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BEFORE THE
ILLINOIS COMMERCE COMMISSION
REGULAR OPEN MEETING
PUBLIC UTILITY
Wednesday, June 29, 2016
Chicago, Illinois

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

- PRESENT:
- BRIEN J. SHEAHAN, Chairman
 - ANN MCCABE, 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 COMMISSIONER MAYE EDWARDS: Good morning.

2 Are we ready to proceed in
3 Springfield?

4 CHIEF CLERK: Yes, we are, but we don't have
5 video at this moment though.

6 COMMISSIONER MAYE EDWARDS: Just give us one
7 moment. Thank you.

8 (A brief pause.)

9 We will go ahead and start and
10 hopefully we'll get the video working. If not, we
11 are glad the audio works, so we'll go ahead and
12 proceed.

13 Pursuant to the Open Meetings Act, I
14 call the June 29, 2016 Regular Open Meeting to
15 order.

16 Commissioners McCabe, del Valle, and
17 Rosales are present with me in Chicago. Chairman
18 Sheahan will be participating by phone.

19 Chairman Sheahan, are you present?

20 CHAIRMAN SHEAHAN: I am. Thank you.

21 COMMISSIONER MAYE EDWARDS: Good morning.

22 I move to allow Chairman Sheahan to

1 participate by phone.

2 Is there a second?

3 COMMISSIONER ROSALES: Seconded.

4 COMMISSIONER MAYE EDWARDS: Any discussion?

5 (No response.)

6 All those in favor, say aye.

7 (Chorus of ayes.)

8 Opposed, say nay.

9 (No response.)

10 The ayes have it and Chairman Sheahan
11 is granted permission to participate by phone.

12 We have no requests to speak.

13 There are edits to the Minutes of our
14 June 7, 2016 Regular Open Meeting.

15 Are there any objections to approving
16 the Minutes as edited?

17 (No response.)

18 Hearing none, the Minutes as edited
19 are approved.

20 Moving on to the Public Utilities

21 Agenda, there are edits to the Minutes of our

22 June 6, 2016 Supply Diversity Policy Session and the

1 June 7, 2016 Regular Open Meeting.

2 Are there any objections to approving
3 the Minutes as edited?

4 (No response.)

5 Hearing none, the Minutes as edited
6 are approved.

7 Under the electric portion of the
8 agenda, Item 1 concerns Ameren's filing to modify
9 certain electric market conditions, correct the end
10 date for the Rate Modernization Action Plan and
11 clarify language about seasonal charges.

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

14 (No response.)

15 Hearing none, the filings are not
16 suspended.

17 Item E-2 will be held for disposition
18 at a future Commission meeting.

19 Items E-3 through 10 concern various
20 citations for failure to file Compliance
21 Recertification Reports as required by the Illinois
22 Administrative Code.

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

4 (No response.)

5 Hearing none, the Orders are approved
6 and the docket is dismissed.

7 Item G-1 under gas concerns Illinois
8 gas filings making certain changes to its tariff in
9 compliance with its Docket No. 06-0703
10 Implementation Plan.

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

13 (No response.)

14 Hearing none, the filing is suspended.

15 Under the water, Item W-1 concerns
16 Aqua Illinois and Illinois-American Water's Petition
17 to Initiate a Rulemaking Proceeding for Approval of
18 Amendments to the Commission's Part 656 Rules
19 Qualifying Infrastructure Plant Surcharge.

20 Are there any objections to approving
21 the proposed Order adopting an amendment to
22 Part 656?

1 (No response.)

2 Hearing none, the Order is approved.

3 Under the Petition for Rehearing
4 Section, Item PR-1 concerns Grace Bible Center's
5 Petition for Rehearing concerning its complaint
6 against ComEd.

7 Is there a motion to deny the
8 Application for Rehearing?

9 COMMISSIONER McCABE: So moved.

10 COMMISSIONER MAYE EDWARDS: Is there a second?

11 COMMISSIONER ROSALES: Seconded.

12 COMMISSIONER MAYE EDWARDS: Those in favor, say
13 aye.

14 (Chorus of ayes.)

15 Opposed, say nay.

16 (No response.)

17 The vote is 5 to zero and the
18 Application for Rehearing is denied.

19 We do have on our agenda regarding the
20 Illinois Power Agency's June 2016 Solicitation of
21 Bids to Sell Renewable Energy Credits Derived from
22 Distributed Renewable Energy Generation Devices to

1 Ameren Illinois, ComEd, and MidAmerican.

2 Is there a motion to approve the
3 Procurement Administrator's Recommendations?

4 COMMISSIONER McCABE: So moved.

5 COMMISSIONER MAYE EDWARDS: Is there a second?

6 COMMISSIONER ROSALES: Seconded.

7 COMMISSIONER MAYE EDWARDS: All those in favor of
8 approving the recommendations, say aye.

9 (Chorus of ayes.)

10 Opposed, say nay.

11 (No response.)

12 The vote is 5 to zero and the
13 recommendations are approved.

14 Judge Kimbrel, do you have any other
15 matters to come before the Commission today?

16 JUDGE KIMBREL: No, Commissioner.

17 COMMISSIONER MAYE EDWARDS: Thank you.

18 For the record, I don't believe I
19 introduced myself, Commissioner Maye Edwards. Thank
20 you.

21 And is there's any other business to
22 discuss?

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(No response.)

CHAIRMAN SHEAHAN: Commissioner Edwards, just for the record, I want to make sure that the motion with respect to G-1 was to not suspend the filing; is that correct?

COMMISSIONER MAYE EDWARDS: That is correct, it was not to suspend the filing.

CHAIRMAN SHEAHAN: Okay. Thank you.

COMMISSIONER MAYE EDWARDS: Can you make sure the record reflects the filing was not suspended.

Thank you very much, Mr. Chairman.

If there's nothing else, we stand adjourned. Thank you and have a wonderful and safe July 4th for everybody.

(Whereupon, the above matter was adjourned.)