1	BEFORE THE
2	ILLINOIS COMMERCE COMMISSION
3	PUBLIC UTILITY REGULAR OPEN MEETING
4	Wednesday, August 21, 2019
5	Chicago, Illinois
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7	Met pursuant to notice at 10:30 a.m. at 160
8	North LaSalle Street, Chicago, Illinois.
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10	PRESENT:
11	CARRIE ZALEWSKI, Chairman
12	BRIEN J. SHEAHAN, Commissioner
13	SADZI M. OLIVA, Commissioner
14	MARIA S. BOCANEGRA, Commissioner
15	D. ETHAN KIMBREL, Commissioner (Via
16	Teleconference)
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21 22	SULLIVAN REPORTING COMPANY BY: JO ANN KROLICKI, CSR License No. 084-002215

1 CHAIRMAN ZALEWSKI: Are we ready to proceed 2 in Springfield? 3 THE CHIEF CLERK: Yes, we are. 4 CHAIRMAN ZALEWSKI: Thank you. 5 Under the Open Meetings Act, I call the August 21, 2019, Regular Open Meeting to order. 6 7 Commissioners Bocanegra, Oliva, and Sheahan are with 8 me in Chicago. Commissioner Kimbrel is in 9 Springfield. We have a quorum. 10 We have no requests to speak. We're moving on now to the Public 11 12 Utility Agenda. 13 There are no edits to the July 29, 14 2019, Policy Session Minutes. 15 There are edits to the August 1, 2019, Regular Open Meeting Minutes. 16 17 Are there any objections to approving the Minutes as edited? 18 19 (No response.) 20 CHAIRMAN ZALEWSKI: Hearing none, the 21 Minutes are approved. 22 Moving on to our Electric items, E-1

concerns 19-0255, which is a Complaint against ComEd 1 2 regarding overbilling in Chicago. The Order grants 3 Respondent's Motion to Dismiss the Complaint with 4 prejudice finding that the Complaint is barred by the statute of limitations and the doctrine of 5 res judicata. 6 7 Are there any objections to approving the Order? 8 9 (No response.) CHAIRMAN ZALEWSKI: Hearing none, the Order 10 11 is approved. 12 Item E-2 concerns Docket 19-0528, 13 which is a Complaint against Direct Energy Business 14 Services regarding unauthorized service and billing in Chicago. The parties filed a Stipulation and 15 Joint Motion to Dismiss. 16 17 Are there any objections to granting the motion and dismissing the Complaint? 18 19 (No response.) 20 CHAIRMAN ZALEWSKI: Hearing none, the 21 motion is granted. 22 Item E-3 concerns Docket 19-0457,

which is MidAmerican's Application to authorize the 1 issuance and sale of up to \$1.7 billion of long-term 2 3 debt. The Order authorizes the issuance of debt and 4 requires MidAmerican to comply with reporting requirements of Part 240 of the Commission Rules. 5 Are there any objections to approving 6 7 the Order? 8 (No response.) 9 CHAIRMAN ZALEWSKI: Hearing none, the Order 10 is approved. Items E-4 through E-10 concern 11 12 Applications for authority to install distributed 13 generation facilities in Illinois. The Order grants the Certificates finding the Applicants meet the 14 15 requirements. 16 Are there any objections to 17 considering these items together and approving the Orders? 18 19 (No response.) 20 CHAIRMAN ZALEWSKI: Hearing none, the 21 Orders are approved. 22 Item E-11 concerns Docket 19-0592,

which is an Application for a license to operate as 1 retail electric agents, brokers, and consultants in 2 3 Illinois. The Order grants the license finding that 4 the Applicant meets the requirements. 5 Are there any objections to approving the Order? 6 7 (No response.) 8 CHAIRMAN ZALEWSKI: Hearing none, the Order 9 is approved. 10 Items E-12 and E-13 concern Dockets 19-0796 and 19-0797, which are Petitions for 11 12 emergency relief to protect portions of the 13 Environmental Disclosure Report from release of 14 proprietary information. The Orders grant the 15 Petitions. Are there any objections to 16 17 considering these items together and approving the Orders? 18 19 (No response.) 20 CHAIRMAN ZALEWSKI: Hearing none, the 21 Orders are approved. 22 Items E-14 through E-18 concern

Petitions to Cancel the Energy Efficiency Installers 1 Certificates. The Orders grant the Petitions and 2 3 cancel the Certificates. 4 Are there any objections to 5 considering these items together and approving the Orders? 6 7 (No response.) 8 CHAIRMAN ZALEWSKI: Hearing none, the Orders are approved. 9 10 Items E-19 through E-39 concern 11 Applications for authority to install emergency 12 efficiency measures. The Orders grant the 13 Certificates. 14 Are there any objections to considering these items together and approving the 15 Orders? 16 17 (No response.) 18 CHAIRMAN ZALEWSKI: Hearing none, the 19 Orders are approved. 20 Moving on to our Gas items, Item G-1 21 is GRM 19-215, which is the filing by Nicor to revise 22 the Rider 26 uncollectible expense adjustment. Staff

reviewed the filing and finds the proposed revisions 1 reasonable, and, thus, recommends allowing the rate 2 3 to go into effect as filed. 4 Are there any objections to not 5 suspending the filing? 6 (No response.) 7 CHAIRMAN ZALEWSKI: Hearing none, the 8 filing is not suspended. 9 Item G-2 concerns Docket 18-1648, 10 which is the Complaint against Nicor as to billing in Downers Grove. The Order denies the Complaint 11 12 finding that the complainant did not show that Nicor 13 Gas improperly billed her. 14 Are there any objections to approving 15 the Order? (No response.) 16 CHAIRMAN ZALEWSKI: Hearing none, the Order 17 18 is approved. 19 Item G-3 concerns Docket 19-0699, 20 which is a complaint against Ameren Illinois as to 21 malfunctioning gas meter in Peoria. The parties 22 filed a Joint Motion to Dismiss the Complaint with

prejudice. 1 2 Are there any objections to granting 3 the motion? 4 (No response.) 5 CHAIRMAN ZALEWSKI: Hearing none, the motion is granted, and the Complaint is dismissed. 6 7 Item G-4 concerns requests for oral 8 argument in Docket 18-1775, which is Nicor Gas' rate 9 increase proposal. In their Brief on Exceptions, the Attorney General's Office and Nicor Gas requested 10 oral arguments under Section 9-201(c) of the Act. 11 12 Are there any objections to granting 13 the request for oral argument? 14 (No response.) 15 CHAIRMAN ZALEWSKI: Hearing none, the 16 requests for oral argument are granted. I do notice 17 the time and date of the oral argument will be given. Item G-5 concerns Docket 19-0254, 18 19 which is Liberty Utilities' Application for a 20 Consolidated Certificate of Public Convenience and 21 Necessity to provide natural gas service in 22 Williamson County. The Order grants the Certificate.

1 Are there any objections to approving the Order? 2 3 (No response.) 4 CHAIRMAN ZALEWSKI: Hearing none, the Order 5 is approved. We have no Telecommunications items 6 7 on this agenda. 8 Moving on to Water and Sewer, Item 9 W-1 concerns WRM 19-015, which is Illinois-American Water's Application for Authority to Supply Water to 10 11 the Village of Glen Carbon under a Water Supply 12 Agreement. Staff has reviewed the filing and 13 recommends allowing the authority to go into effect as filed. 14 15 Are there any objections to not suspending the filing? 16 17 (No response.) 18 CHAIRMAN ZALEWSKI: Hearing none, the 19 filing is not suspended. 20 We have no miscellaneous items, no 21 Petitions For Rehearing. We have two items under Other 22

Business. Item O-1 concerns Approval of Batches, 1 Contracts and Confirmations under the Adjustable 2 3 Block Program. 4 Are there any objections to approving the Program Administrator's Submissions? 5 (No response.) 6 7 CHAIRMAN ZALEWSKI: Hearing none, the 8 submissions are approved. 9 Item 0-2 concerns the Commission Report under Section 1.75(d-5) of the Illinois Power 10 11 Agency Act. 12 Are there any objections to approving 13 the Report? 14 (No response.) 15 CHAIRMAN ZALEWSKI: Hearing none, the 16 Report is approved. This concludes our Public Utility 17 18 Agenda. 19 Judge Teague-Kingsley, do we have any 20 other matters to come before the Commission today? 21 JUDGE TEAGUE-KINGSLEY: No, Madam Chairman. 22 CHAIRMAN ZALEWSKI: Thank you.

1	Do any Commissioners have any other
2	business to discuss?
3	(No response.)
4	CHAIRMAN ZALEWSKI: Hearing none, without
5	objection, this meeting is adjourned. Thank you.
6	(WHEREUPON, the above meeting was
7	adjourned.)
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