CHAIRMAN ZALEWSKI: Hearing none, the
24 Orders are approved.

1 Items E-14 and E-15 concern Applications
2 for Authority to Operate as Alternative Retail
3 Electric Suppliers.

4 Are there any objections to considering
5 these items together and approving the Proposed
6 Orders?

7 (No response.)

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

10 Items E-16 through E-41 concern
11 Applications for Authority to Install Energy
12 Efficiency Measures.

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

16 (No response.)

17 CHAIRMAN ZALEWSKI: Hearing none, the
18 Orders are approved.

19 Moving on to our Gas Agenda, Item G-1
20 concerns Nicor's Reconciliation of Revenues
21 collected under its Gas Adjustment Charges.

22 Are there any objections to approving
23 the Proposed Order approving the reconciliation?

24 (No response.)

1 CHAIRMAN ZALEWSKI: Hearing none, the
2 Order is approved.

3 Item G-2 concerns Liberty Utilities'
4 Reconciliation of Revenues collected under its Gas
5 Uncollectable Adjustment Rider.

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

8 (No response.)

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

11 Item G-3 concerns a consumer complaint
12 against North Shore Gas.

13 Are there any objections to approving
14 the Proposed Order dismissing the complaint?

15 (No response.)

16 CHAIRMAN ZALEWSKI: Hearing none, the
17 Order is approved.

18 Item G-4 concerns an Application for
19 Authority to Operate as an Alternative Gas Supplier.

20 Are there any objections to approving
21 the Proposed Order approving the application?

22 (No response.)

23 CHAIRMAN ZALEWSKI: Hearing none the
24 Order is approved.

1 Item G-5 concerns Nicor's Petition to
2 Amend a Credit Agreement with affiliated interests.

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

5 (No response.)

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

8 Moving on to our Telecommunications
9 Agenda, Items T-1 through T-3 concern various
10 providers' Petition to Cancel their authority to
11 provide telecommunication services.

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

15 (No response.)

16 CHAIRMAN ZALEWSKI: Hearing none, the
17 Orders are approved.

18 Item T-4 concerns CSC Wireless'
19 Application for Authority to Provide
20 Telecommunication Services. Are there any
21 objections to approving the Proposed Order approving
22 the Application?

23 (No response.)

24 CHAIRMAN ZALEWSKI: Hearing none, the

1 Order is approved.

2 Items T-5 through T-11 concern Petitions
3 seeking Confidential Treatment of Annual Reports.

4 Are there any objections to considering
5 these items together and approving the Proposed
6 Orders?

7 (No response.)

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

10 Moving on to our Other Business Agenda,
11 Item O-1 concerns the April 2019 Solicitation of
12 Bids to Sell Zonal Resource Credits to Ameren.

13 Are there any objections to approving
14 the Procurement Administrator's Recommendations on
15 the Selection of Winning Bids?

16 (No response.)

17 CHAIRMAN ZALEWSKI: Hearing none, the
18 Procurement Administrator's Recommendations are
19 approved.

20 Item O-2 concerns the Approval of
21 Batches, Contracts, and Confirmations under the
22 Adjustable Block Program.

23 Are there any objections to approving
24 the Program Administrator's Submissions?

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(No response.)

CHAIRMAN ZALEWSKI: Hearing none, the
Program Administrator's Submissions are approved.

Judge Kingsley, do we have any other
matters to come before the Commission today?

JUDGE KINGSLEY: No, Madam Chair.

CHAIRMAN ZALEWSKI: Thank you.

Do any of the Commissioners have any
business to discuss?

(No response.)

CHAIRMAN ZALEWSKI: Hearing none and
without objection, this meeting stands adjourned.

Thank you.

(Meeting adjourned.)