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BEFORE THE
ILLINOIS COMMERCE COMMISSION
PUBLIC UTILITIES SPECIAL OPEN MEETING
Thursday, September 5, 2019
Chicago, Illinois

Met pursuant to notice at 9:30 a.m. at 160
North LaSalle Street, Chicago, Illinois.

PRESENT:

- CARRIE ZALEWSKI, Chairman
- BRIEN J. SHEAHAN, Commissioner
- SADZI M. OLIVA, Commissioner
- MARIA S. BOCANEGRA, Commissioner
- D. ETHAN KIMBREL, Commissioner

SULLIVAN REPORTING COMPANY
BY: JO ANN KROLICKI, CSR
License No. 084-002215

1 CHAIRMAN ZALEWSKI: Good morning. I'm
2 going to go ahead and get started with our open
3 meeting.

4 Are we ready to proceed in
5 Springfield?

6 THE CHIEF CLERK: Yes, we are.

7 CHAIRMAN ZALEWSKI: Thank you.

8 Under the Open Meetings Act, I call
9 the September 5, 2019, Special Open Meeting to order.
10 Commissioners Bocanegra, Oliva, Kimbrel, Sheahan are
11 with me in Chicago. We have a quorum.

12 We'll now move on to our Public
13 Utility Agenda.

14 There are edits to the August 7,
15 2019, Regular Open Meeting Minutes. There are
16 also edits to the August 21, 2019, Regular Open
17 Minutes.

18 Are there any objections to approving
19 the Minutes as edited?

20 (No response.)

21 CHAIRMAN ZALEWSKI: Hearing none, the
22 Minutes are approved.

1 Moving on to the Electric Items.

2 Item E-1 concerns ERM #19-105, which
3 is a filing by Ameren proposing revenue neutral
4 tariff changes related to rate design. This tariff
5 is rate MAP-P, a modernization action plan pricing.
6 The Order suspends the filing for a period of 105
7 days beginning on September 30, 2019, so that the
8 Commission can conduct a hearing about the tariff
9 changes.

10 Are there any objections to approving
11 the Order?

12 (No response.)

13 CHAIRMAN ZALEWSKI: Hearing none, the Order
14 is approved.

15 Items E-2 through E-8 concern
16 Applications for Authority to Install Distributed
17 Generation Facilities in Illinois.

18 The Orders grant the Certificates
19 finding that the Applicants meet the requirements.

20 Are there any objections to
21 considering these items together and approving the
22 Orders?

1 (No response.)

2 CHAIRMAN ZALEWSKI: Hearing none, the
3 Orders are approved.

4 Item E-9 concerns Docket 18-1538,
5 which is Ameren's request to reconcile revenues and
6 costs under power procurement riders. The Order
7 approves reconciliation.

8 Are there any objections to approving
9 the Order?

10 (No response.)

11 CHAIRMAN ZALEWSKI: Hearing none, the Order
12 is approved.

13 Item E-10 concerns Docket 19-0171,
14 which is Ameren's request to reconcile the estimated
15 to actual uncollectible costs related to its
16 consolidated billing and purchase of receivables
17 programs. The Order approves reconciliation.

18 Are there any objections to approving
19 the Order?

20 (No response.)

21 CHAIRMAN ZALEWSKI: Hearing none, the Order
22 is approved.

1 to Dismiss the Complaint with prejudice.

2 Are there any objections to approving
3 the Order?

4 (No response.)

5 CHAIRMAN ZALEWSKI: Hearing none, the Order
6 is approved.

7 Items E-13 and E-14 concern Dockets
8 19-0401 and 19-0674, which are requests for
9 proprietary treatment of information in the annual
10 reports of the Alternative Electric Suppliers. The
11 Orders grant the protection finding the information
12 is proprietary and confidential.

13 Are there any objections to
14 considering these items together and approving the
15 Orders?

16 (No response.)

17 CHAIRMAN ZALEWSKI: Hearing none, the
18 Orders are approved.

19 Item E-15 concerns an application for
20 a license to operate as retail electric agents,
21 brokers, and consultants in Illinois. The Order
22 grants the license finding that the Applicant meets

1 the requirements.

2 Are there any objections to approving
3 the Order?

4 (No response.)

5 CHAIRMAN ZALEWSKI: Hearing none, the Order
6 is approved.

7 Items E-16 through E-32 concern
8 Applications for authority to install energy
9 efficiency measures. The Orders grant the
10 Certificates finding that the Applicants meet the
11 requirements.

12 Are there any objections to
13 considering these items together and approving the
14 Orders?

15 (No response.)

16 CHAIRMAN ZALEWSKI: Hearing none, the
17 Orders are approved.

18 We'll now move on to our Gas Items.

19 Item G-1 concerns Docket 18-1734,
20 which is the Illinois Gas Company's reconciliation of
21 revenues and costs under the purchase gas adjustment
22 charges. The Order approves the reconciliation.

1 Are there any objections to approving
2 the Order?

3 (No response.)

4 CHAIRMAN ZALEWSKI: Hearing none, the Order
5 is approved.

6 Items G-2 and G-3 concern Dockets
7 19-0069 and 19-0070, which are North Shore Gas and
8 Peoples Gas reconciliation of revenues and costs
9 under the coal tar riders related to coal tar cleanup
10 expenditures.

11 Are there any objections to
12 considering these items together and approving the
13 Orders?

14 (No response.)

15 CHAIRMAN ZALEWSKI: Hearing none, the
16 Orders are approved.

17 Item G-4 concerns Docket 18-1775,
18 which is a Nicor Gas proposed general increase. This
19 item will be held for a later disposition. Oral
20 argument is scheduled for this case on September
21 13th.

22 Item G-5 and G-6 concern Dockets

1 19-0113 and 19-0506, which are requests for
2 confidential treatment of parts of the company
3 reports. The Orders grant the confidential treatment
4 finding the information is highly proprietary and
5 confidential.

6 Are there any objections to
7 considering these items together and approving the
8 Orders?

9 (No response.)

10 CHAIRMAN ZALEWSKI: Hearing none, the
11 Orders are approved.

12 We will now move on to our
13 Telecommunications Items.

14 Item T-1 concerns Docket 19-0651,
15 which is an Application for authority to operate as a
16 wireless reseller of telecommunications services in
17 Illinois. The Order grants the Certificate finding
18 that the Applicant meets the requirements.

19 Are there any objections to approving
20 the Order?

21 (No response.)

22 CHAIRMAN ZALEWSKI: Hearing none, the Order

1 is approved.

2 Item T-2 concerns Docket 19-0798,
3 which is a request to cancel Certificate of Authority
4 to provide resold interexchanged telecommunications
5 services. The Order cancels the Certificate and the
6 Petitioner's tariff and directs the Petitioner to
7 file its Annual Report within 60 days of the date of
8 the Order.

9 Are there any objections to approving
10 the Order?

11 (No response.)

12 CHAIRMAN ZALEWSKI: Hearing none, the Order
13 is approved.

14 I'll now move on to our Water and
15 Sewer Items.

16 Item W-1 concerns Docket 18-0297,
17 which is Aqua Illinois' Petition for Extension of a
18 Certificate of Service Authority to Provide Services
19 in Lake County. The Order amends the previous
20 Certificate of Service Authority issued by the
21 Commission as well as a related Commission Order and
22 Appendix.

1 Are there any objections to approving
2 the Order?

3 (No response.)

4 CHAIRMAN ZALEWSKI: Hearing none, the Order
5 is approved.

6 Items W-2 and W-3 concern Dockets
7 19-0653 and 19-0732. The dockets concern Illinois
8 American Water's Application for Certificates of
9 Authority to supply water service in Champaign County
10 and provide water and wastewater service in
11 Rock Island County and for approval of the
12 purchase of certain assets in the Villages of
13 Sidney and Andalusia. The Proposed Interim Orders
14 approve the engagement agreements with the
15 appraisers.

16 Are there any objections to
17 considering these items together and approving the
18 Orders?

19 (No response.)

20 CHAIRMAN ZALEWSKI: Hearing none, the
21 Orders are approved.

22 We have no Miscellaneous Items and no

1 Petitions for Rehearing.

2 We have one item under Other

3 Business.

4 Item O-1 concerns approval of
5 bBatches, Contracts, and Confirmations under the
6 Adjustable Block Program.

7 Are there any objections to approving
8 the Program Administrator's submissions?

9 (No response.)

10 CHAIRMAN ZALEWSKI: Hearing none, the
11 submissions are Approved.

12 This concludes our Public Utilities
13 Agenda.

14 Judge Teague-Kingsley, do you
15 have any matters to come before the Commission
16 today?

17 JUDGE TEAGUE-KINGSLEY: No, Madam Chairman.

18 CHAIRMAN ZALEWSKI: Thank you.

19 At this time, I'd like to make a
20 public announcement about the Lifeline Program.
21 Having access to voice and broadband services is a
22 necessity and potentially lifesaving.

1 Unfortunately, too many people in
2 Illinois and across the country can't afford access
3 to even basic communication services leaving them
4 disconnected from family, friends, work, and
5 emergency services.

6 The ICC is joining the National
7 Association of Regulatory Utility Commissioners or
8 NARUC and the Universal Telephone Assistance
9 Corporation, UTAC, to raise awareness about a federal
10 lifeline program to help lower income individuals and
11 families stay connected.

12 Lifeline is an assistance program
13 that discounts a portion of the eligible consumers'
14 monthly bill or broadband bill.

15 More information on program
16 eligibility and rules are available at
17 Linkupillinois.org and Lifelinesupport.org or by
18 calling the Lifeline Support Center at 800-234-9473.

19 Finally, I'd like to take this
20 opportunity to recognize Commission staff member,
21 Steve Matrisch, who unfortunately couldn't be here
22 today. Steve's last day with us will be September

1 11th.

2 Steve has been with the Commission
3 for over 18 years. He started in July of 2001 as a
4 transportation counsel. He served as a
5 Transportation Bureau Chief and for a brief time
6 during 2015 as the Acting Executive Director. Most
7 recently, Steve has been serving as a Deputy Director
8 for Administration.

9 Steve has been a wonderful and valued
10 employee here at the ICC, and we are sad to see him
11 go. We are, however, happy that he is able to enjoy
12 his time with his family and wish him well in his
13 retirement.

14 So thank you, Steve.

15 Do any of the Commissioners have any
16 other business to discuss?

17 (No response.)

18 CHAIRMAN ZALEWSKI: Hearing none, without
19 objection, this meeting stands adjourned.

20 One last request. Our policy session
21 will be starting at 10:00. If everyone could quickly
22 step out, because we have to rearrange the chairs to

1 accommodate all of the people that will be here at
2 10:00 o'clock, we'd appreciate it.

3 Thank you.

4 (WHEREUPON, the meeting was
5 adjourned.)

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