1	BEFORE THE
2	ILLINOIS COMMERCE COMMISSION
3	PUBLIC UTILITIES EMERGENCY OPEN MEETING
4	Friday, May 20, 2022
5	Chicago, Illinois
6	Met pursuant to notice via videoconference at
7	11:00 a.m. at 160 North LaSalle Street, Chicago,
8	Illinois.
9	
10	PRESENT:
11	CARRIE ZALEWSKI, Chairwoman
12	ETHAN KIMBREL, Commissioner
13	MARIA BOCANEGRA, Commissioner
14	MICHAEL CARRIGAN, Commissioner (via Springfield)
15	ANN MCCABE, Commissioner (via videoconference)
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21	BRIDGES COURT REPORTING
22	BY: Quinn Dean Electronic Reporter

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          CHAIR ZALEWSKI: Under the Open Meetings Act,
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    I call this May 20th, 2022, Emergency Open Meeting to
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            I am in the Chicago office with Commissioners
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    Bocanegra and Kimbrel. Commissioner Carrigan is in
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    Springfield. We have a quorum. Commissioner McCabe
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    has requested to participate remotely.
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                    Are there any objections to allowing
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    Commissioner McCabe to participate remotely?
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                     (No verbal response.)
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                    Hearing none, Commissioner McCabe can
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    participate in today's meeting remotely.
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                    Commissioner McCabe, can you hear us?
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    Can we make sure we can hear you?
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                                Yes, I can.
          COMMISSIONER MCCABE:
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          CHAIR ZALEWSKI: Great.
                                    Thanks.
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                    Okay. We are going to proceed to the
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    agenda, and we do -- I want to note we have a quorum.
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    But we are going to recess until 1:00 p.m. today.
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    with that, we'll go into recess and reconvene at one
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    o'clock today.
                    Thanks.
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                     (Recess.)
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          CHAIR ZALEWSKI:
                            Then we are -- as a reminder,
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1 this is the Emergency Open Meeting for May 20th. I am 2 in the Chicago office with Commissioners Bocanegra and 3 Kimbrel. 4 And I guess, Commissioner Carrigan, I 5 should have started with are you ready to proceed in 6 Springfield? 7 COMMISSIONER CARRIGAN: We're ready to proceed if 8 you are. 9 CHAIR ZALEWSKI: Great. We have a quorum. Ι 10 believe we already called for Commissioner McCabe to be 11 dialed in from the previous call; is that correct? I'm 12 looking at my --13 COMMISSIONER KIMBREL: Yes, Madam Chairman. 14 CHAIR ZALEWSKI: Great. Okay. So we're not 15 going to recall that vote. Okay. 16 So we're going to proceed with our 17 agenda -- our emergency agenda, and we have two items 18 on the agenda. And then I wanted to note just a little 19 bit of the procedure. Last night at Commission close 20 of business, ComEd filed a verified statement regarding

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to sell standard energy products to Ameren, Comed, and

the May 16th, 2022, supplemental solicitation of bids

MidAmerican that was noticed as Item 2 on Commission's
May 20th Special Open Meeting. ComEd filed this
statement in Docket Number 21-0717. The Commissioners
only maintain -- or obtained, excuse me, the
confidential unredacted version of this statement this
morning.

In response, this morning, the

Commission Staff filed its verified response to

ComEd's statement in the same docket. Docket 21-0717

was not noticed on the May 20th, '22, Special Open

Meeting to consider ComEd's filing or Staff's response.

The Commission, therefore, scheduled this emergency

meeting.

Item 1 concerns Docket 21-0717, which is the docket in which the Commission approved the 2022 IPA electricity procurement plan. And last night ComEd filed a motion to -- for leave to file a verified statement regarding the May 16th, 2022, supplemental solicitation of bids. ComEd notes that the verified statement contains information regarding undisclosed auction results such that the entirety of the document should be held confidential, and accordingly is

submitted entirely under seal with no public version provided.

Staff notes that, given the statutory requirement that the Commission vote or accept or reject the procurement on Friday, May 20th, 2022, and further, given the fact that ComEd's statement cannot be evaluated by the Commission, the procurement administrator or the procurement monitor in the time available by law, the Commission should not consider ComEd's statement in determining whether to approve the procurement. The ALJ notes that because the Docket was closed on May 4th of 2021, the Commission would have to rule on the motion for leave to file before considering the information filed by ComEd.

Is there a motion to reopen

Docket 21 -- at least to consider the motion, Docket

21-0717, for the limited scope of considering ComEd's

motion to file a verified statement and Staff response?

COMMISSIONER KIMBREL: So moved, Madam Chair.

CHAIR ZALEWSKI: Thank you, Commissioner.

THE COURT REPORTER: Sorry, Commissioner, could you please repeat that? I didn't understand that.

CHAIR ZALEWSKI: Go ahead. I thought I heard 1 2 someone speaking. Okay. I'm going to now move on --3 THE COURT REPORTER: I'm sorry, Commissioner, 4 could you repeat what you said? I didn't hear what 5 the -- was it Commissioner Carrigan who spoke? 6 CHAIR ZALEWSKI: Commissioner Kimbrel. 7 COMMISSIONER CARRIGAN: Yeah. I seconded the 8 motion. 9 THE COURT REPORTER: Okay. Thank you. 10 CHAIR ZALEWSKI: Thank you. Thank you, 11 Commissioner. 12 Okay. So now I'm going to open up to 13 comments. I have a couple of comments I'd like to 14 First, I want to commend the Staff for 15 responding to ComEd's last-minute, end-of-day filing and 16 for producing a thorough response on such short notice. 17 And I'd like to highlight that Staff noted its filing 18 that Staff is willing to work with stakeholders on the 19 solutions going forward and will consider ways in which 20 future procurement events can be designed consistent 21 with the law, taking into account any concerns ComEd or 22 other parties have and taking into account all

necessary information to secure reliable and least cost energy for Illinois customers.

ample opportunity to raise this concern many times, including but not limited to when the procurement plan was approved by the Commission in November of 2021 and when the supplemental procurement was announced on April 26th of this year on the IPA website. The manner in which ComEd filed their concern with the Commission without giving stakeholders meaningful opportunity to respond by filing late in the day before a 10:00 a.m. open meeting while ComEd had long been aware of the hedging strategies under the adopted program, shows lack of good faith in bringing their concern before the Commission.

Now, I just want to mention, despite my distaste for the manner in which ComEd filed their verified statement, I am going to vote today to open the docket in the spirit of allowing ComEd to have their voice heard within the docket.

Are there other comments?

COMMISSIONER BOCANEGRA: Chair, if I may. This

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is Commissioner Bocanegra for the record. I just have a comment. I'm not going to be voting in favor of reopening for a few reasons. And most of it's procedural, purely procedural in nature. And I can get to the substantive stuff in a moment, but...

I don't think that it is the Commission's job at this juncture to be ruling on their I think that this -- I think ComEd needed to file a motion to reopen before the duly authorized ALJ assigned to that docket before we even get to their current pending motion. Moreover, I'm not even sure this is being filed in the correct docket. I've read the motion. I share the Chairman's concerns about the substantive issues raised in that motion. However, I will note that in the latest IPA filing, the long-term procurement plan specifically says, and I'll just read it for the record, that there were items not included in the latest resource procurement plan, including the CMC credits. The statement reads, "However, as they do not fall within the scope and jurisdiction of what the IPA may propose and what the Commission may approve as part of this plan, specific proposals related to the

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    above-listed topics, and there are numerous, were not
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    made within that document."
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                    Nevertheless, I do agree with the Chair
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    that ComEd has had ample time to participate in
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    whatever manner it so chose. So again, my vote today
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    is purely procedural, not in favor of reopening.
7
    you.
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          COMMISSIONER CARRIGAN:
                                   Chair --
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          CHAIR ZALEWSKI: Any other comments?
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          COMMISSIONER CARRIGAN: Commissioner Carrigan, if
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    I may speak.
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                           Absolutely.
          CHAIR ZALEWSKI:
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          COMMISSIONER CARRIGAN: Certainly respect
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    Commissioner Bocanegra's comments, but I just want to
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    echo what you said. You know, after close of business
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    day yesterday, there was a filing. In my opinion, it's
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    just simply poor planning and does not constitute an
18
    emergency on the part of the ICC in this hearing.
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    I'll be supporting you with an "aye" vote.
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          CHAIR ZALEWSKI:
                            Thank you.
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                    Any other comments?
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                     (No verbal response.)
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1
                     Okay.
                            So I am going to call the vote.
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    If you are in favor of reopening Docket 21-0717 for the
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    noted limited scope, please say "Aye," and if you are
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    opposed, please say "Nay."
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                     Commissioner Bocanegra.
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          COMMISSIONER BOCANEGRA:
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          CHAIR ZALEWSKI: Commissioner Carrigan.
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          COMMISSIONER CARRIGAN:
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          CHAIR ZALEWSKI: Commissioner Kimbrel.
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          COMMISSIONER KIMBREL:
                                  Aye.
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          CHAIR ZALEWSKI: Commissioner McCabe.
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          COMMISSIONER MCCABE:
                                 Aye.
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          CHAIR ZALEWSKI:
                            I vote aye.
14
                     So the four "Ayes" have it and
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    Docket 21-0717 is reopened.
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                     So I'm now going to call a vote to
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    consider ComEd's motion and Staff's response. And the
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    vote -- I'll mention the vote that I will be calling
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    that if you are in favor of granting ComEd's motion to
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    file the verified statement and to consider Staff's
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    response, please say "Aye," and if you're opposed, say
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    "Nay."
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                     I'll do another call for comments if
 2
    anyone has any before I call the vote.
 3
                     (No verbal response.)
 4
                          Okay.
                    No.
5
                     So just to repeat, if you are in favor
6
    of granting ComEd's motion to file the verified
7
    statement and to consider Staff as a response, please
8
    say "Aye," and if opposed, say "Nay."
9
                    Commissioner Bocanegra.
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          COMMISSIONER BOCANEGRA: Consistent with my
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    rationale for the first vote, I will be voting nay.
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          CHAIR ZALEWSKI: Commissioner Carrigan.
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          COMMISSIONER CARRIGAN:
                                   I vote aye.
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          CHAIR ZALEWSKI: Commissioner Kimbrel.
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          COMMISSIONER KIMBREL:
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          CHAIR ZALEWSKI: Commissioner McCabe.
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          COMMISSIONER MCCABE:
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                            I vote aye.
          CHAIR ZALEWSKI:
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                    The four "Ayes" have it and ComEd's
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    motion is granted.
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                     So moving on to Item 2. Item 2
22
    concerns the May 16th, 2022, supplemental solicitation
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of bids to sell standard energy products to Ameren,
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    ComEd, and MidAmerican for the months of June through
 3
    September of 2022.
 4
                     I have just a couple of brief comments
    just to highlight that this procurement, in my
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 6
    understanding, has been held -- and belief, has been
7
    held in accordance with Commission rules and the 2022
8
    power procurement plan approved by the Commission in
9
    November of 2021. Commission Bocanegra read a couple
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    of those points that were contained in the plan.
                                                        That
11
    was very much appreciated.
12
                     In the IPA and the procurement monitor
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    and the procurement administrator followed the statute
14
    and the Commission rules, and they approved a
15
    procurement plan to comply with the hedging strategy to
16
    protect consumers from the price volatility.
17
                     So I am going to be voting yes to
18
    approve the procurement administrator's procurement.
19
                     I don't know if there's any other
20
    comments.
21
                     (No verbal response.)
22
                    Okay. So I'm calling for a vote.
                                                         Ιf
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1
    you are in favor of approving the procurement
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    administrator's recommendation on selection of the
 3
    winning bids, please say "Aye," and if you are opposed,
    please say "Nay."
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5
                     Commissioner Bocanegra.
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          COMMISSIONER BOCANEGRA:
 7
          CHAIR ZALEWSKI: Commissioner Carrigan.
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          COMMISSIONER CARRIGAN:
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          CHAIR ZALEWSKI: Commissioner Kimbrel.
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          COMMISSIONER KIMBREL:
                                  Aye.
11
          CHAIR ZALEWSKI: Commissioner McCabe?
12
          COMMISSIONER MCCABE:
                                 Aye.
13
          CHAIR ZALEWSKI: I vote aye.
14
                     The five "Ayes" have it and the
15
    recommendations are approved. This concludes our
16
    agenda.
17
                     Judge Teague Kingsley, do we have other
18
    matters to come before the Commission today?
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          JUDGE TEAGUE KINGSLEY: No, Madam Chairman.
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          CHAIR ZALEWSKI: Do any of the other
21
    Commissioners have other business to discuss?
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                     (No verbal response.)
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                      Hearing none, and without objection,
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    the meeting is adjourned.
                                   Thank you.
                       (WHEREUPON, the above-entitled matter
 3
                       was adjourned.)
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