



1 PROCEEDINGS

2 CHAIRMAN SCOTT: Before moving into  
3 the agenda, according to Section 1700.10 of Title  
4 2 of the Administrative Code, this is the time we  
5 allow members of the public to address the  
6 Commission. Members of the public wishing to  
7 address the Commission must notify the Chief  
8 Clerk's office at least 24 hours prior to  
9 Commission meetings. According to the Chief  
10 Clerk's office, we have no requests to speak at  
11 today's Bench Session.

12 Moving on to the public utility  
13 agenda, we'll begin with the approval of minutes  
14 from our June 26th Special Open Meeting, July 9th  
15 Bench Session, and July 9th Gas and Electric  
16 Policy Session. I understand amendments for all  
17 three have been forwarded. Is there a motion to  
18 amend the three sets of minutes?

19 COMMISSIONER COLGAN: So moved.

20 CHAIRMAN SCOTT: Is there a second?

21 COMMISSIONER MCCABE: Second.

22 CHAIRMAN SCOTT: Moved by  
23 Commissioner Colgan. Second by Commissioner  
24 McCabe.

1 Any discussion?

2 (No response.)

3 CHAIRMAN SCOTT: All in favor say

4 "Aye."

5 ("Ayes" heard.)

6 CHAIRMAN SCOTT: Any opposed?

7 (No response.)

8 CHAIRMAN SCOTT: The vote is 5-0, and

9 the amendments are adopted.

10 Is there now a motion to approve the

11 minutes as amended?

12 COMMISSIONER MCCABE: So moved.

13 CHAIRMAN SCOTT: Is there a second?

14 COMMISSIONER DEL VALLE: Second

15 CHAIRMAN SCOTT: Moved by

16 Commissioner McCabe. Second by Commissioner del

17 Valle.

18 All in favor say "Aye."

19 ("Ayes" heard.)

20 CHAIRMAN SCOTT: Any opposed?

21 (No response.)

22 CHAIRMAN SCOTT: Vote is 5-0, and the

23 minutes from our June 26th Special Open Meeting,

24 July 9th Bench Session, and July 9th Gas and

1 Electric Policy Session as amended are approved.

2 Also on today's agenda is our  
3 approval of the release of three sets of closed  
4 transcripts and meeting minutes.

5 Is there a motion to release the  
6 transcripts and closed meeting minutes?

7 COMMISSIONER DEL VALLE: So moved.

8 CHAIRMAN SCOTT: Is there a second?

9 COMMISSIONER MCCABE: Second.

10 CHAIRMAN SCOTT: Moved by  
11 Commissioner del Valle. Second by Commissioner  
12 McCabe.

13 All in favor say "Aye."

14 ("Ayes" heard.)

15 CHAIRMAN SCOTT: Any opposed?

16 (No response.)

17 CHAIRMAN SCOTT: Vote is 5-0, and the  
18 Chief Clerk is directed to release the  
19 transcripts and closed meeting minutes.

20 Turning now to the electric portion  
21 of today's agenda, Item E-1 is Mt. Carmel's  
22 filing to modify Rider D, Parallel Generation  
23 Certification, as required by 83 Illinois  
24 Administrative Code Part 430.

1 Staff recommends that we approve the  
2 revision by not suspending the filing.

3 Is there any discussion?

4 (No response.)

5 CHAIRMAN SCOTT: Is there a motion to  
6 not suspend the filing?

7 COMMISSIONER COLGAN: So moved.

8 CHAIRMAN SCOTT: Is there a second?

9 COMMISSIONER DEL VALLE: Second.

10 CHAIRMAN SCOTT: Moved by  
11 Commissioner Colgan. Second by Commissioner del  
12 Valle.

13 Any discussion?

14 (No response.)

15 CHAIRMAN SCOTT: All in favor say  
16 "Aye."

17 ("Ayes" heard.)

18 CHAIRMAN SCOTT: Any opposed?

19 (No response.)

20 CHAIRMAN SCOTT: Vote is 5-0, and the  
21 filling is not suspended.

22 We will use this 5-0 vote for the  
23 remainder of today's public utility agenda unless  
24 otherwise noted.

1                   Items E-2 through E-4 can be taken  
2 together. These items are Complaints against  
3 ComEd, AEP, and Iron Energy as to billing and/or  
4 charges. In each case it appears the parties  
5 have settled their differences and filed a  
6 Stipulation and/or Joint Motion to Dismiss which  
7 the ALJ in each case recommends we grant.

8                   Is there any discussion?

9                   (No response.)

10                  CHAIRMAN SCOTT: Any objections?

11                  (No response.)

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

14                  Item E-5 is Docket No. 12-0484. This  
15 is ComEd's Petition for Approval of Tariffs  
16 Implementing its Proposed Peak Time Rebate  
17 Program.

18                  ALJ Haynes recommends entry of a  
19 Second Interim Order resolving the remaining  
20 outstanding issues with regard to Rider PTR and  
21 approving the pilot program for testing direct  
22 load control devices.

23                  Is there any discussion?

24                  Commissioner McCabe.

1 COMMISSIONER MCCABE: This Second  
2 Interim Order enables a direct control pilot on  
3 peak time savings starting in the summer of 2015  
4 for residential customers with AMI. Results will  
5 be measured, and ComEd will submit an evaluation  
6 report at the end of 2015.

7 Care is being taken to ensure the  
8 results' validity by including a calculation to  
9 determine customer baseline load profiles and  
10 accounting for self-selection bias. Two distinct  
11 sets of customers will participate in the pilot:  
12 single families with central air conditioning and  
13 multi-families with plug-in air conditioning.

14 While I'm struck by the time it has  
15 taken to develop this pilot, I hope it lays the  
16 groundwork for other demand response programs and  
17 other pilots, including microgrids.

18 Thank you.

19 CHAIRMAN SCOTT: Further comments?

20 (No response.)

21 CHAIRMAN SCOTT: Are there any  
22 objections?

23 (No response.)

24 CHAIRMAN SCOTT: Hearing none, the

1 Second Interim Order is entered.

2 Item E-6 is Docket No. 13-0506. This  
3 is our investigation into the applicability of  
4 Sections 16-122 and 16-108.6 of the Public  
5 Utilities Act.

6 ALJ Teague-Kingsley recommends entry  
7 of an Order on Rehearing.

8 My office, in conjunction with  
9 Commissioner Maye's office and with some  
10 assistance from Commissioner McCabe, had some  
11 edits to the Order on Rehearing. These edits  
12 merely clarify that, while there is nothing in  
13 Section 16-122 that specifically requires or  
14 prohibits utilities from charging a reasonable  
15 fee for providing anonymous data to third  
16 parties, the Commission does not think it  
17 reasonable to impose these fees on ratepayers.  
18 Thus, if the utilities experience costs to comply  
19 with data requests, it would be in their best  
20 interest to establish a fee to defray those  
21 expenditures.

22 In addition, Commissioner Maye's  
23 office suggested the deletion of a paragraph in  
24 Section 3(a)(11) of the Final Order regarding the



1 release of customer-specific usage data to third  
2 parties.

3 With that, I would move for the  
4 adoption of these edits.

5 Is there a second?

6 COMMISSIONER MCCABE: Second.

7 CHAIRMAN SCOTT: Second by  
8 Commissioner McCabe.

9 Any discussion on the edits only?

10 (No response.)

11 CHAIRMAN SCOTT: All in favor say  
12 "Aye."

13 ("Ayes" heard.)

14 CHAIRMAN SCOTT: Any opposed?

15 (No response.)

16 CHAIRMAN SCOTT: Vote is 5-0, and the  
17 edits are adopted.

18 Is there now a motion to enter the  
19 Order as amended?

20 COMMISSIONER COLGAN: So moved.

21 CHAIRMAN SCOTT: Is there a second?

22 COMMISSIONER MCCABE: Second.

23 CHAIRMAN SCOTT: Moved by  
24 Commissioner Colgan. Second by Commissioner

1 McCabe.

2 Any discussion?

3 (No response.)

4 CHAIRMAN SCOTT: All in favor say

5 "Aye."

6 ("Ayes" heard.)

7 CHAIRMAN SCOTT: Any opposed?

8 (No response.)

9 CHAIRMAN SCOTT: The vote is 5-0, and  
10 the Order on Rehearing as amended is entered.

11 Item E-7 is Docket No. 14-0223. This  
12 is our amendment of 83 Illinois Administrative  
13 Code Part 415, the Uniform System of Accounts for  
14 Electric Utilities.

15 ALJ Teague-Kingsley recommends entry  
16 of an Order authorizing the submission of the  
17 Second Notice of Proposed Amendments to JCAR.

18 Is there any discussion?

19 (No response.)

20 CHAIRMAN SCOTT: Any objections?

21 (No response.)

22 CHAIRMAN SCOTT: Hearing none, the  
23 Order is entered.

24 Items E-8 and E-9 can be taken

1 together. These items are Applications for  
2 Certification as an Installer of Distributed  
3 Generation Facilities pursuant to Section  
4 16-128(a) of the Public Utilities Act.

5 In each case ALJ Baker recommends  
6 entry of an Order granting the requested  
7 Certificate.

8 Is there any discussion?

9 (No response.)

10 CHAIRMAN SCOTT: Any objections?

11 (No response.)

12 CHAIRMAN SCOTT: Hearing none, the  
13 Orders are entered.

14 Items E-10 through E-12 can be taken  
15 together. These items are Applications for  
16 Licensure of Agents, Brokers, and Consultants  
17 pursuant to Section 16-115(c) of the Public  
18 Utilities Act.

19 In each case ALJ Kimbrel recommends  
20 entry of an Order granting the requested  
21 Certificate.

22 Is there any discussion?

23 (No response.)

24 CHAIRMAN SCOTT: Any objections?

1 (No response.)

2 CHAIRMAN SCOTT: Hearing none, the  
3 Orders are entered.

4 Items E-13 through E-18 can be taken  
5 together. These items are Applications for  
6 Certification to Install, Maintain, or Repair  
7 Electric Vehicle Charging Station Facilities  
8 pursuant to Section 16-128(a) of the Public  
9 Utilities Act.

10 In each case ALJ Benn recommends  
11 entry of an Order granting the requested relief.

12 Is there any discussion?

13 (No response.)

14 CHAIRMAN SCOTT: Any objections?

15 (No response.)

16 CHAIRMAN SCOTT: Hearing none, the  
17 Orders are entered.

18 Items E-19 through E-21 can be taken  
19 together. These items are our reconciliation of  
20 revenues collected under Ameren's Riders for Rate  
21 Zones I, II, and III with prudent costs  
22 associated with coal tar cleanup expenditures.

23 In each case ALJ Albers recommends  
24 entry of an Order approving the reconciliation.

1 Is there any discussion?

2 (No response.)

3 CHAIRMAN SCOTT: Any objections?

4 (No response.)

5 CHAIRMAN SCOTT: Hearing none, the  
6 Orders are entered.

7 Item E-22 is Docket No. 14-0465.

8 This is Ameren and Egyptian Electric Cooperative  
9 Association's Joint Petition for Approval of a  
10 Service Area Agreement.

11 ALJ Albers recommends entry of an  
12 Order granting the requested relief.

13 Is there any discussion?

14 (No response.)

15 CHAIRMAN SCOTT: Any objections?

16 (No response.)

17 CHAIRMAN SCOTT: Hearing none, the  
18 Order is entered.

19 Turning now to natural gas, Item G-1  
20 is our revision of 83 Illinois Administrative  
21 Code Part 500, Standards of Service for Gas  
22 Utilities.

23 Commission Staff recommends entry of  
24 an Order initiation a rulemaking proceeding and

1 authorizing the submission to the Secretary of  
2 State of rulemaking notices that would repeal the  
3 existing version of Part 500.

4 Is there any discussion?

5 (No response.)

6 CHAIRMAN SCOTT: Any objections?

7 (No response.)

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

10 Item G-2 is Docket No. 11-0757. This  
11 is our reconciliation of revenues collected under  
12 Ameren's gas adjustment charges with actual costs  
13 prudently incurred.

14 ALJ Albers recommends entry of an  
15 Order approving the reconciliation.

16 Is there any discussion?

17 (No response.)

18 CHAIRMAN SCOTT: Any objections?

19 (No response.)

20 CHAIRMAN SCOTT: Hearing none, the  
21 Order is entered.

22 Item G-3 is Docket No. 13-0549. This  
23 is Nicor's Application, pursuant to Section 8-104  
24 of the Public Utilities Act, for Consent and

1 Approval of its Energy Efficiency Plan.

2 ALJ Benn recommends entry of an  
3 Amendatory Order amending Finding 19 of the  
4 Commission's May 20th Order.

5 Is there any discussion?

6 (No response.)

7 CHAIRMAN SCOTT: Any objections?

8 (No response.)

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

11 Item G-4 is Docket No. 14-0292. This  
12 is Nicor's Application for Approval of its Rider  
13 QIP, pursuant to Section 9-220.3 of the Public  
14 Utilities Act.

15 ALJ Dolan recommends entry of an  
16 Order approving the tariff.

17 Is there any discussion?

18 (No response.)

19 CHAIRMAN SCOTT: Any objections?

20 (No response.)

21 CHAIRMAN SCOTT: Hearing none, the  
22 Order is entered.

23 Item G-5 is Docket No. 14-0371. This  
24 is Liberty Utilities (Midstates Natural Gas)

1 Corporation's proposed general increase in gas  
2 rates. The Commission's investigation in this  
3 matter has not been concluded, and it is  
4 necessary, therefore, to enter an Order extending  
5 the period of suspension for a further six  
6 months.

7 Is there any discussion?

8 (No response.)

9 CHAIRMAN SCOTT: Any objections to  
10 extending the period of suspension?

11 (No response.)

12 CHAIRMAN SCOTT: Hearing none, the  
13 Order is entered.

14 On to telecommunications, Items T-1  
15 through T-3 can be taken together. These items  
16 concern the Commission's amendment of 83 Illinois  
17 Administrative Code Parts 705, 737, and 763.

18 With regard to Part 705, ALJ Haynes  
19 recommends entry of an Order adopting the  
20 amendments. With regard to Parts 737 and 763,  
21 the ALJ in each case recommends entry of a Second  
22 Notice Order authorizing the submission of the  
23 Second Notice of Proposed Amendments to JCAR.

24 Is there any discussion?



1 (No response.)

2 CHAIRMAN SCOTT: Any objections?

3 (No response.)

4 CHAIRMAN SCOTT: Hearing none, the  
5 Orders are entered.

6 Item T-4 is Docket No. 14-0176. This  
7 is Frontier North's Petition for the Confidential  
8 and/or Proprietary Treatment of its 2010 Part  
9 790.350 Report for not less than five years.

10 ALJ Haynes recommends entry of an  
11 Order granting the requested relief.

12 Is there any discussion?

13 (No response.)

14 CHAIRMAN SCOTT: Any objections?

15 (No response.)

16 CHAIRMAN SCOTT: Hearing none, the  
17 Order is entered.

18 Item T-5 is Docket No. 14-0382. This  
19 is Network Billing System's Application for a  
20 Certificate of Authority to Provide  
21 Facilities-Based and Resold Local Exchange  
22 Telecommunication Service in the State of  
23 Illinois.

24 ALJ Riley recommends entry of an

1 Order granting the requested Certificate.

2 Is there any discussion?

3 (No response.)

4 CHAIRMAN SCOTT: Any objections?

5 (No response.)

6 CHAIRMAN SCOTT: Hearing none, the  
7 Order is entered.

8 Item T-6 is Docket No. 14-0432. This  
9 is American Broadband and Telecommunications  
10 Company's Petition for a Partial Waiver of its  
11 Agreed Joint Stipulation as a Condition of its  
12 ETC Designation.

13 ALJ Riley recommends entry of an  
14 Interim Order granting Petitioner a Temporary  
15 Waiver, until January 16, 2015, of the  
16 Commitments to Paragraphs 5(a) and (b) of the  
17 Agreed Joint Stipulation.

18 Is there any discussion?

19 (No response.)

20 CHAIRMAN SCOTT: Any objections?

21 (No response.)

22 CHAIRMAN SCOTT: Hearing none, the  
23 Interim Order is entered.

24 On to water and sewer, Item W-1 is

1 Docket No. 12-0570. This is the Commission's  
2 investigation pursuant to Section 8-102 of the  
3 Public Utilities Act of Nunda Utility Company.

4 ALJ Riley recommends entry of an  
5 Order granting Staff's motion to close the  
6 proceeding.

7 I would note that Staff is still  
8 working with the company informally to resolve  
9 any remaining noncompliance issues, and it seems  
10 that this is likely the most economical way to  
11 solve any outstanding issues.

12 Discussion?

13 Commissioner McCabe.

14 COMMISSIONER MCCABE: I want to thank  
15 the parties involved in this docket for the  
16 progress that has been made.

17 In 2012 the Commission initiated this  
18 case after a rate increase request from the  
19 company. Customer complaints included inadequate  
20 customer service and poor water quality. Staff  
21 spent months investigating the company and filed  
22 an amended report on July 15th of this year.

23 Based on that report, I am satisfied  
24 with progress Staff and Nunda have made:

1 Hydrants are being flushed quarterly, water  
2 quality has improved, broken meters replaced, and  
3 water meters tracked. Customers still have  
4 difficulty reaching Nunda by phone. So many  
5 violations have been cured while progress  
6 continues on others.

7 I encourage Staff to continue  
8 monitoring the company and, as stated on page 11  
9 of the Staff's report, to revisit its compliance  
10 with the Commission regulatory requirements  
11 related to a rate request, IEPA violations, or  
12 customer complaints.

13 I thank the Commission's safety and  
14 reliability Staff, CSD, and the owner, Mr. Stahl,  
15 for making progress on these issues. We want to  
16 ensure that customers receive adequate service no  
17 matter the size of the utility and hope we see  
18 more progress in the future.

19 Thank you.

20 CHAIRMAN SCOTT: Thank you  
21 Commissioner.

22 Further discussion?

23 (No response.)

24 CHAIRMAN SCOTT: Are there any

1 objections?

2 (No response.)

3 CHAIRMAN SCOTT: Hearing none, the  
4 motion is granted, and the Order closing the  
5 proceeding is entered.

6 Item W-2 is Docket No. 13-0246. This  
7 is Aqua Illinois' Petition for a Certificate of  
8 Public Convenience and Necessity to Construct,  
9 Operate, and Maintain a Water Distribution System  
10 and a Wastewater Collection System in areas of  
11 Kankakee and Will Counties.

12 ALJ Riley recommends entry of an  
13 Order granting the requested relief.

14 Is there any discussion?

15 (No response.)

16 CHAIRMAN SCOTT: Any objections?

17 (No response.)

18 CHAIRMAN SCOTT: Hearing none, the  
19 Order is entered.

20 Item W-3 is Docket No. 14-0278. This  
21 is Robert Spells' Complaint against IAWC as to  
22 billing and/or charges in Belleville.

23 ALJ Albers recommends entry of an  
24 Order dismissing the complaint with prejudice as

1 requested by the Complainant.

2 Is there any discussion?

3 (No response.)

4 CHAIRMAN SCOTT: Any objections?

5 (No response.)

6 CHAIRMAN SCOTT: Hearing none, the  
7 Order is entered and the Complaint is dismissed.

8 Item W-4 is Docket No. 14-0396. This  
9 is Aqua Illinois' Petition for Issuance of a  
10 Certificate of Public Convenience and Necessity  
11 to Operate a Water Distribution System and  
12 Wastewater Collection System in Cook County and  
13 the Issuance of an Order Approving the Rate Base,  
14 Rates, and Accounting Entries. The Petition was  
15 filed pursuant to an Asset Purchase Agreement  
16 entered into between Aqua and the Village of  
17 Glenview on May 6, 2014.

18 ALJ Riley recommends entry of an  
19 Interim Order finding that the terms of three  
20 proposed Appraisal Agreements that will be used  
21 to determine the fair value of the system to be  
22 acquired are reasonable and that the Agreements  
23 should be approved.

24 Is there any discussion?

1 (No response.)

2 CHAIRMAN SCOTT: Any objections?

3 (No response.)

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

6 We have two miscellaneous items on  
7 the agenda today. Item M-1 is Docket No.  
8 14-0135. This is CUB and ELPC's Petition to  
9 Initiate a Rulemaking with Notice and Comment for  
10 Approval of Certain Amendments to Illinois  
11 Administrative Code Parts 466 and 467 Concerning  
12 Interconnection Standards for Distributed  
13 Generation. CUB and ELPC have filed a Motion for  
14 Clarification requesting that the Commission  
15 enter an Order clarifying its intent to initiate  
16 this proceeding as a rulemaking with notice and  
17 comment rather than as a contested case with  
18 evidentiary hearings.

19 I would like to make a motion to do  
20 three things: One, I would move to grant CUB and  
21 ELPC's Motion in part and confirm that, when  
22 their Petition was granted, the Commission did  
23 intend to initiate a rulemaking.

24 However, I would also move that, two,

1 we deny the Motion in part as to their request to  
2 waive evidentiary hearings at this time.  
3 Although we did intend for this to be a  
4 rulemaking proceeding, Section 200.210 of the  
5 Rules of Practice allow the Commission to  
6 initiate a rulemaking proceeding either by  
7 publishing a Notice of Proposed Rulemaking in the  
8 Illinois Register or by commencing hearings. A  
9 Notice of Proposed Rulemaking has not yet been  
10 published in the Illinois Register, and thus it  
11 is too early to waive evidentiary hearings at  
12 this time.

13                   Instead, number three, I would move  
14 that the Commission direct the ALJ to allow the  
15 hearing process to commence either through  
16 comments or evidentiary hearings to determine the  
17 best method to develop a complete and accurate  
18 record and to determine whether the rules at  
19 issue should be amended.

20                   Is there a second to that motion?

21                   COMMISSIONER COLGAN: Second.

22                   CHAIRMAN SCOTT: Second by  
23 Commissioner Colgan.

24                   Is there any discussion on the



1 motion?

2 (No response.)

3 CHAIRMAN SCOTT: All in favor say  
4 "Aye."

5 ("Ayes" heard.)

6 CHAIRMAN SCOTT: Any opposed?

7 (No response.)

8 CHAIRMAN SCOTT: The vote is 5-0, and  
9 the Motion is granted in part and denied in part,  
10 and the ALJ is directed to allow the hearing  
11 process to commence.

12 Item M-2 is Docket No. 14-0450. This  
13 is US Sonet LLC's Application for State-Issued  
14 Authorization to Provide Video Service pursuant  
15 to Section 401 of the Cable and Video Competition  
16 Law of 2007.

17 ALJ Riley recommends, pursuant to  
18 Section 5/21-401(d) through (h) of the Act,  
19 issuance of a Notice for Authorization to Provide  
20 Video Service in the Village of Odin and the  
21 Village of Sandoval.

22 Is there any discussion?

23 (No response.)

24 CHAIRMAN SCOTT: Any objections to

1 issuing the Notice of Authorization?

2 (No response.)

3 CHAIRMAN SCOTT: Hearing none, the  
4 ALJ is directed to issue the Authorization.

5 On to petitions for rehearing, Item  
6 PR-1 is Docket Nos. 12-0298, 13-0285, and 14-0212  
7 consolidated. This is ComEd's Petition for  
8 Statutory Approval of a Smart Grid AMI Deployment  
9 Plan pursuant to Section 16-108.6 of the Public  
10 Utilities Act, our investigation into ComEd's  
11 progress in implementing the AMI Deployment Plan,  
12 and ComEd's Petition for Authorization to  
13 accelerate its meter deployment under its AMI  
14 plan.

15 The AG has filed a Motion for  
16 Rehearing to clarify their position as it is  
17 portrayed in the Final Order.

18 ALJ Dolan recommends that we deny the  
19 Application for Rehearing.

20 Is there any discussion?

21 (No response.)

22 CHAIRMAN SCOTT: Are there any  
23 objections to denying the Application for  
24 Rehearing?

1 (No response.)

2 CHAIRMAN SCOTT: Hearing none, the  
3 Application is denied.

4 We have two items of other business  
5 on today's agenda. The first item concerns the  
6 Commission's Annual Report on Communications  
7 Markets in Illinois.

8 Are there any comments on the report?

9 (No response.)

10 CHAIRMAN SCOTT: Is there a motion to  
11 approve and submit the report to the General  
12 Assembly?

13 COMMISSIONER DEL VALLE: So moved.

14 CHAIRMAN SCOTT: Is there a second?

15 COMMISSIONER MCCABE: Second.

16 CHAIRMAN SCOTT: Moved by  
17 Commissioner del Valle. Second by Commissioner  
18 McCabe.

19 Any discussion?

20 (No response.)

21 CHAIRMAN SCOTT: All in favor say  
22 "Aye."

23 ("Ayes" heard.)

24 CHAIRMAN SCOTT: Any opposed?

1 (No response.)

2 CHAIRMAN SCOTT: Vote is 5-0, and the  
3 report is approved and should be submitted to the  
4 General Assembly.

5 The last item on today's agenda  
6 concerns the Commission's Annual Report to the  
7 Illinois General Assembly detailing the results  
8 of the Energy Efficiency Program Offerings of  
9 Small Multi-Jurisdictional Utilities pursuant to  
10 Section 8-408(d) of the Illinois Public Utilities  
11 Act.

12 Are there any comments?

13 (No response.)

14 CHAIRMAN SCOTT: Is there a motion to  
15 approve and submit the report to the General  
16 Assembly?

17 COMMISSIONER COLGAN: So moved.

18 CHAIRMAN SCOTT: Is there a second?

19 COMMISSIONER MCCABE: Second.

20 CHAIRMAN SCOTT: Moved by  
21 Commissioner Colgan. Second by Commissioner  
22 McCabe.

23 Any discussion?

24 (No response.)

1 CHAIRMAN SCOTT: All in favor say  
2 "Aye."  
3 ("Ayes" heard.)  
4 CHAIRMAN SCOTT: Any opposed?  
5 (No response.)  
6 CHAIRMAN SCOTT: Vote is 5-0, and the  
7 report is approved and should be submitted to the  
8 General Assembly.  
9 Judge Wallace, are there any other  
10 matters to come before the Commission today?  
11 JUDGE WALLACE: No. That's all.  
12 CHAIRMAN SCOTT: Thank you, sir.  
13 Hearing none, this meeting stands  
14 adjourned.  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24

