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BEFORE THE  
ILLINOIS COMMERCE COMMISSION  
PUBLIC UTILITY SPECIAL OPEN MEETING  
Monday, May 13, 2019  
Chicago, Illinois

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

PRESENT:

- CARRIE ZALEWSKI, Chairwoman
- BRIEN J. SHEAHAN, Commissioner
- SADZI M. OLIVA, Commissioner
- D. ETHAN KIMBREL, Commissioner
- MARIA BOCANEGRA, Acting Commissioner (telephonically)

SULLIVAN REPORTING COMPANY, by  
BRAD BENJAMIN, CSR  
LICENSE NO. 084-004805

1           CHAIRWOMAN ZALEWSKI: Due to some technical  
2 difficulties, we're not able to dial in with  
3 Springfield. But I'm going to go ahead and start.

4                   Pursuant to the Open Meetings Act, I  
5 call the May 13th, 2019, Special Open Meeting to  
6 order. Commissioners Sheahan, Oliva, and Kimbrel are  
7 with me in Chicago; therefore, we have a quorum.  
8 Commissioner Bocanegra is seeking to participate by  
9 phone.

10                   Commissioner Bocanegra, are you here  
11 with us?

12           COMMISSIONER BOCANEGRA: Yes. Good morning,  
13 everybody.

14           CHAIRWOMAN ZALEWSKI: Are there any objections  
15 to allowing Commissioner Bocanegra to participate by  
16 phone?

17                   (No response.)

18           CHAIRWOMAN ZALEWSKI: Hearing none,  
19 Commissioner Bocanegra is granted permission to  
20 participate by phone.

21                   Commissioner Bocanegra, maybe you can  
22 put your phone on mute unless you have to speak?

1 COMMISSIONER BOCANEGRA: Will do.

2 CHAIRWOMAN ZALEWSKI: Thank you.

3 We will now move on to our Public  
4 Utility Agenda. There are no edits to the April 26th  
5 Special Open Meeting Minutes.

6 Are there any objections to approving  
7 the Minutes?

8 (No response.)

9 CHAIRWOMAN ZALEWSKI: Hearing none, the Minutes  
10 are approved.

11 Moving on to our Electricity Agenda,  
12 Item E-1 concerns Ameren's filing to revise its  
13 Tariff in order to comply with the Future Energy Jobs  
14 Act.

15 Are there any objections to not  
16 suspending the Filing?

17 (No response.)

18 CHAIRWOMAN ZALEWSKI: Hearing none, the Filing  
19 is not suspended.

20 Items -- E-2 concern ComEd's filing to  
21 modify its residential Air Conditioner Cycling  
22 Program Rider.

1                   Are there any objections to not  
2                   suspending the Filing?

3                   (No response.)

4                   CHAIRWOMAN ZALEWSKI: Hearing none, the Filing  
5                   is not suspended.

6                   Item E-3 concerns ComEd's filing to  
7                   modify its Parallel Operation of Retail Customer  
8                   Generating Facilities Rider.

9                   Are there any objections to not  
10                  suspending the Filing?

11                  (No response.)

12                  CHAIRWOMAN ZALEWSKI: Hearing none, the Filing  
13                  is not suspended.

14                  Item E-4 concerns Mint Energy's  
15                  petition to cancel its authority to operate as an  
16                  alternate retail electric supplier.

17                  Are there any objections to approving  
18                  the Proposed Order granting the petition?

19                  (No response.)

20                  CHAIRWOMAN ZALEWSKI: Hearing none, the Order  
21                  is approved.

22                  Item E-5 concerns North American

1 Energy Advisory's petition to cancel its authority to  
2 operate as an Agent, Broker, and Consultant.

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

5 (No response.)

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

8 Items E-6 and E-7 concern applications  
9 for authority to install Distributed Generation  
10 Facilities.

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

14 (No response.)

15 CHAIRWOMAN ZALEWSKI: Hearing none, the Orders  
16 are approved.

17 Item E-8 concerns a petition for the  
18 exercise of eminent domain in Lake County.

19 Are there any objections to approving  
20 the Proposed Order granting the petition?

21 (No response.)

22 CHAIRWOMAN ZALEWSKI: Hearing none, the Order

1 is approved.

2 Items E-9 through E-11 concern  
3 applications for authority to operate as Agents,  
4 Brokers, and Consultants.

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

8 (No response.)

9 CHAIRWOMAN ZALEWSKI: Hearing none, the Orders  
10 are approved.

11 Items E-12 through E-15 concern  
12 petitions seeking confidential Treatment of Various  
13 annual reports.

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

17 (No response.)

18 CHAIRWOMAN ZALEWSKI: Hearing none, the Orders  
19 are approved.

20 Item E-16 concerns Coolheat Plus'  
21 petition to cancel its authority to Install Energy  
22 Efficiency Measures.

1                   Are there any objections to approving  
2 the Proposed Order canceling its authority?

3                   (No response.)

4                   CHAIRWOMAN ZALEWSKI: Hearing none, the Order  
5 is approved.

6                   Items E-17 through E-49 concern  
7 applications for authority to Install Energy  
8 Efficiency Matters [sic].

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

12                   (No response.)

13                   CHAIRWOMAN ZALEWSKI: Hearing none, the Orders  
14 are approved.

15                   Moving on to our Gas Agenda, Item G-1  
16 concerns American Power & Gas's petition seeking  
17 confidential treatment of its annual report.

18                   Are there any objections to approving  
19 the Proposed Order granting the petition?

20                   (No response.)

21                   CHAIRWOMAN ZALEWSKI: Hearing none, the Order  
22 is approved.

1                   Moving on to our Telecommunications  
2    Agenda, Item T-1 concerns Q Link Wireless's  
3    application for designation as an Eligible  
4    Telecommunications Carrier.

5                   Thank you.

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

8                   (No response.)

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

11                   Items T-2 through T-12 concern  
12   petitions seeking confidential treatment of annual  
13   reports.

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

17                   (No response.)

18                   CHAIRWOMAN ZALEWSKI: Hearing none, the Orders  
19   are approved.

20                   Item T-13 concerns R.E.H Enterprises'  
21   petition to cancel its authority to provide  
22   telecommunication services.



1                   Are there any objections to approving  
2 the Proposed Order granting the petition?

3                   (No response.)

4                   CHAIRWOMAN ZALEWSKI: Hearing none, the Order  
5 is approved.

6                   Moving on to our Water and Sewer  
7 Agenda, Item W-1 concerns a consumer complaint  
8 against Illinois-American Water.

9                   Are there any objections to approving  
10 the Proposed Order dismissing the complaint?

11                   (No response.)

12                   CHAIRWOMAN ZALEWSKI: Hearing none, the Order  
13 is approved.

14                   Moving on to our Other Business  
15 Agenda, Item O-1 concerns the approval of Batches,  
16 Contracts, and Confirmations under the Adjustable  
17 Block Program.

18                   Are there any objections to approving  
19 the Program Administrator's Submissions?

20                   (No response.)

21                   CHAIRWOMAN ZALEWSKI: Hearing none, the Program  
22 Administrator's Submissions are approved.

1                    Judge Teague Kingsley, do we have any  
2 matters to come before the Commission today?

3                    JUDGE TEAGUE KINGSLEY: No, Madam Chairman.

4                    CHAIRWOMAN ZALEWSKI: Thank you.

5                    Do any of the commissioners have any  
6 business to discuss?

7                    (No response.)

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

10                    Thank you.

11    (Whereupon the above  
12    matter was adjourned.)

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