| 1 | BEFORE THE |
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| 2 | ILLINOIS COMMERCE COMMISSION |
| 3 | REGULAR OPEN MEETING |
| 4 | |
| 5 | - 1 - 0014 |
| 6 | Tuesday, May 13, 2014 |
| 7 | Springfield, Illinois |
| 8 | |
| 9 | Met, pursuant to notice, at 10:30 A.M., at |
| 10 | 527 East Capitol Avenue, Springfield, Illinois. |
| 11 | |
| 12 | |
| 13 | PRESENT: |
| 14 | Douglas P. Scott, Chairman |
| 15 | John T. Colgan, Commissioner |
| 16 | Ann McCabe, Commissioner (in Chicago) |
| 17 | Sherina E. Maye, Commissioner (in Chicago) |
| 18 | Miguel del Valle, Commissioner |
| 19 | |
| 20 | |
| 21 | |
| 22 | |
| 23 | MIDWEST LITIGATION SERVICES, by |
| 24 | Robin A. Enstrom, RPR, CSR CSR No. 084-002046 |

PROCEEDINGS

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2 CHAIRMAN SCOTT: Pursuant to the 3 provisions of the Open Meetings Act, I now convene a Regular Open Meeting of the Illinois 4 5 Commerce Commission. 6 With me in Springfield are 7 Commissioner Colgan and Commissioner del Valle. With us in Chicago are Commissioner McCabe and 8 Commissioner Maye. I'm Chairman Scott. We have 9 10 a quorum. 11 Before moving into the agenda, 12 according to Section 1700.10 of Title 2 of the Administrative Code, this is the time we allow 13 14 members of the public to address the Commission. 15 Members of the public wishing to address the 16 Commission must notify the Chief Clerk's office at least 24 hours prior for Commission meetings. 17 According to the Chief Clerk's office, we have no 18 19 requests to speak at today's meeting. First item of business on today's 20 21 agenda is the approval of minutes from our April 22 29th Regular Open Meeting. I understand 23 amendments have been forwarded. 24 Is there a motion to amend the

1 minutes?

2 COMMISSIONER COLGAN: So moved. 3 CHAIRMAN SCOTT: Is there a second? COMMISSIONER DEL VALLE: Second. 4 5 CHAIRMAN SCOTT: Moved by Commissioner Colgan. Second by Commissioner del 6 Valle. 7 All in favor say "Aye." 8 9 ("Ayes" heard.) CHAIRMAN SCOTT: Any opposed? 10 11 (No response.) 12 CHAIRMAN SCOTT: Vote is 5-0, and the 13 amendments are adopted. 14 Is there now a motion to approve the minutes as amended? 15 16 COMMISSIONER COLGAN: So moved. 17 CHAIRMAN SCOTT: Is there a second? 18 COMMISSIONER DEL VALLE: Second. 19 CHAIRMAN SCOTT: Moved by Commissioner Colgan. Second by Commissioner del 20 21 Valle. 22 All in favor say "Aye." 23 ("Ayes" heard.) CHAIRMAN SCOTT: Any opposed? 24

| 1 | (No response.) |
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| 2 | CHAIRMAN SCOTT: The vote is 5-0, and |
| 3 | the April 29th Regular Open Meeting minutes as |
| 4 | amended are approved. |
| 5 | Item 2 is Docket No. 14-0331. This |
| 6 | is ComEd's Petition for Special Permission to |
| 7 | approve revisions to their Rider POG, Parallel |
| 8 | Operation of Retail Customer Generating |
| 9 | Facilities, on less than 45 days' notice and |
| 10 | without suspension. Staff recommends that we |
| 11 | grant the request for special permission. |
| 12 | Is there a motion to grant the |
| 13 | request? |
| 14 | COMMISSIONER COLGAN: So moved. |
| 15 | CHAIRMAN SCOTT: Is there a second? |
| 16 | COMMISSIONER MAYE: Second. |
| 17 | CHAIRMAN SCOTT: Moved by |
| 18 | Commissioner Colgan. Second by Commissioner |
| 19 | Maye. |
| 20 | All in favor say "Aye." |
| 21 | ("Ayes" heard.) |
| 22 | CHAIRMAN SCOTT: Any opposed? |
| 23 | (No response.) |
| 24 | CHAIRMAN SCOTT: Vote is 5-0, and the |

1 request for special permission is granted. 2 We will use this 5-0 vote for the 3 remainder of today's Regular Open Meeting agenda unless otherwise noted. 4 5 Items 3 and 4 can be taken together. These items are joint petitions for approval of 6 7 residential customer releases between Ameren and the Illinois Rural Electric Cooperative and 8 9 Ameren and Wayne-White Counties Electric 10 Cooperative. In each case ALJ Jones recommends 11 entry of an Order granting the joint petition. 12 Is there any discussion? 13 (No response.) 14 CHAIRMAN SCOTT: Any objections? 15 (No response.) 16 CHAIRMAN SCOTT: Hearing none, the 17 Orders are entered. Item 5 is Docket No. 13-0623. This 18 19 is Buckeye Energy Brokers' Petition to Cancel its authority to operate as an electric ABC. ALJ 20 21 Baker recommends entry of an Order granting the 22 requested relief. 23 Is there any discussion? 24 (No response.)

| 1 | CHAIRMAN SCOTT: Any objections? |
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| 2 | (No response.) |
| 3 | CHAIRMAN SCOTT: Hearing none, the |
| 4 | Order is entered. |
| 5 | Items 6 through 8 can be taken |
| б | together. These items are citations for failure |
| 7 | to file compliance recertification reports |
| 8 | required by 83 Illinois Administrative Code |
| 9 | Section 454.110. Because the respondent in each |
| 10 | case has filed a petition to cancel their |
| 11 | license, in each case ALJ Kimbrel recommends that |
| 12 | we dismiss the proceeding with prejudice. |
| 13 | Is there any discussion? |
| 14 | (No response.) |
| | (NO TESPONSE.) |
| 15 | CHAIRMAN SCOTT: Any objections to |
| | |
| 15 | CHAIRMAN SCOTT: Any objections to |
| 15 16 | CHAIRMAN SCOTT: Any objections to dismissing the proceedings? |
| 15 16 17 | CHAIRMAN SCOTT: Any objections to dismissing the proceedings? (No response.) |
| 15 16 17 18 | CHAIRMAN SCOTT: Any objections to dismissing the proceedings? (No response.) CHAIRMAN SCOTT: Hearing none, the |
| 15 16 17 18 19 | CHAIRMAN SCOTT: Any objections to dismissing the proceedings? (No response.) CHAIRMAN SCOTT: Hearing none, the proceedings are dismissed. |
| 15 16 17 18 19 20 | CHAIRMAN SCOTT: Any objections to dismissing the proceedings? (No response.) CHAIRMAN SCOTT: Hearing none, the proceedings are dismissed. Items 9 through 12 can be taken |
| 15 16 17 18 19 20 21 | CHAIRMAN SCOTT: Any objections to dismissing the proceedings? (No response.) CHAIRMAN SCOTT: Hearing none, the proceedings are dismissed. Items 9 through 12 can be taken together. These items are petitions for |

1 granting the requested relief.

| 2 | Is there any discussion? |
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| 3 | (No response.) |
| 4 | CHAIRMAN SCOTT: Any objections? |
| 5 | (No response.) |
| б | CHAIRMAN SCOTT: Hearing none, the |
| 7 | Orders are entered. |
| 8 | Item 13 is Docket No. 13-0498. This |
| 9 | is Ameren Illinois Company's Petition for |
| 10 | Approval of its Energy Efficiency and Demand |
| 11 | Response Plan pursuant to 220 ILCS Sections |
| 12 | 5/8-103 and 5/8-104. The Commission previously |
| 13 | granted rehearing in this proceeding to address |
| 14 | whether it was appropriate to adopt the same |
| 15 | portfolio flexibility procedure adopted in the |
| 16 | proceeding to approve ComEd's parallel Energy |
| 17 | Efficiency Plan. ALJ Haynes recommends entry of |
| 18 | an Order on rehearing which resolves the issue on |
| 19 | which Rehearing was granted. |
| 20 | Is there any discussion? |
| 21 | (No response.) |
| 22 | CHAIRMAN SCOTT: Any objections? |
| 23 | (No response.) |
| 24 | CHAIRMAN SCOTT: Hearing none, the |

1 Order on Rehearing is entered.

| 2 | Items 14 through 20 can be taken |
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| 3 | together. These items are Applications for |
| 4 | Certification as an Installer of Distributed |
| 5 | Generation Facilities under Section 16-128A of |
| 6 | the Public Utilities Act. In each case ALJ Baker |
| 7 | recommends entry of an Order granting the |
| 8 | requested certificate. |
| 9 | Is there any discussion? |
| 10 | (No response.) |
| 11 | CHAIRMAN SCOTT: Any objections? |
| 12 | (No response.) |
| 13 | CHAIRMAN SCOTT: Hearing none, the |
| 14 | Orders are entered. |
| 15 | Items 21 through 27 can be taken |
| 16 | together. These items are Applications for |
| 17 | Certification to Install, Maintain, or Repair |
| 18 | Electric Vehicle Charging Station Facilities |
| 19 | under Section 16-128A of the Public Utilities |
| 20 | Act. In each case ALJ Benn recommends entry of |
| 21 | an Order granting the requested certificate. |
| 22 | Is there any discussion? |
| 23 | (No response.) |
| 24 | CHAIRMAN SCOTT: Any objections? |

| 1 | (No response.) |
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| 2 | CHAIRMAN SCOTT: Hearing none, the |
| 3 | Orders are entered. |
| 4 | Item 28 is Docket No. 13-0011. This |
| 5 | is Bondi Building Corporation's complaint against |
| 6 | Ameren as to billing and/or charges in Galesburg. |
| 7 | ALJ von Qualen recommends entry of an Order |
| 8 | denying the complaint. |
| 9 | Is there any discussion? |
| 10 | (No response.) |
| 11 | CHAIRMAN SCOTT: Any objections? |
| 12 | (No response.) |
| 13 | CHAIRMAN SCOTT: Hearing none, the |
| 14 | Order is entered. |
| 15 | Item 29 is Docket No. 13-0588. This |
| 16 | is Lawana Scott-Ray's complaint against ComEd as |
| 17 | to billing and/or charges in Chicago. It appears |
| 18 | the parties have settled their differences and |
| 19 | filed a Stipulation and Joint Motion to Dismiss |
| 20 | which ALJ Riley recommends we grant. |
| 21 | Is there any discussion? |
| 22 | (No response.) |
| 23 | CHAIRMAN SCOTT: Any objection? |
| 24 | (No response.) |

1 CHAIRMAN SCOTT: Hearing none, the 2 Motion is granted and the complaint is dismissed. 3 Item 30 is Docket No. 13-0620. This 4 is Carla Street Beauty Solution Supply's 5 complaint against ComEd as to billing and/or charges in Chicago. This item will be held for 6 7 disposition at a future Commission proceeding. Item 31 is Docket No. 12-0285. 8 This 9 is Peoples' informational statement pursuant to Section 6-102(d) of the Public Utilities Act in 10 11 connection with the proposed issuance and sale of 12 up to \$50 million aggregate principal amount of bonds or notes or a combination thereof in one or 13 14 more series. ALJ Haynes recommends entry of an 15 Order on Reopening granting a one-year extension 16 of the authority previously granted in this 17 docket. 18 Is there any discussion? 19 (No response.) 20 CHAIRMAN SCOTT: Any objections? 21 (No response.) 22 CHAIRMAN SCOTT: Hearing none, the 23 Order on Reopening is entered. Item 32 is Docket No. 14-0355. 24 This

1 is XOOM Energy's petition for confidential and/or 2 proprietary treatment of its dekatherm report. 3 ALJ Albers recommends entry of an Order granting the requested relief. 4 5 Is there any discussion? 6 (No response.) 7 CHAIRMAN SCOTT: Any objections? 8 (No response.) CHAIRMAN SCOTT: Hearing none, the 9 Order is entered. 10 Item 33 is Docket No. 14-0206. 11 This 12 is Judith Groom, Freeburg Area Library District's complaint against AT&T as to billing and/or 13 14 charges in Freeburg. It appears the parties have 15 settled their differences and filed a Stipulation 16 and Joint Motion to Dismiss which ALJ Yoder 17 recommends we grant. 18 Is there any discussion? 19 (No response.) 20 CHAIRMAN SCOTT: Any objections? 21 (No response.) 22 CHAIRMAN SCOTT: Hearing none, the 23 Motion is granted and the complaint is dismissed. 24 Items 34 through 39 can be taken

1 together. These items are petitions for the 2 confidential and/or proprietary treatment of 3 petitioners' various annual reports. In each case the ALJ recommends entry of an Order 4 5 granting the requested relief. 6 Is there any discussion? 7 (No response.) CHAIRMAN SCOTT: Any objections? 8 9 (No response.) 10 CHAIRMAN SCOTT: Hearing none, the Orders are entered. 11 12 Items 40 through 42 can be taken together. These items are joint petitions for 13 14 approval of an Interconnection Agreement or an 15 amendment to an existing Interconnection 16 Agreement pursuant to 47 U.S.C. Section 252. In 17 each case ALJ Riley recommends entry of an Order 18 approving the agreement or amendment to the 19 agreement. Is there any discussion? 20 21 (No response.) 22 CHAIRMAN SCOTT: Any objections? 23 (No response.) 24 CHAIRMAN SCOTT: Hearing none, the

1 Orders are entered.

| 2 | Item 43 is Docket No. 14-0032. This |
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| 3 | is Barbara Taylor's complaint against Aqua |
| 4 | Illinois for billing and/or charges in |
| 5 | Bourbonnais. It appears the parties have settled |
| б | their differences and filed a Stipulation and |
| 7 | Joint Motion to Dismiss which ALJ Yoder |
| 8 | recommends we grant. |
| 9 | Is there any discussion? |
| 10 | (No response.) |
| 11 | CHAIRMAN SCOTT: Any objections? |
| 12 | (No response.) |
| 13 | CHAIRMAN SCOTT: Hearing none, the |
| 14 | Motion is granted and the complaint dismissed. |
| 15 | Item 44 is Docket No. 14-0080. This |
| 16 | is Michael and Deborah Goodrich's complaint |
| 17 | against Illinois American Water as to billing |
| 18 | and/or charges in Belleville. Petitioners have |
| 19 | filed a Motion for Voluntary Dismissal which ALJ |
| 20 | Yoder recommends we grant. |
| 21 | Is there any discussion? |
| 22 | (No response.) |
| 23 | CHAIRMAN SCOTT: Any objections? |
| 24 | (No response.) |

1 CHAIRMAN SCOTT: Hearing none, the 2 Motion is granted and the complaint is dismissed. 3 Item 45 is Docket No. 14-0177. This is FutureGen Industrial Alliance's petition 4 seeking approval pursuant to Section 5/9-220(h-7) 5 6 of the Public Utilities Act. ALJ Jones 7 recommends entry of an Order granting the requested relief subject to certain conditions. 8 9 Is there any discussion? 10 (No response.) 11 CHAIRMAN SCOTT: Any objections? 12 (No response.) 13 CHAIRMAN SCOTT: Hearing none, the 14 Order is entered. 15 Item 46 is Docket No. 14-0371. This 16 is a proposed Amendatory Order to correct an 17 error in the original Order suspending Liberty Utilities' tariff filing proposing a general 18 19 increase in gas rates. Is there a motion to enter the 20 21 Amendatory Order? 22 COMMISSIONER MCCABE: So moved. 23 CHAIRMAN SCOTT: Is there a second? 24 COMMISSIONER COLGAN: Second.

1 CHAIRMAN SCOTT: Moved by 2 Commissioner McCabe. Second by Commissioner 3 Colgan. Is there any discussion? 4 5 (No response.) б CHAIRMAN SCOTT: All in favor say 7 "Aye." 8 ("Ayes" heard.) 9 CHAIRMAN SCOTT: Any opposed? 10 (No response.) CHAIRMAN SCOTT: Vote is 5-0, and the 11 Amendatory Order is entered. 12 Judge Wallace, are there any other 13 14 matters to come before the Commission today? 15 JUDGE WALLACE: No. That's all, 16 Mr. Chairman. 17 CHAIRMAN SCOTT: Thank you, sir. 18 Hearing nothing else to come before the body, this meeting stands adjourned. 19 20 Thank you, everyone. 21 22 23 24

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3 STATE OF ILLINOIS)) ss. 4 COUNTY OF SANGAMON)

5 I, ROBIN A. ENSTROM, a Registered Professional Reporter and Certified Shorthand 6 7 Reporter within and for the State of Illinois, do 8 hereby certify that the foregoing proceedings 9 were taken by me to the best of my ability and thereafter reduced to typewriting under my 10 direction; that I am neither counsel for, related 11 12 to, nor employed by any of the parties to the action in which these proceedings were taken; and 13 14 further that I am not a relative or employee of 15 any attorney or counsel employed by the parties 16 thereto, nor financially or otherwise interested 17 in the outcome of the action.

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21 22 ROBIN A. ENSTROM Illinois CSR No. 084-002046

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