1	BEFORE THE
2	ILLINOIS COMMERCE COMMISSION
3	PUBLIC UTILITY SPECIAL OPEN MEETING
4	Wednesday, August 28, 2018
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	BRIAN J. SHEAHAN, Chairman
12	SADZI M. OLIVA, Commissioner
13	JOHN R. ROSALES, Commissioner
14	D. ETHAN KIMBREL, Commissioner
15	ANASTASIA PALIVOS, Acting Commissioner
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20	SULLIVAN REPORTING COMPANY
21	BY: JO ANN KROLICKI, CSR License No. 084-002215
22	166 West Washington Street Chicago, IL 60602

1 CHAIRMAN SHEAHAN: Pursuant to the Open 2 Meetings Act, I call the August 28, 2018, Special 3 Open Meeting to order. Commissioners Oliva and 4 Kimbrel and Acting Commissioner Palivos are with me 5 in Chicago. We have a quorum. 6 The record should reflect that 7 Commissioner Rosales has joined us. 8 That concludes our Transportation 9 We'll now move on to our Public Utilities Agenda. Agenda. 10 11 There are edits to the August 15, 12 2018, Regular Open Meeting Minutes. Are there any 13 objections to approving the Minutes? 14 (No response.) 15 CHAIRMAN SHEAHAN: Hearing none, the 16 Minutes are approved. 17 Item E-1 concerns Com Ed's filing 18 to make revisions to its Parallel Operation of 19 Retail Customer Generating Facility Community Supply 20 Rider. 21 Are there any objections to not 22 suspending the filing?

1 (No response.) CHAIRMAN SHEAHAN: Hearing none, the filing 2 3 is not suspended. Item E-2 concerns Mt. Carmel's filing 4 5 to add two new outdoor lighting choices to its current tariff. 6 7 Any there any objections to not 8 suspending the filing? 9 (No response.) CHAIRMAN SHEAHAN: Hearing none, the filing 10 11 is not suspended. 12 Item E-3 concerns a Rulemaking to 13 Amend Code Part Section 220. Are there any objections to approving 14 the Proposed Order Initiating a Rulemaking Proceeding 15 and Authorizing the First Notice Period? 16 17 (No response.) CHAIRMAN SHEAHAN: Hearing none, the Order 18 19 is approved. 20 Item E-4 concerns Grain Belt's Petition for a Certificate to Construct, Operate, and 21 22 Maintain High Voltage Transmission Line and Operate

as a Public Utility. 1 2 Are there any objections to approving 3 the Proposed Order on Remand dismissing the 4 proceeding? 5 (No response.) CHAIRMAN SHEAHAN: Hearing none, the Order 6 7 is approved. 8 Item E-5 concerns a consumer 9 complaint against Com Ed. 10 Are there any objections to approving the Proposed Order dismissing the proceeding? 11 12 (No response.) 13 CHAIRMAN SHEAHAN: Hearing none, the Order 14 is approved. 15 Item E-6 concerns a consumer complaint against Com Ed. 16 Are there any objections to granting 17 the Joint Motion to Dismiss? 18 19 (No response.) 20 CHAIRMAN SHEAHAN: Hearing none, the joint 21 motion is granted. 22 Item E-7 concerns MidAmerican's

Petition for Authority to Engage in Transactions with 1 an Affiliated Interest. 2 3 Are there any objections to approving 4 the Proposed Order approving the petition? 5 (No response.) CHAIRMAN SHEAHAN: Hearing none, the Order 6 7 is approved. 8 Item E-8 concerns Emerald City 9 Solar's Application for Authority to Install Distributed Generation Facilities. 10 Are there any objections to approving 11 12 the Proposed Order approving the application? 13 (No response.) CHAIRMAN SHEAHAN: Hearing none, the Order 14 is approved. 15 16 Item E-9 concerns SFE Energy's 17 Application for Authority to Operate as an Alternative Retail Electric Supplier. There are 18 substantive edits to the Order. 19 20 Is there a motion to approve the 21 proposed edits. 22 COMMISSIONER ROSALES: So moved.

CHAIRMAN SHEAHAN: Is there a second? 1 2 COMMISSIONER OLIVA: Second. 3 CHAIRMAN SHEAHAN: Any discussion, Commissioner Oliva? 4 5 COMMISSIONER OLIVA: Yes. For Case Number 18-1085 and 18-1084, the Commission orders a 30-day 6 7 extension pursuant to 8309 of the Administrative Code 8 551.110(c) to consider the Applicant's request for a 9 Certificate of Service Authority under Section 19-110 of the Public Utilities Act. Additional time and 10 11 evidence is necessary to determine whether a certificate should be issued. 12 13 CHAIRMAN SHEAHAN: All those in favor of 14 approving the proposed edit, say aye. 15 (Chorus of ayes.) 16 CHAIRMAN SHEAHAN: Opposed, say nay. 17 (No response.) 18 CHAIRMAN SHEAHAN: The ayes have it, and 19 the edits are approved. 20 Is there a motion to approve the 21 Order as edited? 22 COMMISSIONER ROSALES: So moved.

CHAIRMAN SHEAHAN: Is there a second? 1 COMMISSIONER OLIVA: Second. 2 3 CHAIRMAN SHEAHAN: Any discussion? 4 (No response.) CHAIRMAN SHEAHAN: All those in favor of 5 approving the Order as edited, say aye. 6 7 (Chorus of ayes.) 8 CHAIRMAN SHEAHAN: Opposed, say nay. 9 (No response.) The ayes have it. 10 CHAIRMAN SHEAHAN: The Order as edited is approved. 11 12 Item E-10 concerns Rally National's 13 Application For Authority to Operate as an Agent, Broker, and Consultant. 14 15 Are there any objections to approving the Proposed Order approving the application? 16 17 (No response.) 18 CHAIRMAN SHEAHAN: Hearing none, the Order 19 is approved. 20 Items E-11 through 29 concern 21 applications for authority to install energy 22 efficiency measures.

1 Are there any objections to 2 considering these items together in approving the 3 Proposed Orders? 4 (No response.) 5 CHAIRMAN SHEAHAN: Hearing none, the Orders 6 are approved. 7 Items G-1 and G-2 concern North Shore 8 Gas and Peoples Gas filing to include an option of 9 cellular data services to communicate operational data. 10 11 Are there any objections to not 12 suspending the filings? 13 (No response.) 14 CHAIRMAN SHEAHAN: Hearing none, both filings are not suspended. 15 16 Item G-3 concerns a consumer 17 complaint against Peoples Gas. Any objections to granting the Joint 18 Motion to Dismiss? 19 20 (No response.) 21 CHAIRMAN SHEAHAN: Hearing none, the motion 22 is granted.

1	Item G-4 concerns SFE Energy's
2	Application for Authority to Operate as an
3	Alternative Gas Supplier. There are substantive
4	edits to the Order.
5	Is there a motion to approve the
6	proposed edits?
7	COMMISSIONER ROSALES: So moved.
8	CHAIRMAN SHEAHAN: Is there a second?
9	COMMISSIONER OLIVA: Second.
10	CHAIRMAN SHEAHAN: Is there any discussion?
11	Commissioner Oliva?
12	COMMISSIONER OLIVA: Yes. In Case Numbers
13	18-1085 and 18-1084, the Commission orders a
14	30-day extension pursuant to 83 Illinois
15	Administrative Code 451360(c) to consider the
16	Applicant's request for a Certificate of Service
17	Authority under 16-115 under Subpart E of 451 of the
18	Public Utilities Act. Additional time and evidence
19	is necessary to determine whether a certificate
20	should be issued.
21	CHAIRMAN SHEAHAN: All those in favor of
22	approving the proposed edit, say aye.

1 (Chorus of ayes.) 2 CHAIRMAN SHEAHAN: Opposed, say nay. 3 (No response.) 4 CHAIRMAN SHEAHAN: The ayes have it, and 5 the edits are approved. Is there a motion to approve the 6 7 Order as edited? 8 COMMISSIONER ROSALES: So moved. 9 CHAIRMAN SHEAHAN: Is there a second? 10 COMMISSIONER OLIVA: Second. 11 CHAIRMAN SHEAHAN: Any discussion? 12 (No response.) 13 CHAIRMAN SHEAHAN: All those in favor of approving the Order as edited, say aye. 14 15 (Chorus of ayes.) 16 CHAIRMAN SHEAHAN: Opposed, say nay. 17 (No response.) 18 CHAIRMAN SHEAHAN: The ayes have it. The 19 Order as edited is approved. 20 Item T-1 concerns a Rulemaking to 21 Amend Code Part Section 755. 22 Are there any objections to approving

the Proposed Order Initiating a Rulemaking and 1 Authorizing the First Notice Period? 2 3 (No response.) CHAIRMAN SHEAHAN: Hearing none, the Order 4 5 is approved. Items T-2 through 4 concern various 6 7 petitions for the confidential treatment of portions 8 of Annual Reports. 9 Are there any objections to considering these items together and approving the 10 Proposed Orders? 11 12 (No response.) 13 CHAIRMAN SHEAHAN: Hearing none, the Orders are approved. 14 15 Item W-1 concerns a Rulemaking to Amend Code Part Section 656. 16 17 Are there any objections to approving the Proposed Order Initiating the Rulemaking and 18 19 Authorizing the First Notice Period? 20 (No response.) 21 CHAIRMAN SHEAHAN: Hearing none, the Order 22 is approved.

1	Judge Teague Kingsley, do you have
2	any other matters to bring before the Commission this
3	morning?
4	JUDGE TEAGUE KINGSLEY: No, Mr. Chairman.
5	CHAIRMAN SHEAHAN: Commissioners, do any of
6	you have any other matters you'd like to bring before
7	the Commission this morning?
8	(No response.)
9	CHAIRMAN SHEAHAN: Hearing none and without
10	objection, the meeting is adjourned. Thank you.
11	(WHEREUPON, the meeting was
12	adjourned.)
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