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BEFORE THE
ILLINOIS COMMERCE COMMISSION
SPECIAL OPEN MEETING
PUBLIC UTILITY
Wednesday, May 3, 2017
Chicago, Illinois

Met, pursuant to notice, at 10:30 A.M.,
at 160 North La Salle Street, Chicago, Illinois.

- PRESENT:
- BRIEN J. SHEAHAN, Chairman
 - SADZI MARTHA OLIVA, Acting Commissioner
 - SHERINA E. MAYE EDWARDS, Commissioner
 - MIGUEL DEL VALLE, Commissioner
 - JOHN R. ROSALES, Commissioner

SULLIVAN REPORTING COMPANY, by
PATRICIA WESLEY
CSR NO. 084-002170

1 CHAIRMAN SHEAHAN: Good morning. Are we ready to
2 proceed in Springfield?

3 CHIEF CLERK: Yes, we are.

4 CHAIRMAN SHEAHAN: Pursuant to the Open Meetings
5 Act, I call the May 3, 2017 Special Open Meeting to
6 order.

7 Commissioners del Valle, Edwards,
8 Rosales, and Acting Commissioner Oliva are present
9 with me in Chicago. We have a quorum.

10 We have no requests to speak this
11 morning and will move on to our Public Utilities
12 Agenda.

13 There are no edits to the amendments
14 of our April 7th Regular Opening Meeting.

15 Are there any objections to approving
16 the Minutes?

17 (No response.)

18 Hearing none, the Minutes are
19 approved.

20 Item E-1 concerns a consumer complaint
21 against ComEd.

22 Are there any objections to approving

1 the proposed Order denying the complaint?

2 (No response.)

3 Hearing none, the Order is approved.

4 Item E-2 concerns another consumer
5 complaint.

6 Are there any objections to approving
7 the proposed Order dismissing the proceedings?

8 (No response.)

9 Hearing none, the Order is approved.

10 Items E-3 through 5 also concerns
11 consumer complaints against ComEd.

12 Are there any objections to
13 considering these items together and granting the
14 Joint Motions to Dismiss?

15 (No response.)

16 Hearing none, the motions are granted.

17 Item E-6 concerns Mt. Carmel's
18 proposed increase in electric rates.

19 Are there any objections to approving
20 the proposed Order approving a rate increase?

21 (No response.)

22 Hearing none, the Order is approved.

1 Item E-7 concerns ComEd's Petition for
2 Consent to Illinois Amendment No. 1 to its General
3 Services Agreement.

4 Is there a motion to approve the
5 proposed Order granting the petition?

6 COMMISSIONER ROSALES: So moved.

7 CHAIRMAN SHEAHAN: Is there a second?

8 COMMISSIONER MAYE EDWARDS: Seconded.

9 CHAIRMAN SHEAHAN: Any discussion?

10 (No response.)

11 Commissioner del Valle.

12 COMMISSIONER del VALLE: Thank you, Mr. Chairman.

13 According to the Public Utilities Act,
14 if an agreement with an affiliate is not consented
15 to by the Commission, it is void.

16 Two-and-a-half years ago, the
17 Commission found that ComEd's General Services
18 Agreement was more than a decade out of date and
19 required updating. The Commission is now
20 considering the Order that was agreed upon between
21 Commission staff and ComEd.

22 This passive exercise of

1 regulation-by-settlement fails our statutory duty to
2 actively protect the public interest and, indeed,
3 this Order does not even attempt to explain why this
4 ComEd amendment is appropriate or in the public
5 interest.

6 Passive regulation has consequences.
7 For example, an entire section which allows costs to
8 be unilaterally imposed on Illinois ratepayers by
9 Exelon Business Services Company was added to the
10 GSA without Commission consent.

11 ComEd is seeking recovery for well
12 over \$400 million covered by this GSA, including
13 \$234 million in "indirect costs."

14 To consent to this agreement, the law
15 requires the Commission find in the public interest.
16 I will be voting "No" to approve this Order and will
17 explain my reasoning in a dissent. Thank you.

18 CHAIRMAN SHEAHAN: Thank you.

19 Any further comments?

20 (No response.)

21 All those in favor of approving the
22 proposed Order, say aye.

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Aye.

COMMISSIONER MAYE EDWARDS: Aye.

COMMISSIONER ROSALES: Aye.

ACTING COMMISSIONER OLIVA: Aye.

CHAIRMAN SHEAHAN: Opposed, say nay.

COMMISSIONER del VALLE: Nay.

CHAIRMAN SHEAHAN: The vote is 4 to 1 and the ayes have it and the Order is approved.

Item E-8 concerns ComEd's revenue-neutral tariff changes related to rate design.

Are there any objections to approving the proposed Resuspension Order?

(No response.)

Hearing none, the Order is approved.

Item E-9 concerns Fitzgerald's Electrical Contracting's Application for a Certificate to Install, Maintain or Repair Electric Vehicle Charging Station Facilities.

Are there any objections to approving the proposed Order granting the certificate?

(No response.)

1 Hearing none, the Order is approved.

2 Item E-10 concerns Premier Power
3 Solutions' Application for an ABC License.

4 Are there any objections to approving
5 the proposed Order granting the certificate?

6 (No response.)

7 Hearing none, the Order is approved.

8 Item E-11 concerns IDT Energy
9 Network's Petition for Withdrawal of its ABC
10 License.

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

13 (No response.)

14 Hearing none, the Order is approved.

15 E-12 concerns SFE Energy's Application
16 for a Certificate of Service Authority.

17 Are there any objections to approving
18 the proposed Order granting the certificate?

19 (No response.)

20 Hearing none, the Order is approved.

21 Item E-13 concerns Reliant Energy's
22 Application to Amend its Existing Certificate of

1 Service Authority.

2 Are there any objections to approving
3 the proposed Order granting the certificate?

4 (No response.)

5 Hearing none, the Order is approved.

6 Item E-14 concerns ENGIE Resources'
7 Application for issuance and cancellation of its
8 Certificate of Service Authority.

9 Are there any objections to approving
10 the proposed Order approving the application?

11 (No response.)

12 Hearing none, the Order is approved.

13 Item E-15 concerns Blue Sky Solar's
14 Application for Certification as an Installer of
15 Distributed Generation Facilities.

16 Are there any objections to approving
17 the proposed Order granting the certificate?

18 (No response.)

19 Hearing none, the Order is approved.

20 Items E-16 through 18 concerns various
21 petitions for confidential treatment of certain
22 information.

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

4 (No response.)

5 Hearing none, the Orders are approved.

6 Item E-19 concerns Ameren Illinois'
7 Electric Cooperative's Joint Petition for Approval
8 of Commercial Customer Release.

9 Are there any objections to approving
10 the proposed Order?

11 (No response.)

12 Hearing none, the Order is approved.

13 Moving on to our Gas Agenda,
14 Item G-1 concerns a consumer complaint against
15 Peoples Gas.

16 Are there any objections to approving
17 the proposed Order denying the complaint?

18 (No response.)

19 Hearing none, the Order is approved.

20 Item G-2 concerns North Shore and
21 Peoples' Reconciliation of its Uncollectible Expense
22 Adjustment Rider.

1 Are there any objections to approving
2 the proposed Order approving the reconciliation?

3 (No response.)

4 Hearing none, the Order is approved.

5 Item G-3 concerns Amendment to
6 Part 590 of the Illinois Administrative Code.

7 Are there any objections to approving
8 the proposed Second Notice Order?

9 (No response.)

10 Hearing none, the Order is approved.

11 Moving on to our Telecommunications,
12 Items T-1 and 2 concerns amendments to Parts 755 and
13 756 of the Illinois Administrative Code.

14 Are there any objections to
15 considering these items together and approving the
16 proposed Orders adopting the rules?

17 (No response.)

18 Hearing none, the Orders are approved.

19 Item T-3 concerns LDMI
20 Telecommunication's Application for Pro Forma
21 changes.

22 Are there any objections to approving

1 the proposed Order granting the application?

2 (No response.)

3 Hearing none, the Order is approved.

4 Item T-4 concerns Airus' Application
5 for Pro Forma changes.

6 Are there any objections to granting
7 the Motion to Withdraw?

8 (No response.)

9 Hearing none, the Motion to Withdraw
10 is granted.

11 Item T-5 concerns China Unicom
12 (Americas) Application for a Certificate of Wireless
13 Authority.

14 Are there any objections to approving
15 the proposed Order granting the certificate?

16 (No response.)

17 Hearing none, the Order is approved.

18 Item T-6 concerns a consumer complaint
19 against Telplex.

20 Are there any objections to granting
21 the Motion to Dismiss?

22 (No response.)

1 Hearing none, the motion is granted.

2 Items T-7 through 16 concern petitions
3 for confidential treatment of certain information.

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

7 (No response.)

8 Hearing none, the Orders are approved.

9 Moving on to our Water and Sewer
10 Agenda, Item W-1 concerns Aqua Illinois' Application
11 for issuance of bonds.

12 Are there any objections to approving
13 the proposed Order granting the petition?

14 (No response.)

15 Hearing none, the Order is approved.

16 Under Other Business, we have one item
17 concerning the IPA's April 2017 Solicitation of Bids
18 to Sell.

19 Are there any objections to approving
20 the Procurement Administrator's Recommendations on
21 Selection of Winning Bids?

22 (No response.)

1 Hearing none, the recommendations are
2 approved.

3 Judge Kimbrel, do you have any other
4 matters to bring before the Commission this morning?

5 JUDGE KIMBREL: No, Mr. Chairman.

6 CHAIRMAN SHEAHAN: Commissioners, do any of you
7 have any matters you would like to bring before the
8 Commission?

9 (No response.)

10 Seeing none and without objection, we
11 stand adjourned. Thank you.

12 (Whereupon, the above matter
13 was adjourned.)

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