

1 CHAIRMAN SCOTT: Pursuant to the provisions of
2 the Illinois Open Meetings Act, I now convene a
3 Regular Open Meeting of the Illinois Commerce
4 Commission. With me in Chicago are Commissioner Ford
5 and O'Connell-Diaz. With us in Springfield is Acting
6 Commissioner Colgan. I am Chairman Scott. We have a
7 quorum. We also have Commissioner Elliott available
8 by phone.

9 Are you there, Commissioner?

10 COMMISSIONER ELLIOTT: I am, sir.

11 CHAIRMAN SCOTT: Very good. We'll take a vote
12 to allow Commissioner Elliott to participate by
13 phone.

14 I move to allow Commissioner Elliott
15 to participate by phone.

16 Is there a second?

17 COMMISSIONER O'CONNELL-DIAZ: Second.

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

19 All in favor say, Aye.

20 (Chorus of ayes.)

21 CHAIRMAN SCOTT: Any opposed?

22 (No response.)

1 CHAIRMAN SCOTT: The vote is 4 to nothing and
2 Commissioner Elliott may participate via telephone.

3 Before moving into the agenda,
4 according to Part 1700.10 of Title 2 of the
5 Administrative Code, this is the time we allow the
6 members of the public to address the Commission.
7 Members of the public wishing to address the
8 Commission must notify the Chief Clerk's Office at
9 least 24 hours prior to the Commission meeting.
10 According to the Chief Clerk's Office, we have no
11 requests to speak at today's Regular Open Meeting.

12 Our first item today is Docket
13 No. 07-0566 on remand from the Appellate Court. This
14 is ComEd's rate case filed in 2007, and before us
15 today is a request by the ALJs on this matter seeking
16 us to direct Commission Staff to seek an extension of
17 time from the Appellate Court for the Commission's
18 entry of its Order on remand.

19 Is there any discussion?

20 (No response.)

21 CHAIRMAN SCOTT: Is there a motion directing
22 Staff to seek the extension of time?

1 COMMISSIONER FORD: So moved.

2 CHAIRMAN SCOTT: Is there a second?

3 COMMISSIONER O'CONNELL-DIAZ: Second.

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

5 All in favor say, Aye.

6 (Chorus of ayes.)

7 CHAIRMAN SCOTT: Any opposed?

8 (No response.)

9 CHAIRMAN SCOTT: The vote is 5 to nothing and
10 Staff is directed to seek an extension of time for
11 the taking of additional evidence from the Appellate
12 Court.

13 We will use this vote for the
14 remainder of today's Regular Open Meeting unless
15 otherwise noted.

16 Item 2 is Docket No. 08-0264. This is
17 Kings Walk Condominium Association's complaint
18 alleging overcharges by ComEd. This item will be
19 held today for disposition at our July 27th meeting.

20 Item 3 is Docket No. 11-0478. This is
21 Rapid Power Management's Petition for confidential
22 treatment of financial information in its Annual

1 Agent Broker and Consultant Report. ALJ Albers
2 recommends entry of an Order granting the requested
3 relief.

4 Is there any discussion?

5 (No response.)

6 CHAIRMAN SCOTT: Any objections?

7 (No response.)

8 CHAIRMAN SCOTT: Hearing none, the Order is
9 entered.

10 Item 4 is Docket No. 11-0486. This is
11 People's Power & Gas's Application for a Certificate
12 of Service Authority under Section 16-115 of the
13 Public Utilities Act. The Company has filed a Motion
14 to Withdraw its application and ALJ Wallace
15 recommends granting the Company's motion.

16 Is there any discussion?

17 (No response.)

18 CHAIRMAN SCOTT: Any objections?

19 (No response.)

20 CHAIRMAN SCOTT: Hearing none, the Motion to
21 Withdraw is granted.

22 Item 5 is Docket No. 11-0499. This is

1 Norris Electric Cooperative and Ameren Illinois'
2 Joint Petition for approval of a Commercial Customer
3 Release entitling Norris to furnish electric service
4 to a commercial facility near Martinsville.
5 ALJ Jones recommends entry of an Order granting the
6 Joint Petition.

7 Is there any discussion?

8 (No response.)

9 CHAIRMAN SCOTT: Any objections?

10 (No response.)

11 CHAIRMAN SCOTT: Hearing none, the Order is
12 entered and the Joint Petition is granted.

13 Items 6, 7 and 8 can be taken
14 together. These items concern Petitions to Protect
15 against the Disclosure of Confidential and/or
16 Proprietary Information in the Petitioners' Reports
17 filed with the Commission. In each case, ALJ Baker
18 recommends that the Commission enter an Order
19 granting the requested relief.

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 protective relief is granted.

4 Items 9 and 10 can be taken together.
5 These items each concern Joint Petitions for the
6 Approval of Negotiated Interconnection Agreements
7 Pursuant to 47 U.S.C., Section 252, Sub E. In each
8 case the ALJ recommends entry of an Order approving
9 the Interconnection Agreement.

10 Is there any discussion?

11 (No response.)

12 CHAIRMAN SCOTT: Any objections?

13 (No response.)

14 CHAIRMAN SCOTT: Hearing none, the Orders are
15 entered.

16 Item 11 is Docket No. 11-0487. This
17 is Southwest Central 911 System's Petition seeking
18 authorization to change one of its backup Public
19 Safety Answering Points to the Downers Grove PSAP in
20 the DuPage County 911 system. ALJ Jones recommends
21 entry of an Order granting the Petition.

22 Is there any discussion?

1 (No response.)

2 CHAIRMAN SCOTT: Any objections?

3 (No response.)

4 CHAIRMAN SCOTT: Hearing none, the Order is
5 entered.

6 COMMISSIONER O'CONNELL-DIAZ: Chairman, if I
7 might?

8 CHAIRMAN SCOTT: Sure.

9 COMMISSIONER O'CONNELL-DIAZ: I just would note
10 that Judge Jones noted that we had an extern working
11 alongside him on the preparation of this memo and the
12 Order --

13 CHAIRMAN SCOTT: Correct.

14 COMMISSIONER O'CONNELL-DIAZ: -- and we have
15 had really good luck with our externs. As a matter
16 of fact, some have come to the Commission for
17 full-time employment. And so I just wanted to
18 recognize that young lady's efforts. Thank you.

19 CHAIRMAN SCOTT: Very good. Thank you for that
20 recognition.

21 Item 12 is Docket No. 10-0202. This
22 is Illinois American Water Company's Petition seeking

1 approval of its qualifying infrastructure plant
2 surcharge reconciliation for revenues collection and
3 expenditures made in 2009. ALJ Jones recommends
4 entry of an Order approving the reconciliation.

5 Is there any discussion?

6 (No response.)

7 CHAIRMAN SCOTT: Any objections?

8 (No response.)

9 CHAIRMAN SCOTT: Hearing none, the Order is
10 entered.

11 Item 13 is Docket No. 10-0527. This
12 is ComEd's Petition for Approval of an Alternative
13 Regulation Plan pursuant to Section 9-244 of the
14 Public Utilities Act. The Commission had previously
15 entered an Order denying the Company's proposal. The
16 Company has now filed a Petition for Rehearing on
17 this matter, which ALJ Haynes recommends we deny.

18 Is there any discussion?

19 (No response.)

20 CHAIRMAN SCOTT: Are there any objections to
21 denying ComEd's Petition for Rehearing?

22 (No response.)

1 CHAIRMAN SCOTT: Hearing none, ComEd's Petition
2 for Rehearing is denied.

3 Items 14 and 15 can be taken together.
4 These items are the Natural Gas Energy Efficiency
5 Portfolio Standard Year 1 to 3 Plan filing dockets
6 for Nicor and for North Shore and for Peoples Gas.
7 Before us today are Petitions for Rehearing filed by
8 Nicor in its case and by the Attorney General and
9 ELPC in both dockets. In each case the ALJ
10 recommends denying Petitions for Rehearing.

11 Is there any discussion?

12 (No response.)

13 CHAIRMAN SCOTT: Any objections to denying the
14 Petitions for Rehearing in both matters?

15 (No response.)

16 CHAIRMAN SCOTT: Hearing none, the Petitions
17 for Rehearing are denied.

18 Judge Wallace, are there any other
19 matters to come before the Commission today?

20 JUDGE WALLACE: No, sir, that's all.

21 CHAIRMAN SCOTT: Thank you very much.

22 Hearing none, this meeting stands

1 adjourned.

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MEETING ADJOURNED

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