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BEFORE THE
ILLINOIS COMMERCE COMMISSION
SPECIAL OPEN MEETING
(PUBLIC UTILITY)
Wednesday, October 14, 2015
Chicago, Illinois

Met, pursuant to notice, at 11:30 a.m.,
at 160 North La Salle Street, Chicago, Illinois.

- PRESENT:
- BRIEN J. SHEAHAN, Chairman
 - ANN MCCABE, Commissioner
 - SHERINA E. MAYE, Commissioner
 - MIGUEL DEL VALLE, Commissioner
 - JOHN R. ROSALES, Commissioner
- SULLIVAN REPORTING COMPANY, by
PATRICIA WESLEY
CSR NO. 084-002170

1 CHAIRMAN SHEAHAN: Good morning. Are we ready to
2 proceed in Springfield?

3 CHIEF CLERK: Yes, we are.

4 CHAIRMAN SHEAHAN: Pursuant to the Open Meetings
5 Act, I call to order the October 14, 2015 Special
6 Open Meeting of the Illinois Commerce Commission.

7 Commissioners McCabe, del Valle, Maye
8 and I are present from Chicago. We have a quorum.

9 Commissioner Rosales, are you with us?

10 COMMISSIONER ROSALES: Yes, Mr. Chairman. Good
11 morning.

12 CHAIRMAN SHEAHAN: Is there a motion to permit
13 Commissioner Rosales to participate by phone?

14 COMMISSIONER McCABE: So moved.

15 CHAIRMAN SHEAHAN: Seconded? Is there a second?

16 COMMISSIONER MAYE: Seconded.

17 CHAIRMAN SHEAHAN: Any discussion?

18 (No response.)

19 All those in favor, say aye.

20 (Chorus of ayes.)

21 Opposed, say nay.

22 (No response.)

1 (No response.)

2 Hearing none, those Orders are
3 granted.

4 Items E-5 through 8 concerns
5 Applications for Certifications as Installers of
6 Distributed Generation Facilities under the Public
7 Utilities Act.

8 Are there any objections to
9 considering these items together and approving the
10 proposed Orders?

11 (No response.)

12 Hearing none, the Orders are approved.

13 Item E-9 concerns an Application for
14 Licensure of Agents, Brokers, and Consultants under
15 the Public Utilities Act.

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

18 (No response.)

19 Hearing none, the Order is approved.

20 Item E-10 concerns ComEd's Petition
21 for Consent to Enter into a Credit Agreement with an
22 Affiliated Party.

1 Are there any objections to approving
2 the proposed Order?

3 (No response.)

4 Hearing none, the Order is approved.

5 Item E-11 concerns Ameren's Motion to
6 Withdraw its Petition Seeking Authority to Use
7 Eminent Domain.

8 Are there any objections to granting
9 Ameren's Motion to Withdraw?

10 (No response.)

11 Hearing none, the motion is granted.

12 Items G-1 through 6 involve the
13 Consumers Gas Company's Reconciliations of Revenues
14 Collected Under its Gas Adjustment Charges.

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

18 (No response.)

19 Hearing none, the Orders are approved.

20 Item G-7 involves Nicor Gas'
21 Reconciliation of Revenues Collected Under its Coal
22 Tar Rider.

1 Are there any objections to approving
2 the proposed Order?

3 (No response.)

4 Hearing none, the Order is Approved

5 Item T-1 concerns Neo Network
6 Development's Application for a Certificate of Local
7 and Interexchange Authority to Operate as a Reseller
8 and/or Facilities-Based Carrier of
9 Telecommunications Services in Illinois.

10 Are there any objections to approving
11 the proposed Order?

12 (No response.)

13 Hearing none, the Order is approved.

14 Items T-2 and 3 concern various
15 petitions to change corporate form.

16 Are there any objections to
17 considering these items together and approving the
18 proposed Orders?

19 (No response.)

20 Hearing none, the Orders are approved.

21 Items W-1, 2 and 3 concern Petitions
22 for the Approval of the Annual Reconciliation for

1 and the Resulting Change in the Surcharge for
2 Purchased Water and Sewer.

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

6 (No response.)

7 Hearing none, the Orders are approved.

8 Item W-4 concerns Aqua Illinois'
9 Petition for the Initiation of its Qualified
10 Infrastructure Plant ("QIP") Reconciliation
11 Proceedings.

12 Are there any objections to approving
13 the proposed Order?

14 (No response.)

15 Hearing none, the Order is approved.

16 Item W-5 concerns Illinois-American
17 Water Company's Application for a Certificate of
18 Public Convenience and Necessity to Provide Water
19 Service in DuPage County.

20 Are there any objections to approving
21 the proposed Order?

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1 (No response.)

2 Hearing none, the Order is approved.

3 Under the Miscellaneous Agenda, we
4 have one item of business concerning Approval of the
5 Procurement Administrator's Recommendations on the
6 Selection of Winning Bids regarding Renewable Energy
7 Credits.

8 Is there a motion to approve the
9 Public Administrator's recommendations?

10 COMMISSIONER McCABE: So moved.

11 CHAIRMAN SHEAHAN: Is there a second?

12 COMMISSIONER MAYE: Seconded.

13 CHAIRMAN SHEAHAN: Any discussion?

14 (No response.)

15 All those in favor of approving the
16 Procurement Administrator's recommendations, say
17 aye.

18 (Chorus of ayes.)

19 Opposed, say nay.

20 The ayes have it.

21 A second item on our agenda concerns
22 the 2016 Commission Calendar. I move that we adopt

1 the proposed 2016 Calendar.

2 Is there a second?

3 COMMISSIONER MAYE: Seconded.

4 CHAIRMAN SHEAHAN: Any discussion?

5 (No response.)

6 All those in favor of adopting the
7 2016 Commission Calendar, say aye.

8 (Chorus of ayes.)

9 Opposed, say nay.

10 (No response.)

11 The ayes have it.

12 Judge Kimbrel, do you have any other
13 items?

14 JUDGE KIMBREL: There's nothing further,
15 Mr. Chairman.

16 CHAIRMAN SHEAHAN: Do any of the other
17 Commissioners have items of business?

18 COMMISSIONER MAYE: Yes, Mr. Chairman.

19 CHAIRMAN SHEAHAN: Commissioner Maye.

20 COMMISSIONER MAYE: Thank you very much.

21 I would like to acknowledge October as
22 Global Diversity Awareness Month. October is the

1 perfect chance to celebrate diversity and it is also
2 the month we celebrate National Hispanic Heritage
3 Month.

4 I want to acknowledge my colleagues,
5 Commissioners Rosales and del Valle, who have both
6 participated in several Hispanic Heritage activities
7 this month and give an additional shout out to
8 Commissioner del Valle, who was a force to be
9 reckoned with from the Latino community.

10 Chairman and Fellow Commissioners, as
11 you know, the ICC has recently publicly expressed
12 its commitment to increasing and supporting
13 diversity awareness not only within our regulated
14 utilities but within our own agency with the
15 creation of the Office of Diversity and Community
16 Affairs in July of which the office's director
17 commended our commitment to diversity and inclusion
18 in the community.

19 Since its inception, the office is
20 working to support diverse business owners and
21 stakeholders including our regulated utility
22 partners. The newly-formed Illinois Utility

1 Business Diversity Council launched in June also is
2 hard at work and I definitely believe that it holds
3 a regular promise to maintain as we move forward as
4 it confronts concerns of diversity.

5 Internally the Office of Diversity and
6 Community Affairs is striving to build a culture
7 where everyone feels welcome, that everyone's
8 opinions are valued and everyone's voices are heard.

9 These are all principles of diversity
10 and inclusion that have and are key to any business
11 or governmental agency's success.

12 We often talk about diversity and
13 inclusion as the right thing to do and I strongly
14 believe that it is by embracing diversity and
15 supporting those who are unrepresented, and
16 diversity has become much more than a conversation
17 about doing the right thing.

18 Today diversity inclusion has become a
19 business imperative about the agencies and companies
20 who support it and winning in today's markets, so
21 it's not just the right thing to do, it is the thing
22 to do.

1 This month will create another
2 outreach. The Commission will continue to highlight
3 and celebrate diversity during Global Diversity
4 Awareness Month. I am extremely excited by the ICC
5 as a part of this very important initiative. Thank
6 you.

7 CHAIRMAN SHEAHAN: Thank you.

8 I would also like to note that
9 Governor Rauner has proclaimed the week of October
10 12 as Careers in Energy Week. The Illinois Commerce
11 Commission is supporting this initiative. Careers
12 in energy are on the rise and the Illinois
13 Department of Employment Security predicts that
14 there will be a growth of more than 50,000
15 energy-related jobs in Illinois by 2022.

16 As part of the week, our regulated
17 utilities are partnered with the Illinois Energy
18 Workforce Consortium and other energy groups to
19 increase public awareness of a variety of careers
20 within the energy industry.

21 A number of our Commissioners are
22 participating in various aspects of this, including

1 Commissioner Rosales who will be speaking to 7th and
2 8th grade science students about energy this week.

3 Do we have any other business?

4 COMMISSIONER McCABE: Just one. I want to remind
5 folks that next Thursday is the Illinois State
6 University's IRPS Conference in Springfield. There
7 will be a panel on cracking into EPA's
8 Clean Power Plan.

9 CHAIRMAN SHEAHAN: Hearing no other business, we
10 stand adjourned.

11 (Whereupon, the above
12 matter was adjourned.)

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