1	BEFORE THE
2	ILLINOIS COMMERCE COMMISSION
3	REGULAR OPEN MEETING
4	PUBLIC UTILITY
5	Wednesday, September 28, 2016
6	Chicago, Illinois
7	
8	Met, pursuant to notice, at 10:30 A.M.,
9	at 160 North La Salle Street, Chicago, Illinois.
10	
11	PRESENT:
12	BRIEN J. SHEAHAN, Chairman
13	ANN McCABE, Commissioner (via telephone)
14	SHERINA E. MAYE EDWARDS, Commissioner
	MIGUEL DEL VALLE, Commissioner
15	JOHN R. ROSALES, Commissioner (via teleconference)
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18	
19	SULLIVAN REPORTING COMPANY, by PATRICIA WESLEY
20	CSR NO. 084-002170
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1 2 CHAIRMAN SHEAHAN: Good morning. Are we ready to proceed in Springfield? 3 4 EXECUTIVE DIRECTOR SMITH: We are, Chairman. 5 CHAIRMAN SHEAHAN: Thank you. 6 Pursuant to the Opening Meetings Act, 7 I call the September 28, 2016 Regular Open Meeting 8 to order. 9 Commissioners del Valle and Edwards are present with me in Chicago. Commissioner 10 11 Rosales is present in Springfield. We have a 12 quorum. Commissioner McCabe is planning to 13 participate by phone. 14 Commissioner McCabe, are you with us? 15 COMMISSIONER McCABE: I am. Thank you. 16 CHAIRMAN SHEAHAN: I move to allow 17 Commissioner McCabe to participate by phone. 18 Is there a second? 19 COMMISSIONER MAYE EDWARDS: Seconded. 20 CHAIRMAN SHEAHAN: Is there any discussion? 21 (No response.) 22 All those in favor, say aye.

1	(Chorus of ayes.)
2	Opposed, say nay.
3	(No response.)
4	The ayes have it and
5	Commissioner McCabe is granted permission to
6	participate by phone.
7	We have no requests to speak.
8	We now move on to our Regular Public
9	Utilities Agenda.
10	There are edits to the September 8,
11	2016 Meeting Minutes.
12	Are there any objections to approving
13	the Minutes as edited?
14	(No response.)
15	Hearing none, the Minutes are
16	approved.
17	Item E-1 concerns Updating
18	MidAmerican's List of Communities Served.
19	Are there any objections to not
20	suspending the filing?
21	(No response.)
22	Hearing none, the filing is not

1 suspended.

2 Items E-2 through 4 concern Ameren and ComEd's Reconciliation of Revenues. 3 4 Are there any objections to considering these items together and approving the 5 б proposed Orders Commencing the Reconciliation 7 Proceedings? 8 (No response.) Hearing none, the Orders are approved. 9 10 E-5 concerns various Energy Efficiency 11 and Demand Response Plans. 12 Are there any objections to approving 13 the proposed Order? 14 (No response.) 15 Hearing none, the Order's approved. 16 Items E-6 and 7 concern consumer complaints against ComEd. 17 Are there any objections to 18 19 considering these items together and approving the 20 proposed Orders? 21 (No response.) 2.2 Hearing none, the Orders are approved.

1 Item E-8 concerns a consumer complaint 2 against ComEd. 3 Are there any objections to approving the Joint Motion to Dismiss? 4 5 (No response.) 6 Hearing none, the Joint Motion is 7 approved. 8 Item E-9 concerns the Attorney General's Petition for Interlocutory Review. The 9 10 Commissioners will hold this item for disposition at 11 a future meeting. 12 Item E-10 concerns some energy Certificates of Service Authority. 13 14 Are there any objections to approving the proposed Order revoking the certificate? 15 16 (No response.) 17 Hearing none, the Order is approved. 18 Item E-11 concerns Merz' Application for Certification as an Installer of Distributed 19 20 Generation Facilities. Are there any objections to approving 21 22 the proposed Order denying the application?

1	(No response.)
2	Hearing none, the Order's approved.
3	Item E-12 concerns ComEd's Petition
4	for Consent to Enter into a Credit Agreement to
5	which Affiliated Interests are Parties.
6	Are there any objections to approving
7	the proposed Order granting the petition?
8	(No response.)
9	Hearing none, the Order is approved.
10	Item E-13 concerns Ameren's Joint
11	Petition for approval of Amendment No. 3 to the
12	Service Area Agreement.
13	Are there any objections to approving
14	the proposed Order granting the petition?
15	(No response.)
16	Hearing none, the Order is approved.
17	Item G-1 concerns MidAmerican's
18	Updates of a list of its communities served.
19	Are there any objections to not
20	suspending the filing?
21	(No response.)
22	Hearing none, the filing is not

б

1 suspended.

2 Items G-2 and 3 concern Nicor, North 3 Shore, and Peoples Gas Reconciliation Proceedings. 4 Are there any objections to 5 considering these items together and approving the б proposed Orders commencing the Reconciliation 7 Proceedings? 8 (No response.) Hearing none, the Orders are approved. 9 10 Item G-4 concerns Nicor Energy 11 Savings. Are there any objections to approving the 12 proposed Order approving Energy Savings? 13 (No response.) 14 Hearing none, the Order is approved. 15 Item G-5 concerns a consumer complaint 16 against Peoples Gas. 17 Are there any objections to approving 18 the proposed Order dismissing the complaint? 19 (No response.) 20 Hearing none, the Order's approved. Item G-6 concerns Consumer Gas' 21 petition to lease office space to affiliated 22

1 interests.

2 Are there any objections to approving 3 the proposed Order granting the petition? 4 (No response.) Hearing none, the Order's approved. 5 6 Item G-7 concerns American Power & 7 Gas' Application for a Certificate of Service 8 Authority. 9 Are there any objections to granting the Motion to Withdraw? 10 11 (No response.) 12 Hearing none, the motion is granted. 13 Item G-8 concerns Peoples' petition in 14 connection with the proposed issuance of bonds. 15 Are there any objections to approving 16 the proposed Order granting the petition? 17 (No response.) 18 Hearing none, the Order's approved. Moving on to our Telecommunications 19 20 Agenda, Items T-1 through 4 concern cancellation of various certificates. 21 2.2 Are there any objections to

considering these items together and approving the 1 2 proposed Orders? 3 (No response.) 4 Hearing none, the Orders are approved. 5 Item T-5 concerns Co-Mo's Application 6 under Cable and Video Competition Law. 7 This item is informational and no Commission action is required. 8 9 (No response.) 10 Item T-6 concerns Amphone Enterprises' Petition to Cancel its Certificate of Service 11 12 Authority. 13 Are there any objections to approving 14 the proposed Order granting the petition? 15 (No response.) 16 Hearing none, the Order is approved. 17 Moving on to our Water Agenda, Item W-1 concerns Illinois-American's Petition regarding 18 Indebtedness to Affiliated Interests. 19 20 Are there any objections to approving 21 the proposed Order granting the petition? 22 (No response.)

1	Item W-2 concerns Illinois-American's
2	Verified Informational Statement regarding Issuance
3	and Sale of Long-Term Indebtedness.
4	Are there any objections to approving
5	the proposed Order approving the request?
6	(No response.)
7	Hearing none, the Order is approved.
8	The only other item of business we
9	have on our formal agenda today is in regards to
10	issuance of the Commission's On-Bill Financing
11	Report to the Governor and General Assembly.
12	Is there a motion to approve the
13	report?
14	COMMISSIONER ROSALES: So moved.
15	CHAIRMAN SHEAHAN: Is there a second?
16	COMMISSIONER McCABE: Seconded.
17	CHAIRMAN SHEAHAN: Any discussion?
18	
	(No response.)
19	(No response.) All those in favor of approving the
19 20	
	All those in favor of approving the

1	(No response.)
2	The ayes have it.
3	Judge Kimbrel, do we have any other
4	matters to come
5	COMMISSIONER MAYE EDWARDS: Mr. Chairman, I
6	apologize. For Item W-1 we did not approve the
7	Order.
8	CHAIRMAN SHEAHAN: Okay. Are there any
9	objections to approving the Order in Item W-1?
10	(No response.)
11	Hearing none, Item W-1 is approved.
12	Back to I'm sorry. Back to
13	Judge Kimbrel. Do we have any other matters?
14	JUDGE KIMBREL: No, Mr. Chairman.
15	CHAIRMAN SHEAHAN: Okay. Commissioners, do any
16	of you have any other matters to bring before the
17	Commission this morning?
18	(No response.)
19	Hearing none, and without objection,
20	we stand adjourned. Thank you.
21	(Whereupon, the above
22	matter was adjourned.)