

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22

BEFORE THE  
ILLINOIS COMMERCE COMMISSION  
PUBLIC UTILITIES SPECIAL OPEN MEETING  
Friday, September 13, 2019  
Chicago, Illinois

Met pursuant to notice at 10:30 a.m. at 160  
North LaSalle Street, Chicago, Illinois.

PRESENT:

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

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

1                   CHAIRMAN ZALEWSKI: Good morning. I have  
2 10:30. I'm going to go ahead and start.

3                   Are we ready to proceed in  
4 Springfield?

5                   THE CHIEF CLERK: Yes, we are.

6                   CHAIRMAN ZALEWSKI: Thank you.

7                   Under the Open Meetings Act, I  
8 call the September 13th, 2019, Special Open Meeting  
9 to order. Commissioners Bocanegra, Oliva, Kimbrel,  
10 and Sheahan are with me in Chicago. We have a  
11 quorum.

12                   We have no requests to speak.

13                   We'll move on to our Public Utilities  
14 Agenda. There are no minutes to approve.

15                   On our Electric Items, there's one  
16 item on the Agenda.

17                   Item E-1 concerns Docket 18-1772,  
18 which is ComEd's Revision to Rider Residential Real  
19 Time Pricing Program or RRTP to establish a one-year  
20 pilot program that would invite a limited number of  
21 customers who are likely to save money under Rider  
22 RRTP to enroll on a risk-free basis during the term

1 of the pilot. This item will be held for a later  
2 disposition.

3 There are no gas or  
4 telecommunications items.

5 Moving on to our Water and Sewer  
6 Items, we have one item.

7 Item W-1 concerns Docket 18-0785,  
8 which is Aqua Illinois' Petition for a Certificate of  
9 Service Authority to Provide Water and Wastewater  
10 Services in Kane County.

11 The Order also approves the Asset  
12 Purchase Agreement between Aqua and Fox River Water  
13 Reclamation District which establishes the ratemaking  
14 base for a skyline system and approves applicable  
15 rates for the water and sewer services in Kane  
16 County.

17 Are there any objections to approving  
18 the Order?

19 (No response.)

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

22 We have no Miscellaneous Items, no

1 Petitions for Rehearing.

2 We have two items under Other  
3 Business.

4 Item O-1 concerns a contract with  
5 Liberty Consulting Group to review costs associated  
6 with the Peoples Gas System Modernization Program  
7 or SMP in the Rider QIP as directed in Docket  
8 16-0376. This item will be held for a later  
9 disposition.

10 Item O-2 concerns approval of the  
11 Procurement Administrator's recommendations  
12 regarding the Illinois Power Agency's September  
13 2019 solicitation of bids to sell Standard Energy  
14 Products to Ameren Illinois Company, Commonwealth  
15 Edison Company, and MidAmerican Energy Company  
16 pursuant to Section 16-111.5 of the Public Utilities  
17 Act.

18 Are there any objections to approving  
19 the Procurement Administrator's recommendations on  
20 selection of winning bids?

21 (No response.)

22 CHAIRMAN ZALEWSKI: Hearing none, the

1 recommendations are approved.

2 That concludes our Public Utilities  
3 Agenda.

4 Judge Teague-Kingsley, do we have any  
5 matters to come before the Commission today?

6 JUDGE TEAGUE-KINGSLEY: No, Madam Chairman.

7 CHAIRMAN ZALEWSKI: Do any of the  
8 Commissioners have any other business?

9 COMMISSIONER OLIVA: Yes, I do.

10 I just wanted to introduce our new  
11 legal intern, Ryan O'Malley. He is a third year at  
12 DePaul University College of Law. He graduated from  
13 the George Washington University in 2017, and he  
14 worked at Wise Morrissey here in Chicago.

15 He also worked at the House of  
16 Representatives for Representative Darin LaHood in  
17 D.C., and also at the Dixon law office, and we're  
18 excited to have him here.

19 CHAIRMAN ZALEWSKI: Thank you. Welcome,  
20 Ryan.

21 Any other matters that we need to  
22 discuss?

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22

(No response.)

CHAIRMAN ZALEWSKI: Hearing none, without  
objection, this meeting is adjourned. Thank you.

(WHEREUPON, the meeting was  
adjourned.)