1	BEFORE THE ILLINOIS COMMERCE COMMISSION						
2	ILLINOIS COMMERCE COMMISSION						
3							
4	BENCH MEETING						
5	(PUBLIC UTILITY)						
6	Chicago, Illinois Thursday, July 7, 2011						
7							
8							
9							
10	Met, pursuant to notice, at 10:30 a.m. in						
11	the N808, Eighth Floor, 160 North LaSalle Street,						
12	Chicago, Illinois.						
13							
14	PRESENT:						
15	DOUGLAS P. SCOTT, Acting Chairman						
16	LULA M. FORD, Commissioner						
17	ERIN M. O'CONNELL-DIAZ, Commissioner						
18	SHERMAN J. ELLIOTT, Commissioner via teleconference						
19							
20	JOHN T. COLGAN, Acting Commissioner via teleconference						
21							
22	SULLIVAN REPORTING COMPANY, by Alisa A. Sawka, CSR, RPR License No. 084-004588						

PROCEEDINGS

2	CHAIRMAN SCOTT: Pursuant to the provisions of							
3	the Illinois Open Meetings Act, I now convene a							
4	regularly scheduled Bench Session of the Illinois							
5	Commerce Commission. With us in Springfield is							
6	Commissioner Elliott and Acting Commissioner Colgan.							
7	With me in Chicago are Commissioner Ford and							
8	O'Connell-Diaz. I'm Chairman Scott. We have a							
9	quorum.							
10	Before moving into the agenda							
11	according to Section 1700.10 of Title 2 of the							
12	Administrative Code, this is the time we allow							
13	members of the public to address the Commission.							
14	Members of the public wishing to address the							
15	Commission must notify the Chief Clerk's Office at							
16	least 24 hours prior to the Bench Session. According							
17	to the Chief Clerk's Office, we have no requests to							
18	speak at today's session.							
19	(Whereupon, the Transportation							
20	Portion is contained in a							
21	separate transcript.)							
22	CHAIRMAN SCOTT: Moving on to the Public							

1 Utility Agenda. We'll start with the approval of minutes from prior Commission meetings. 2 3 Up first are the minutes from our June 4 2nd Electric Policy Committee Meeting. I understand amendments have been forwarded. 5 6 Is there a motion to amend the minutes? 7 COMMISSIONER O'CONNELL-DIAZ: So moved. 8 CHAIRMAN SCOTT: Is there a second? 9 10 COMMISSIONER FORD: Second. 11 CHAIRMAN SCOTT: It's been moved and seconded. All in favor say, Aye. 12 13 (Chorus of ayes.) 14 CHAIRMAN SCOTT: Any opposed? 15 (No response.) 16 CHAIRMAN SCOTT: The vote is 5 to nothing and amendments to the June 2nd Minutes are adopted. 17 18 Is there a motion to approve the 19 minutes as amended? 20 COMMISSIONER FORD: So moved. 21 CHAIRMAN SCOTT: Is there a second? 22 COMMISSIONER O'CONNELL-DIAZ: Second.

1 CHAIRMAN SCOTT: It's been moved and seconded. 2 All in favor say, Aye. (Chorus of ayes.) 3 4 CHAIRMAN SCOTT: Any opposed? 5 (No response.) CHAIRMAN SCOTT: The vote is 5 to nothing and б the June 2nd Electric Policy Meeting Minutes are 7 8 approved. 9 Next up are minutes from our June 14th 10 Regular Open Meeting. I understand amendments have 11 been forwarded. 12 Is there a motion to amend the 13 minutes? 14 COMMISSIONER O'CONNELL-DIAZ: So moved. 15 CHAIRMAN SCOTT: Is there a second? ACTING COMMISSIONER COLGAN: Second. 16 CHAIRMAN SCOTT: It's been moved and seconded. 17 18 All in favor say, Aye. 19 (Chorus of ayes.) 20 CHAIRMAN SCOTT: Any opposed? 21 (No response.) 22 CHAIRMAN SCOTT: The vote is 5 to nothing and

1 amendments to the June 14th Minutes are adopted. 2 Is there a motion to approve the minutes as amended? 3 4 COMMISSIONER FORD: So moved. 5 CHAIRMAN SCOTT: Is there a second? COMMISSIONER O'CONNELL-DIAZ: б Second. CHAIRMAN SCOTT: It's been moved and seconded. 7 8 All in favor say, Aye. (Chorus of ayes.) 9 10 CHAIRMAN SCOTT: Any opposed? 11 (No response.) 12 CHAIRMAN SCOTT: The vote is 5 to nothing and 13 the June 14th Regular Open Meeting Minutes as amended 14 are approved. We'll turn now to the Electric Portion 15 16 of today's agenda. Item E-1 concerns a Reliability 17 Report concerning the 2009 reliability performance of 18 ComEd prepared by Staff pursuant to Section 16-125(d) 19 of the Public Utilities Act and Part 411.40 of the 20 Administrative Code. Staff recommends entry of an 21 Order adopting this report. 22 Is there any discussion?

1	(No response.)
2	CHAIRMAN SCOTT: Is there a motion to enter the
3	Order adopting the ComEd Reliability Report?
4	COMMISSIONER O'CONNELL-DIAZ: So moved.
5	CHAIRMAN SCOTT: Is there a second?
6	COMMISSIONER FORD: Second.
7	CHAIRMAN SCOTT: It's been moved and seconded.
8	All in favor say, Aye.
9	(Chorus of ayes.)
10	CHAIRMAN SCOTT: Any opposed?
11	(No response.)
12	CHAIRMAN SCOTT: The vote is 5 to nothing and
13	the Order is entered.
14	We will use this 5 to nothing vote for
15	the remainder of the Public Utility Agenda unless
16	otherwise note.
17	Items $E-2$ and $E-3$ will be held at the
18	request of Staff.
19	Item E-4 is Docket No. 09-0592. This
20	item concerns a rulemaking surrounding Title 83 Parts
21	4-12 and 4-53 of the Administrative Code concerning
22	rules applying to alternative retail electric

1 suppliers marketing to residential and small

2 commercial customers. ALJ Benn recommends entry of a 3 First Notice Order authorizing submission of the 4 proposed rules.

5 Commissioner Colgan, I believe you6 have some revisions to propose.

7 ACTING COMMISSIONER COLGAN: Yes, sir. I do.
8 Thank you.

9 My proposed revision of Part 4-12 10 rulemaking concerns early termination of sales 11 contract. As currently proposed, Section 412.230 12 requires no limit on the amount that the RES may 13 charge a customer for early termination of a sales 14 contract.

15 My concerns are two-fold. One, there 16 is an inconsistency between the statutory 17 requirements for an alternative gas supplier in the 18 Commission's proposed rules for the retail electric suppliers regarding early termination fees if this 19 20 rule were adopted as proposed. And, two, in my 21 opinion, eliminating the early termination fee will 22 incentivize the competitive marketplace from the

1 consumer's perspective.

2	For the alternative gas suppliers,							
3	both the Public Utilities Act and the Consumer Fraud							
4	and Deceptive Practices Act explicitly limit early							
5	termination fees at \$50 total. The proposed rule							
6	merely requires that any sales contract containing an							
7	early termination fee must disclose the amount of the							
8	fee or the formula used to derive it.							
9	I believe that a \$50 limit on early							
10	termination will provide a positive reassure from the							
11	consumer's perspective and without a limit on the							
12	early termination fee customers may be reluctant to							
13	enter into a sales contract with an RES for fear they							
14	may be subject to exorbitant fees in the future.							
15	So with that, Mr. Chairman, I request							
16	support from the Commissioners for this one revision.							
17	CHAIRMAN SCOTT: Thank you, Commissioner.							
18	Is there a discussion on these							
19	revisions?							
20	(No response.)							
21	CHAIRMAN SCOTT: Commissioner, are you making a							
22	motion to propose those revisions be adopted?							

1 ACTING COMMISSIONER COLGAN: I so move. CHAIRMAN SCOTT: Is there a second? 2 3 COMMISSIONER FORD: Second. 4 CHAIRMAN SCOTT: Okay. The motion and a 5 second. 6 All in favor say, Aye. (Chorus of ayes.) 7 8 CHAIRMAN SCOTT: Any opposed? 9 (No response.) 10 CHAIRMAN SCOTT: The vote is 5 to nothing and 11 Commissioner Colgan's proposed revisions are adopted. Is there any further discussion on the 12 13 Order? 14 (No response.) CHAIRMAN SCOTT: Is there a motion to enter the 15 Order as amended by Commissioner Colgan's revisions? 16 17 COMMISSIONER FORD: So moved. CHAIRMAN SCOTT: Is there a second? 18 19 COMMISSIONER O'CONNELL-DIAZ: Chairman, if I 20 might? 21 CHAIRMAN SCOTT: Yes. 22 COMMISSIONER FORD: I know that there's been

some other just grammatical and other revisions - CHAIRMAN SCOTT: Yes.

COMMISSIONER O'CONNELL-DIAZ: -- that have been 3 4 circulated amongst the offices, so I would support 5 those revisions, too. Are you going to get to that? б CHAIRMAN SCOTT: No. No. That's good. COMMISSIONER O'CONNELL-DIAZ: So with those 7 revisions as well as Commissioner Colgan's revisions 8 9 I think we have an order that the Commission is ready 10 to vote on.

11 CHAIRMAN SCOTT: Very good.

12 COMMISSIONER O'CONNELL-DIAZ: Just wanted to 13 clarify that addition.

14 CHAIRMAN SCOTT: Thank you. I appreciate that.

15 Further discussion?

16 (No response.)

17 CHAIRMAN SCOTT: It's been moved and seconded.

18 All in favor say, Aye.

19 (Chorus of ayes.)

20 CHAIRMAN SCOTT: Any opposed?

21 (No response.)

22 CHAIRMAN SCOTT: The vote is 5 to nothing and

the First Notice Order as revised is entered. 1 Items E-5 and E-6 can be taken 2 together. These items concerns customer complaints 3 In each case ALJ 4 against Constellation and ComEd. Kimbrel recommends that the Commission grant a motion 5 to dismiss the proceedings without prejudice. б Is there any discussion? 7 8 (No response.) CHAIRMAN SCOTT: Any objections? 9 10 (No response.) 11 CHAIRMAN SCOTT: Hearing none, these dockets are dismissed. 12 13 Items E-7 through E-10 can be taken 14 together. These items all concern customer 15 complaints filed against ComEd. In each case the parties have apparently settled their differences and 16 17 brought Joint Motions to Dismiss which ALJ Benn 18 recommends we grant. 19 Is there any discussion? 20 (No response.) 21 CHAIRMAN SCOTT: Any objections? 22 (No response.)

CHAIRMAN SCOTT: Hearing none, the Joint
 Motions to Dismiss are granted.

3 Items E-11 and E-12 can be taken 4 together. These items likewise concern customer 5 complaints against ComEd. In each case the ALJ recommends that the Commission dismiss the matter б without prejudice for want of prosecution. 7 Is there any discussion? 8 (No response.) 9 CHAIRMAN SCOTT: Any objections? 10 11 (No response.) 12 CHAIRMAN SCOTT: Hearing none, these dockets 13 are dismissed. 14 Item E-13 is Docket No. 11-0279. This 15 is Ameren's proposed increase in its electric rates. 16 Before the Commission today is a Resuspension Order 17 further suspending the proposed increase for another 18 six months' time. 19 Is there any discussion? 20 (No response.) 21 CHAIRMAN SCOTT: Any objections?

(No response.)

22

CHAIRMAN SCOTT: Hearing none, the Resuspension
 Order is entered.

Item E-14 is Docket No. 11-0382. 3 This 4 is DPL Energy Resources' Petition to Cancel its ARES Certificate of Service Authority. ALJ Wallace 5 recommends that the Commission enter an Order б approving cancellation of the Company's Certificate. 7 Is there any discussion? 8 9 (No response.) 10 CHAIRMAN SCOTT: Any objections? 11 (No response.) 12 CHAIRMAN SCOTT: Hearing none, the Order is 13 entered. 14 Items E-15 through E-19 can be taken 15 together. These items are applications for Licensure as an Agent, Broker and Consultant under 16 Section 16-115(c) of the Public Utilities Act. 17 In 18 each case ALJ Yoder recommends that the Commission enter an Order granting the requested Certificate. 19 20 Is there any discussion? 21 (No response.) 22 CHAIRMAN SCOTT: Any objections?

1	(No response.)							
2	CHAIRMAN SCOTT: Hearing none, the Orders are							
3	entered and the Certificates are granted.							
4	Turning now to Natural Gas. Item G-1							
5	is Docket No. 10-0387. This is Barbara Griffin's							
б	complaint as to billing and/or charges against Nicor.							
7	ALJ Benn recommends that the Commission enter an							
8	Order dismissing this docket without prejudice for							
9	want of prosecution.							
10	Is there any discussion?							
11	(No response.)							
12	CHAIRMAN SCOTT: Any objections?							
13	(No response.)							
14	CHAIRMAN SCOTT: Hearing none, the docket is							
15	dismissed.							
16	Items G-2 through G-4 can be taken							
17	together. These items are the rate cases for Peoples							
18	Gas, North Shore Gas and Ameren Illinois' gas							
19	delivery operations. For each case before the							
20	Commission today is a Resuspension Order further							
21	suspending the proposed increase for another six							
22	months' time.							

1	Is there any discussion?							
2	(No response.)							
3	CHAIRMAN SCOTT: Any objections?							
4	(No response.)							
5	CHAIRMAN SCOTT: Hearing none, the Resuspension							
6	Orders are entered.							
7	Item G-5 is Docket No. 11-0321. This							
8	is ELHISCO's complaint against Ameren concerning							
9	alleged damage from the installation of an							
10	underground gas pipeline. ALJ Wallace recommends							
11	that the Commission grant Ameren's Motion to Dismiss							
12	the complaint on jurisdictional grounds.							
13	Is there any discussion?							
14	(No response.)							
15	CHAIRMAN SCOTT: Any objections?							
16	(No response.)							
17	CHAIRMAN SCOTT: Hearing none, the complaint is							
18	dismissed.							
19	Moving now to Telecommunications.							
20	Items T-1 through T-4 can be taken together. These							
21	items each concern petitions by telecommunications							
22	carriers for Certificates of Service Authority under							

1 Section 13-401 through 13-405 of the Public Utilities In each case the ALJ recommends entry of an 2 Act. Order granting the requested authority. 3 4 Is there any discussion? 5 (No response.) б CHAIRMAN SCOTT: Any objections? (No response.) 7 CHAIRMAN SCOTT: Hearing none, the Orders are 8 entered and the Certificates are granted. 9 10 Item T-5 is Docket No. 10-0188. This 11 is Cbeyond Communications complaint Illinois Bell 12 Telephone Company. ALJ Haynes recommends that the Commission enter an Order denying Cbeyond's complaint 13 14 and directing Cbeyond to pay the Commission's costs. 15 Is there any discussion? 16 COMMISSIONER O'CONNELL-DIAZ: Chairman, I would 17 just like to thank Judge Haynes for really laying out very succinctly in the Order as well as the memo what 18 19 I find to be a very questionable move by the 20 complainant in this instance. And this has gone 21 through the rigorous hearing process at the 22 Commission. We have very strict rules with regard to

1 how these particular type of complaints go forward. 2 And it is beyond my comprehension that a company would seek to voluntarily seek to dismiss a complaint 3 4 when the Commission has already entered an order and, 5 you know, essentially suggesting that they've wasted all of our time. б And that's not what the law provides. 7 8 That certainly is not what the Judge has found. And I would just use this for purposes of edification of 9 10 anyone else that's thinking of filing a motion such 11 as this. 12 So I would like to thank Judge Haynes 13 for respecting our process and doing such a good job 14 on that. 15 CHAIRMAN SCOTT: Absolutely. Well said. Further discussion? 16 17 (No response.) CHAIRMAN SCOTT: Are there any objections? 18 19 (No response.) 20 CHAIRMAN SCOTT: Hearing none, the Order is 21 entered and the complaint is denied. Item T-6 is Docket No. 11-0412. This 22

item is a joint petition by Illinois Bell Telephone 1 Company, SprintCom and Wireless Company seeking 2 approval of a third amendment to their 3 4 Interconnection Agreement dated May 2nd, 2011. ALJ Baker recommends that the Commission enter an Order 5 approving the amendment to the agreement. б Is there any discussion? 7 8 (No response.) CHAIRMAN SCOTT: Any objections? 9 10 (No response.) 11 CHAIRMAN SCOTT: Hearing none, the Order is entered and the amendment to the Interconnection 12 13 Agreement is approved. 14 Items T-7 and T-8 can be taken 15 together. These items concern petitions for 16 confidential and/or proprietary treatment of 17 petitioner's 2007 Annual Reports. In each case ALJ 18 Benn recommends that the Commission enter an Order granting the requested relief for a period of five 19 years from the initial filing dates for the 20 21 petitions. 22 Is there any discussion?

1	(No response.)							
2	CHAIRMAN SCOTT: Any objections?							
3	(No response.)							
4	CHAIRMAN SCOTT: Hearing none, the Orders are							
5	entered and the protective relief is granted.							
б	Item T-9 is Docket No. 10-0694. This							
7	item concerns a citation proceeding against Digital							
8	Network Access Communications initiated by the							
9	Commission in December of 2010. ALJ Benn recommends							
10	that the Commission dismiss this matter without							
11	prejudice pursuant to a motion by Staff.							
12	Is there any discussion?							
13	(No response.)							
14	CHAIRMAN SCOTT: Any objections?							
15	(No response.)							
16	CHAIRMAN SCOTT: Hearing none, the matter is							
17	dismissed.							
18	Items T-10 through T-12 can be taken							
19	together. These items concern Applications for							
20	Designation ss Eligible Telecommunications Carriers							
20	Designation ss Eligible Telecommunications Carriers							
21	Designation ss Eligible Telecommunications Carriers under the Federal Telecommunications Act of 1996. In							

1 application, which ALJ Riley recommends we grant. Is there any discussion? 2 (No response.) 3 4 CHAIRMAN SCOTT: Any objections? 5 (No response.) CHAIRMAN SCOTT: Hearing none, the Motions to б Withdraw are granted. 7 We have two items which feature 8 Petitions for Rehearing today. Item PR-1 is Docket 9 10 No. 10-0467. This is ComEd's rate case and our Order 11 in this matter was entered by the Commission on May 24th. Various parties have filed Petitions for 12 13 Rehearing in this case, and the ALJs on the matter 14 recommend that all parties' Request for Rehearing be denied. 15 16 Is there any discussion? 17 (No response.) 18 CHAIRMAN SCOTT: Are there any objections to denying all Petitions for Rehearing per the ALJs' 19 20 recommendations? JUDGE DOLAN: Chairman, just before you go any 21 22 further --

1 CHAIRMAN SCOTT: Yes.

JUDGE DOLAN: -- we did -- just so the 2 Commission's aware, we did get a response from the 3 4 Citizens Utilities Board that -- ComEd's Application 5 for Rehearing. And we got a motion from ComEd then to strike their rehearing saying that there's no б authority. But I just want to make you aware that 7 these are out there. 8 9 CHAIRMAN SCOTT: Okay. 10 JUDGE DOLAN: And, obviously, if you deny 11 rehearing, then they're moot anyway. Okay. 12 CHAIRMAN SCOTT: Thank you very much. 13 Appreciate you bringing that to our attention. 14 Are there any objections to denying 15 all Petitions for Rehearing per the ALJs' 16 recommendations? 17 (No response.) 18 CHAIRMAN SCOTT: Hearing none, the Petitions for Rehearing are denied. 19 20 Item PR-2 is Docket No. 11-0125. This 21 items concerns a citation proceeding brought by the 22 Commission against NET TALK.COM. The Commission

entered an Order in this matter revoking the 1 Company's Certificate for failing to file its Annual 2 Report on May 24th, and the Company now petitions for 3 4 rehearing as it has filed its Annual Report. ALJ Baker recommends that the Commission grant rehearing 5 for the purpose of granting the Company's prior б Motion to Dismiss. 7 Is there any discussion? 8 9 (No response.) 10 CHAIRMAN SCOTT: Any objections to granting 11 rehearing? 12 (No response.) 13 CHAIRMAN SCOTT: Hearing none, the Company's 14 petition for rehearing is granted. We have one item of other business on 15 16 today's agenda. It concerns pending litigation and 17 we'll need to go into closed session to discuss it. 18 I would move to go into closed 19 session. 20 Is there a second? 21 COMMISSIONER FORD: Second. 22 CHAIRMAN SCOTT: It's been moved and seconded.

1	All in favor say, Aye.
2	(Chorus of ayes.)
3	CHAIRMAN SCOTT: Any opposed?
4	(No response.)
5	CHAIRMAN SCOTT: The vote is 5 to nothing to go
6	into closed session.
7	(Whereupon at this point Pages
8	23-34 of the proceeding are
9	contained in a separate closed
10	transcript.)
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1	CONTINUATION OF PROCEEDINGS							
2	CHAIRMAN SCOTT: During closed session the							
3	Commission discussed our outside counsel settlement							
4	authority with respect to litigation involving							
5	Resource Technology Corporation and its affiliate							
6	Cliplease.							
7	Is there a motion to give counsel the							
8	requested authority?							
9	COMMISSIONER FORD: So moved.							
10	CHAIRMAN SCOTT: Is there a second?							
11	COMMISSIONER O'CONNELL-DIAZ: Second.							
12	CHAIRMAN SCOTT: It's been moved and seconded.							
13	All in favor say, Aye.							
14	(Chorus of ayes.)							
15	CHAIRMAN SCOTT: Any opposed?							
16	(No response.)							
17	CHAIRMAN SCOTT: The vote is 5 to nothing and							
18	counsel is granted the requested settlement							
19	authority.							
20	Judge Wallace, are there any other							
21	matters to come before the Commission today?							
22	JUDGE WALLACE: No, that's all, sir.							

1		CHAIRMAN	SCOTT:	Thank	you,	sir.	
2			Hearing	none,	this	meeting	stands
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4				ME	ETING	ADJOURN	ED
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