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BEFORE THE
ILLINOIS COMMERCE COMMISSION

REGULAR OPEN MEETING
PUBLIC UTILITY AGENDA

Chicago, Illinois

Thursday, September 8, 2016

Met, pursuant to notice, at 10:30 a.m.,
September 8, 2016.

PRESENT:

MR. BRIEN J. SHEAHAN, Chairman

MS. ANN McCABE, Commissioner

MR. MIGUEL DEL VALLE, Commissioner

MR. JOHN R. ROSALES, Commissioner

SULLIVAN REPORTING COMPANY, by
Devan J. Moore, CSR
License No. 084-004589

1 CHAIRMAN SHEAHAN: Pursuant to the Open Meeting
2 Act, I call the September 8th, 2016 Regular Open
3 Meeting to order. Commissioners McCabe,
4 Del Valle, and Rosales are present here in Chicago.
5 We have a quorum. We have no requests to speak;
6 therefore, we'll now move on to our regular Public
7 Utility Agenda.

8 There are edits to our minutes of
9 August 24th, 2016. Is there any objection to
10 approving the minutes as edited?

11 (No response.)

12 CHAIRMAN SHEAHAN: Hearing none, the minutes
13 are approved.

14 Item E-1 concerns Mt. Carmel's filing
15 to increase electric rates.

16 Are there any objections to approving
17 the proposed Order suspending the filing?

18 (No response.)

19 CHAIRMAN SHEAHAN: Hearing none, the Order is
20 approved.

21 Item E-2 concerns the Cancellation of
22 Certificates Issued to Electric Energy.

1 Are there any objections to approving
2 the proposed order canceling the certificates?

3 (No response.)

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

6 Item E-3 concerns Ameren's Energy
7 Savings Program for Year 4.

8 Are there any objections to entering
9 the proposed Order approving the energy savings?

10 (No response.)

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

13 Item E-4 concerns a consumer complaint
14 against ComEd.

15 Are there an objections to granting
16 the Joint Motion to Dismiss?

17 (No response.)

18 CHAIRMAN SHEAHAN: Hearing none, the motion is
19 granted.

20 Item E-5 concerns Adjudication of
21 Allegations Not Resolved by the Commission's
22 Dismissal in another case.

1 Are there any objections to granting
2 the Joint Motion to Dismiss?

3 (No response.)

4 CHAIRMAN SHEAHAN: Hearing none, the motion is
5 granted.

6 Items E-6 and 7 concern Applications
7 for Certification as Installers of Distributed
8 Generation Facilities.

9 Are there any objections to
10 considering these items together and approving the
11 Order granting the certificates?

12 (No response.)

13 CHAIRMAN SHEAHAN: Hearing none, the Orders are
14 approved.

15 Items E-8 through 10 concern various
16 Applications for Licensure of Agents, Brokers, and
17 Consultants.

18 Are there any objections to
19 considering these items together and approving the
20 Order granting the certificates?

21 (No response.)

22 CHAIRMAN SHEAHAN: Hearing none, the Orders are

1 approved.

2 Item E-11 concerns an Application For
3 Certification to Install, Maintain, and Repair EV
4 Charging Station Facilities.

5 Are there any objections to approving
6 the Order granting this certificate?

7 (No response.)

8 CHAIRMAN SHEAHAN: Hearing none, the Order is
9 approved.

10 Moving on to our gas agenda, Item G-1
11 and 2 concern filings to remove "Credit Reporting"
12 sections -- subsections from the Terms and Conditions
13 of tariffs of North Shore and Peoples Gas.

14 Are there any objections to
15 considering these items together and not suspending
16 the filings?

17 (No response.)

18 CHAIRMAN SHEAHAN: Hearing none, the filings
19 are not suspended.

20 Item G-3 concerns a consumer complaint
21 against Peoples Gas.

22 Are there any objections to granting

1 the Joint Motion to Dismiss?

2 (No response.)

3 CHAIRMAN SHEAHAN: Hearing none, the motion is
4 granted.

5 Moving on to our Telecom Agenda, Item
6 T-1 concerns a consumer complaint against AT&T.

7 Are there any objections to granting
8 the Joint Motion to Dismiss?

9 (No response.)

10 CHAIRMAN SHEAHAN: Hearing none, the motion is
11 granted.

12 Items T2 through 4 concern various
13 Applications for a Certificate of Authority.

14 Are there any objections to
15 considering these items together and approving the
16 proposed orders?

17 (No response.)

18 CHAIRMAN SHEAHAN: Hearing none, the Orders are
19 approved.

20 Item T5 concerns NTI Talk's Petition
21 to Cancel Its Certificate Of Authority.

22 Are there any objections to approving

1 the proposed order cancelling the certificate?

2 (No response.)

3 CHAIRMAN SHEAHAN: Hearing none, the Order is
4 approved.

5 Moving on to our water agenda, Item
6 W-1 concerns Illinois-American's filing to revise
7 four tariff pages.

8 Are there any objections to not
9 suspending the filings?

10 (No response.)

11 CHAIRMAN SHEAHAN: Hearing none, the filings
12 are not suspended.

13 Item W-2 concerns Aqua Illinois'
14 Petition for Initiation of our Reconciliation
15 Hearing.

16 Are there any objections to approving
17 the proposed order?

18 (No response.)

19 CHAIRMAN SHEAHAN: Hearing none, the Order is
20 approved.

21 There's one further item of Other
22 Business concerning the Illinois Power Agency's Fall

1 2016 Solicitation of Bids to Sell Zonal Resource
2 Credits to Ameren.

3 Is there a motion to approve the
4 procurement administrator's benchmark methodology?

5 COMMISSIONER ROSALES: So moved.

6 CHAIRMAN SHEAHAN: Is there a second?

7 COMMISSIONER McCABE: Seconded.

8 CHAIRMAN SHEAHAN: Any discussion?

9 (No response.)

10 CHAIRMAN SHEAHAN: All those in favor say,
11 "Aye".

12 (Chorus of "Ayes".)

13 CHAIRMAN SHEAHAN: All those opposed say,
14 "Nay".

15 (No response.)

16 CHAIRMAN SHEAHAN: The "ayes" have it, and the
17 methodology is approved.

18 Judge Kimbrel, do you have any other
19 items to bring before the Commission this morning?

20 JUDGE KIMBREL: There's nothing further,
21 Mr. Chairman.

22 CHAIRMAN SHEAHAN: Commissioners, do any of you

1 have any other business that you'd like to raise
2 before the Commission this morning?

3 (No response.)

4 CHAIRMAN SHEAHAN: Seeing that we have none, we
5 stand adjourned. Thank you.

6 (And those were all of the
7 proceedings had.)

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