

1 CHAIRMAN SHEAHAN: Pursuant to the Open
2 Meetings Act, I call the October 5th, 2016 Special
3 Open Meeting to order. Commissioners del Valle,
4 Edwards, and Rosales are present with me in Chicago.
5 We have a quorum. Commissioner McCabe is
6 participating by phone.

7 Commissioner McCabe, are you with us?

8 COMMISSIONER McCABE: I am. Thank you.

9 CHAIRMAN SHEAHAN: I move to allow Commissioner
10 McCabe to participate by phone.

11 Is there a second?

12 COMMISSIONER ROSALES: Seconded.

13 COMMISSIONER MAYE-EDWARDS: Seconded.

14 CHAIRMAN SHEAHAN: All of those in favor say,
15 "Aye".

16 (Chorus of "Ayes".)

17 CHAIRMAN SHEAHAN: Opposed say, "Nay".

18 (No response.)

19 CHAIRMAN SHEAHAN: The "ayes" have it. And
20 Commissioner McCabe is granted permission to
21 participate by phone.

22 We have no requests to speak; and

1 we'll, therefore, move into our Public Utility
2 Special Open Meeting Agenda. There are no minutes to
3 approve on this week's agenda.

4 Item 1 concerns ComEd's proposed
5 revision to its Rider Non Advanced Metering
6 Installation.

7 I believe Commissioner Edwards has a
8 comment.

9 COMMISSIONER MAYE-EDWARDS: I do. Thank you,
10 Mr. Chairman.

11 Good morning. While I approve to not
12 suspend this filing, I do have some concerns that
13 customers who continue to refuse AMI Metering
14 Installation will interfere with the success of the
15 overall AMI plan.

16 Because many of the customers who
17 currently refuse installation will still be refusing
18 even after the deferral period ends, revising "Rider
19 NAM" extended deferral periods without changing any
20 other terms or conditions of the tariff may not
21 improve its refusal rates.

22 Understanding, though, that neither

1 Docket No. 13-0552 nor IMA address a permanent plan
2 to combat this issue. I do encourage ComEd and other
3 relative stakeholders to take whatever steps are
4 needed for a permanent solution with the goal of 100
5 percent AMI deployment and installation well before
6 the July 1st, 2022 deferral period lapses. Thank you
7 very much.

8 CHAIRMAN SHEAHAN: Thank you.

9 Any other comments?

10 (No response.)

11 CHAIRMAN SHEAHAN: Are there any objections to
12 not suspending the filing?

13 (No response.)

14 CHAIRMAN SHEAHAN: Hearing none, the filing is
15 not suspended.

16 Item 2 concerns Ameren's filing to
17 modify its "Rider QF".

18 Are there any objections to not
19 suspending the filing?

20 (No response.)

21 CHAIRMAN SHEAHAN: Hearing none, the filing is
22 not suspended.

1 Item 3 concerns Ameren's filing to
2 update its Rider Gas Uncollectible Adjustment.

3 Are there any objections to not
4 suspending the filing?

5 (No response.)

6 CHAIRMAN SHEAHAN: Hearing none, the filing is
7 not suspended.

8 Item 4 concerns Ameren's -- I'm
9 sorry -- concerns Illinois-American's filing to
10 remove the fire protection charge from certain
11 customers.

12 Are there any objections to not
13 suspending the filing?

14 (No response.)

15 CHAIRMAN SHEAHAN: Hearing none, the filing is
16 not suspended.

17 Item 5 concerns MidAmerican's
18 reconciliation of revenues.

19 Are there any objections to approving
20 the proposed Order approving the reconciliation?

21 (No response.)

22 CHAIRMAN SHEAHAN: Hearing none, the Order is

1 approved.

2 Items 6, 7, and 8 concern Ameren's
3 reconciliation of revenues.

4 Are there any objections to
5 considering these items together and approving the
6 proposed Orders approving the reconciliations?

7 (No response.)

8 CHAIRMAN SHEAHAN: Hearing none, the Orders are
9 approved.

10 Item 9 concerns a consumer complaint
11 against Nicor.

12 Are there any objections to approving
13 the proposed Order dismissing the complaint with
14 prejudice?

15 (No response.)

16 CHAIRMAN SHEAHAN: Hearing none, the Order is
17 approved.

18 Item 10 concerns Ameren and Menard's
19 Joint Petition for Approval of Commercial Customer
20 Release.

21 Are there any objections to approving
22 the proposed Order granting the petition?

1 (No response.)

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

4 Item 11 concerns Clean Energy's
5 Certificate as an Installer of Distributed Generation
6 Facilities.

7 Are there any objections to approving
8 the proposed Order granting the certificate?

9 (No response.)

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

12 Item 12 concerns AOBA Alliance's
13 Application for an ABC License.

14 Are there any objections to approving
15 the proposed Order granting the certificate?

16 (No response.)

17 CHAIRMAN SHEAHAN: Hearing none, the Order is
18 approved.

19 Judge Kimbrel, do you have any other
20 matters to bring before this Commission this morning?

21 JUDGE KIMBREL: Nothing further.

22 CHAIRMAN SHEAHAN: Commissioners, do any of you

1 have any other business to discuss this morning?

2 (No response.)

3 CHAIRMAN SHEAHAN: Hearing none, and without
4 objection, we stand adjourned. Thank you.

5 (Whereupon, the above matter was
6 adjourned.)

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