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BEFORE THE
ILLINOIS COMMERCE COMMISSION
REGULAR OPEN MEETING
PUBLIC UTILITY
OCTOBER 17, 2019
Chicago, Illinois
and Springfield, Illinois

Met, pursuant to notice, at 10:30 A.M., at 527
East Capitol Avenue, Springfield, Illinois, and by
videoconference with 160 North LaSalle Street,
Chicago, Illinois.

- PRESENT:
- CARRIE ZALEWSKI, Chairwoman
 - BRIEN J. SHEAHAN, Commissioner
 - D. ETHAN KIMBREL, Commissioner
 - MARIE S. BOCANEGRA, Commissioner

ALARIS LITIGATION SERVICES, by
Robin A. Enstrom, RPR, CSR
License No. 084-002046

1 CHAIRWOMAN ZALEWSKI: Good morning,
2 everyone.

3 Under the Open Meetings Act, I call the
4 October 17, 2019, Regular Open Meeting to order.

5 Commissioners Bocanegra and Kimbrel are
6 with me in Springfield, and Commissioner Sheahan is
7 in Chicago. We have a quorum.

8 We have no requests to speak.

9 We're moving on to our Public Utility
10 items.

11 There are edits to the October 1, 2019,
12 Policy Session minutes. Are there any objections to
13 approving these minutes as edited?

14 (No response.)

15 CHAIRWOMAN ZALEWSKI: Hearing none,
16 minutes are approved.

17 Under Electric items, Items E-1 concerns
18 Application for Certification to Install, Maintain,
19 or Repair Electric Vehicle Charging Station
20 Facilities in Illinois. The Order grants the
21 certificate, finding that the applicant meets the
22 requirements.

23 Are there any objections to approving
24 the Order?

1 (No response.)

2 CHAIRWOMAN ZALEWSKI: Hearing none, the
3 Order is approved.

4 Items E-2 through E-20 concern
5 Applications for Authority to Install Distributed
6 Generation Facilities in Illinois. The Orders grant
7 licenses, finding that the applicants meet the
8 requirements.

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

11 (No response.)

12 CHAIRWOMAN ZALEWSKI: Hearing none, the
13 Orders are approved.

14 Item E-21 is Docket 19-0440, which
15 concerns ComEd's annual review under the Rider DG
16 Rebate Adjustment and approval of the net DG Rebate
17 Review Requirement and the updated DG Rebate
18 Adjustments for calendar year 2020. The Order
19 approves the reconciliation and update.

20 Are there any objections to approving
21 the Order?

22 (No response.)

23 CHAIRWOMAN ZALEWSKI: Hearing none, the
24 Order is approved.

1 Items E-22 and E-23 concern Applications
2 for Licenses to Operate as Retail Electric Agents,
3 Brokers, and Consultants in Illinois. The Orders
4 grant the licenses, finding that the applicants meet
5 the requirements.

6 Are there any objections to considering
7 these items together and approving the Orders?

8 (No response.)

9 CHAIRWOMAN ZALEWSKI: Hearing none, the
10 Orders are approved.

11 Item E-24 concerns Docket 19-0886, which
12 is RPA Energy's Motion to Withdraw its Application
13 for Service Authority to Operate as an Alternative
14 Electric Supplier.

15 Are there any objections to granting the
16 motion?

17 (No response.)

18 CHAIRWOMAN ZALEWSKI: Hearing none,
19 motion is granted.

20 Item E-25 concerns Docket 19-0898, which
21 is Ameren's request for authorization to issue a
22 debt for the purpose of refunding, redeeming, and
23 refinancing outstanding debts. The Order grants the
24 requests.

1 Are there any objections to approving
2 the Order?

3 (No response.)

4 CHAIRWOMAN ZALEWSKI: Hearing none, the
5 Order is approved.

6 Items E-26 through E-50 concern
7 Applications for Authority to Install Energy
8 Efficiency Measures. The Orders grant the
9 certificates, finding that the applicants meet the
10 requirements.

11 Are there any objections to considering
12 these items together and approving the Orders?

13 (No response.)

14 CHAIRWOMAN ZALEWSKI: Hearing none,
15 Orders are approved.

16 Moving on to our Gas items, Item G-1
17 concerns Docket 18-1641, which is a complaint
18 against People's Gas related to alleged overbilling
19 due to incorrect name on the bill. The Order grants
20 the complaint in part and denies in part.

21 The Order finds that People's Gas had an
22 incorrect name on one of the complainant's accounts
23 and directs People's Gas to issue a credit. The
24 Order directs the complainant to pay the outstanding

1 balance on the other account and directs People's
2 Gas to remove the interest and late fees from the
3 account and set up a deferred payment arrangement
4 for the complainant.

5 Are there any objections to approving
6 the Order?

7 (No response.)

8 CHAIRWOMAN ZALEWSKI: Hearing none, the
9 Order is approved.

10 Item G-2 is Docket 18-1732, which
11 concerns Ameren's request to reconcile charges
12 collected under the Rider PGA, Purchase Gas
13 Adjustment. The Order approves the reconciliation.

14 Are there any objections to approving
15 the Order?

16 (No response.)

17 CHAIRWOMAN ZALEWSKI: Hearing none, the
18 Order is approved.

19 Now moving on to our Telecommunications
20 items, Item T-1 concerns Docket 19-0152, which is a
21 complaint against NG-911, Inc., related to improper
22 billing for 911 service. The complainants filed a
23 Motion to Withdraw the complaint, indicating that
24 the parties have entered into a settlement

1 agreement.

2 Are there any objections to granting the
3 motion?

4 (No response.)

5 CHAIRWOMAN ZALEWSKI: Hearing none,
6 motion is granted.

7 Item T-2 concerns Docket 19-0696, which
8 is a rulemaking proceeding initiated by the
9 Commission to consider amendments to the
10 Commission's rule to repeal 83 Illinois
11 Administrative Code Part 793 providing competition
12 reporting. This repeal will remove the Commission's
13 requirement to report annually to the General
14 Assembly on the telecommunication markets in
15 Illinois. The Order adopts the amendments for
16 second notice.

17 Are there any objections to approving
18 the Order?

19 (No response.)

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

22 Item T-3 concerns an Application for a
23 Certificate of Authority to Provide Local and
24 Interexchange Telecommunication Services. The Order

1 grants the certificate.

2 Are there any objections to approving
3 the Order?

4 (No response.)

5 CHAIRWOMAN ZALEWSKI: Hearing none, the
6 Order is approved.

7 Moving on to our Water and Sewer items,
8 Item W-1 concerns Aqua Illinois' filing to amend its
9 water and sewer service tariffs related to customer
10 eligibility, billing issues, and disconnection of
11 service. The changes update the tariff to comply
12 with Illinois Administrative Code Part 280.

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

15 (No response.)

16 CHAIRWOMAN ZALEWSKI: Hearing none, the
17 filing is not suspended.

18 Items W-2 through W-4 concern
19 Illinois-American Water's request to reconcile
20 revenues collected under Riders VBA, ICT, and VIT.
21 The Orders approve the reconciliations.

22 Are there any objections to considering
23 these items together and approving the Orders?

24 (No response.)

1 CHAIRWOMAN ZALEWSKI: Hearing none, the
2 Orders are approved.

3 We have no Miscellaneous items, no
4 Petitions for Rehearing, and we have three items
5 under Other Business.

6 Item O-1 concerns approval of Batches,
7 Contracts, and Confirmations under the Adjustable
8 Block Program.

9 Are there any objections to approving
10 the Procurement Administrator's submissions?

11 (No response.)

12 CHAIRWOMAN ZALEWSKI: Hearing none, the
13 submissions are approved.

14 Item O-2 concerns authorization for the
15 Interim Executive Director to sign contracts over a
16 certain value. The contract concerns the winning
17 bid for the Commission's Request for Proposal or RFP
18 issued to hire an independent consultant to review
19 People's Gas System Modernization Program or SMP
20 costs in Rider QIP as required by the Order in
21 Docket 16-0376.

22 The RFP, published from April 29 through
23 June 14, 2019, was conducted under the state
24 procurement law and administrative rules and under

1 the purview of the Chief Procurement Office, General
2 Services of the Executive Ethics Commission.

3 Accordingly, the RFP was conducted using
4 the state's electronic procurement system, BidBuy,
5 which published the solicitation and also directly
6 sent to 384 vendors registered with BidBuy in the
7 following three areas: management consulting; gas,
8 water, electric -- excuse me -- gas, water, electric
9 utilities consulting; and gas systems engineering.

10 The Commission's State Procurement
11 Officer from the Chief Procurement Office, General
12 Services, approved and publicly issued the Notice of
13 Award for the RFP to the vendor named in this
14 contract on July 18, 2019.

15 Are there any objections to granting the
16 authorization for the Interim Executive Director to
17 have the authority to sign the contract?

18 (No response.)

19 CHAIRWOMAN ZALEWSKI: Hearing none, all
20 in favor say "Aye." Opposed, "Nay."

21 MEMBER BOCANEGRA: Aye.

22 MEMBER KIMBREL: Aye.

23 CHAIRWOMAN ZALEWSKI: Aye.

24 Commission Sheahan, I'm sorry. I can't

1 hear you.

2 MEMBER SHEAHAN: I'm going to abstain on
3 the vote. Thank you.

4 CHAIRWOMAN ZALEWSKI: Thank you.

5 The "Ayes" have it, and the
6 authorization is granted.

7 Item O-3 concerns approval of the
8 Commission's 2020 calendar.

9 This item will be held for later
10 disposition.

11 This concludes our Public Utility
12 Agenda.

13 Judge Teague Kingsley, do we have any
14 other matters to come before the Commission today?

15 JUDGE TEAGUE KINGSLEY: No, Madam
16 Chairman.

17 CHAIRWOMAN ZALEWSKI: Do any of the
18 other Commissioners have any other business to
19 discuss?

20 (No response.)

21 CHAIRWOMAN ZALEWSKI: Hearing none and
22 without objection, the meeting is adjourned.

23 Thank you.

24 (Meeting adjourned at 10:40 A.M.)