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BEFORE THE

ILLINOIS COMMERCE COMMISSION

REGULAR OPEN MEETING

PUBLIC UTILITIES

Thursday, September 7, 2017

Chicago, Illinois

Met, pursuant to notice, at 3:00 p.m.
at 160 North La Salle Street, Chicago, Illinois.

- PRESENT:
- BRIEN J. SHEAHAN, Chairman
 - SHERINA E. MAYE EDWARDS, Commissioner
 - MIGUEL DEL VALLE, Commissioner
 - JOHN R. ROSALES, Commissioner
- SULLIVAN REPORTING COMPANY, by.
- Kristin C. Brajkovich, CSR
- License No. 084-003810

1 CHAIRMAN SHEAHAN: Pursuant to the Open
2 Meetings Act, I call the September 7, 2017, Special
3 Open Meeting to order. Commissioners del Valle,
4 Edwards, and Rosales are present with me in Chicago.
5 We have a quorum. Acting Commissioner Oliva is
6 participating by phone.

7 Commissioner Oliva, are you with us?

8 (No response.)

9 Okay. Apparently, she isn't. We'll
10 come back to her if she does join. You know, just as
11 a formality, let's give her permission to
12 participate, and then if she comes on, we won't have
13 to do it. I move to allow Acting Commissioner Oliva
14 to participate by phone. Is there a second?

15 COMMISSIONER ROSALES: Second.

16 CHAIRMAN SHEAHAN: There's a second. All those
17 in favor, say aye.

18 (Chorus of ayes.)

19 Opposed, say nay.

20 (No response.)

21 The ayes have it, and Acting
22 Commissioner Oliva is granted permission to
23 participate by phone. We have no requests to speak,
24 and we will therefore move into our Transportation

1 agenda. There are no edits to the August 15, 2017,
2 regular open meeting. Are there any objections to
3 approving the minutes as edited?

4 (No response.)

5 Hearing none, the minutes are
6 approved.

7 Moving on to our Public Utilities
8 agenda. There are no minutes this week. Item E-1,
9 concerning an IDOT petition authorizing use of
10 eminent domain. Are there any objections to
11 approving the proposed order granting the petition?

12 (No response.)

13 Hearing none, the order is approved.

14 Under our Miscellaneous Agenda, Item
15 M-1 concerns development and adoption of rules
16 concerning the electronic filing of public utility
17 tariffs. Are there any objections to approving the
18 proposed order granting -- I'm sorry -- adopting the
19 order?

20 (No response.)

21 Hearing none, the order is approved.

22 Under Other Business, we have one
23 item, the August 2017 solicitation of bids to solve
24 renewable energy concerning Ameren, ComEd, and

1 MidAmerican. Are there any objections to approving
2 the procurement administrator's recommendations on
3 the selection of winning bids?

4 (No response.)

5 Hearing none, the report is approved.

6 Judge Kimbrel, do you have any other
7 matters to bring before the Commission today?

8 JUDGE KIMBREL: No.

9 CHAIRMAN SHEAHAN: Commissioners, do you have
10 any other business that you would like to discuss?

11 (No response.)

12 I have one brief announcement. We
13 have settled on a kickoff date for Next Grid, that is
14 our utility of the future study. It will be
15 September 28th from 8:30 in the morning until 3:30.
16 The location is the UIC Forum. It can accommodate
17 about 500 people and is a free event, and we
18 encourage you to attend.

19 Unless there are any other comments,
20 then without objection, we stand adjourned. Thank
21 you.

22 (WHICH WERE ALL THE PROCEEDINGS
23 HAD IN THE ABOVE-ENTITLED CAUSE
24 ON THIS DATE.)