1	BEFORE THE
2	ILLINOIS COMMERCE COMMISSION
3	SPECIAL OPEN MEETING
4	Tuesday, September 27, 2022
5	Chicago, Illinois
6	
7	Met pursuant to notice at 11:30 AM at
8	160 North LaSalle Street, Chicago, Illinois.
9	
10	PRESENT:
11	CARRIE ZALEWSKI, Chair (via Chicago office)
12	ANN McCABE, Commissioner (via Chicago office)
13	D. ETHAN KIMBREL, Commissioner (via Chicago office)
14	MICHAEL T. CARRIGAN, Commissioner (via Springfield office)
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21	BRIDGES COURT REPORTING BY: Jennifer Orozco,
22	Notary Public

CHAIR ZALEWSKI: Good morning. Under the Open Meetings Act, I call the September 27, 2022, Special Open Meeting to order.

Commissioner Carrigan is in the Springfield office, and Commissioners Kimbrel and McCabe are with me in the Chicago office.

We have a quorum.

We have no request to speak. We have no transportation agenda. We only have three items on today's public utilities agenda.

Item 1 concerns Docket 22-0063, which is Ameren Illinois Company's petition for approval of performance and tracking metrics. The order approves proposed metrics as modified in the order. The order approves a total of 24 basis points, allocated equally among the approved metrics as discussed in the order.

There are substantive edits to the order. The edits, among other things, increase the EJ/R3 focus of Performance Metric 1, increase demand response targets in Metric 2, reject Metric 8, and reallocate the approved 24 basis points among the metrics based on their complexity and the incentive

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1
    level the Commission finds appropriate.
 2.
                     I move the edits. Is there a second?
 3
          COMMISSIONER MCCABE:
                                 Second.
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          CHAIR ZALEWSKI: Commissioner McCabe seconds.
5
                     Are there any objections to approving
6
    the proposed edits?
7
                     (No verbal response.)
8
                            Hearing none, the edits are
          CHAIR ZALEWSKI:
9
    approved. And before we vote for the order as edited,
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    I have a call for comments from commissioners if there
11
    are any.
12
          COMMISSIONER MCCABE: I support the final Ameren
13
    metrics order. Overall, I accept the inclusion of
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    Metric 7 and will be filing a concurrent opinion.
15
    Thank you.
16
                            Thank you. Any other comments?
          CHAIR ZALEWSKI:
17
                     (No verbal response.)
18
                            Hearing none, then I will call
          CHAIR ZALEWSKI:
19
    for the vote. Are there any objections to approving
20
    the order as edited?
21
                     (No verbal response.)
22
          CHAIR ZALEWSKI:
                            Hearing none, the order is
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1
    approved.
 2.
                     Item 2 concerns Docket 22-0067, which
 3
    is ComEd's petition for approval of performance and
 4
    tracking metrics. The order approves proposed metrics
    as modified in the order.
5
                                The order approves a total
    of 32 basis points allocated among the approved metrics
 6
7
    as discussed in the order.
8
                     There are substantive edits to the
9
    order.
            The edits, among other things, increase EJ/R3
10
    focus of Performance Metric 2, rejects Metric 3, and
11
    reallocate the approved 32 basis points among the
12
    metrics based on their complexity and the incentive
13
    level the Commission finds appropriate.
14
                     I move the edits. Is there a second?
15
          COMMISSIONER KIMBREL:
                                  Second.
          CHAIR ZALEWSKI: Commissioner Kimbrel second.
16
17
    Thank you.
18
                     Are there any objections to approving
19
    the proposed edits?
20
                     (No verbal response.)
21
          CHAIR ZALEWSKI: Hearing none, the edits are
22
    approved.
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Are there any objections to approving
the order as edited?

(No verbal response.)

CHAIR ZALEWSKI: Hearing none, the order is approved.

Moving on to Item 3. Item 3 concerns a request for oral argument in Docket 20-0666 and consolidated with 20-0665, North Shore Gas Company and Peoples Gas petition for reconciliation under Rider UEA. The Attorney General's office has requested oral argument in its brief on exceptions.

address their recommended disallowance of the Companies' proposed reconciliation and changes to the Companies' collections practices. The AG argues that this case raises fundamental questions under Section 19-145(c) of the Public Utilities Act, such as the scope and meaning of the Commission's authority to require the Companies to quote, "pursue minimization and collection of uncollectibles" end quote, and as part of this mandate to, quote "provide delinquent customers with information about possible bill payment

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1
    options, including payment plans and assistant
 2
    programs, " and "serve disconnection notices" unquote,
3
    as cited in 220 ILCS 5/19-145(c).
 4
                     Are there any objections to granting
5
    the request for oral argument?
 6
                     (No verbal response.)
7
                            Hearing none, the request is
          CHAIR ZALEWSKI:
8
              A due notice of oral argument will be issued
    granted.
9
    shortly.
10
                     This concludes our agenda.
11
                     Judge Teague Kingsley, do we have other
12
    matters to come before the Commission today?
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          JUDGE TEAGUE KINGSLEY: No, Madam Chairman.
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          CHAIR ZALEWSKI: Do other commissioners have
15
    other business to discuss?
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                     (No verbal response.)
17
          CHAIR ZALEWSKI: Hearing none and without
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    objection, the meeting is now adjourned.
                                                Thank you.
19
                     (Whereupon, the proceedings concluded
20
                      at 11:35 AM.)
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