1	BEFORE THE
2	ILLINOIS COMMERCE COMMISSION
3	PUBLIC UTILITY SPECIAL OPEN MEETING
4	Tuesday, October 24, 2017
5	Chicago, Illinois
6	
7	Met pursuant to notice at 11:30 A.M., at 160 North LaSalle Street, Chicago, Illinois.
8	at 100 North Lasarre Street, Chicago, IIIno.
9	PRESENT:
10	BRIEN J. SHEAHAN, Chairman
11	SADZI M. OLIVA, Acting Commissioner
12	SHERINA MAYE EDWARDS, Commissioner
13	MIGUEL del VALLE, Commissioner
14	JOHN R. ROSALES, Commissioner (Telephonically)
15	
16	
17	
18	
19	
20	SULLIVAN REPORTING COMPANY, by BRAD BENJAMIN, CSR
21	LICENSE NO. 084-004805
22	

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

3 COMMISSIONER OLIVA: Yes.

4 CHAIRMAN SHEAHAN: Pursuant to the Open 5 Meetings Act, I call the October 24th, 2017, Special 6 Open Meeting to order. Commissioner del Valle is 7 with me in Chicago. Commissioner Edwards and Oliva 8 are in Springfield. We have a quorum. Commissioner 9 Rosales seeks to participate by phone. 10 Commissioner, are you with us?

11 COMMISSIONER ROSALES: Yes. Mr. Chairman.

11 COMMISSIONER ROSALES: Yes, Mr. Chairman.

12 CHAIRMAN SHEAHAN: I move to allow Commissioner

13 Rosales to participate by phone.

14 Is there a second?

15 COMMISSIONER OLIVA: Second.

16 CHAIRMAN SHEAHAN: Any discussion?

17 (No response.)

18 CHAIRMAN SHEAHAN: All those in favor, say aye.

19 (Chorus of ayes.)

20 CHAIRMAN SHEAHAN: Opposed, say nay.

21 (No response.)

22 CHAIRMAN SHEAHAN: The ayes have it, and

Commissioner Rosales is granted permission to 1 participate by phone. 2 3 We have no public comments, and will 4 therefore move into our regular Public Utility 5 Agenda. Item E-1 concerns an amendment to Code 6 7 Part 455. 8 Are there any objections to the Proposed Order Adopting the Rules? 9 10 (No response.) 11 CHAIRMAN SHEAHAN: Hearing none, the Order is 12 approved. 13 Item E-2 concerns Administrative Rules 14 for Certification of Utility-Scale Wind and Solar Installers. 15 Are there any objections to the 16 17 Proposed Order Adopting the Rules? 18 (No response.) 19 CHAIRMAN SHEAHAN: Hearing none, the Order is 20 approved. 21 Item E-3 concerns Administrative Rules 22 for Certification of Energy Efficiency Installers.

1 Are there any objections to the Proposed Order Adopting the Rules? 2 3 (No response.) 4 Hearing none, the Order is approved. CHAIRMAN SHEAHAN: Item G-1 concerns North 5 Shore's Reconciliation of revenues. 6 7 Are there any objections to approving the Proposed Order Approving the Reconciliation? 8 9 (No response.) 10 CHAIRMAN SHEAHAN: Hearing none, the Order is 11 approved. 12 Item G-2 concerns Peoples Gas's 13 Reconciliation of Revenues. 14 Are there any objections to approving the Proposed Order Approving the Reconciliation? 15 16 (No response.) 17 CHAIRMAN SHEAHAN: Hearing none, the Order is 18 approved. 19 Moving on to Petitions for Rehearing, 20 Item PR-1 concerns a Petition For Rehearing regarding Ameren's Energy Efficiency Plan, Docket No. 17-0311. 21 22 I would move that we deny the Motion

1 For Rehearing.

Is there a second? 2 3 COMMISSIONER ROSALES: Second. 4 CHAIRMAN SHEAHAN: Is there any discussion? Commissioner del Valle? 5 COMMISSIONER del VALLE: Thank you, 6 Mr. Chairman. 7 8 As I explained in my dissent, I do not believe that Ameren met its burden of proof, and do 9 10 not believe it is appropriate, based on the record in 11 this case, to reduce Ameren's statutory savings 12 goals. The petitioners make a strong case for 13 rehearing and I will -- I will be voting to grant it. 14 In addition, yesterday, Ameren filed a 15 response to these two petitions. This response illustrates problems with Ameren's compliance 16 17 documents filed on October 11th, 2017. 18 For example, the Commission Order, 19 conditionally approving Ameren's Plan, reads in relevant part, and I quote, The Commission is 20 strongly supportive of the Plan's emphasis on serving 21 22 low income customers in the Company's service

1 territory, and developing new economic and energy efficiency opportunities for diverse individuals and 2 3 communities. Approval of the Plan, however, is conditioned on the incorporation of Staff's 4 5 suggestions for certain reallocations, as identified by Staff witness Dr. Brightwell in his testimony, 6 that could achieve another 10,500 to 14,500 megawatts 7 of savings. In addition, the Company is directed to 8 9 determine how it can serve the objectives and goals 10 of the Act, while reducing the overall costs of the 11 Income Qualified Programs through a different measure 12 mix or incentive levels and lowering its costs per 13 kilowatt hour, end of quote. 14 Ameren's response to the petitions 15 misrepresents what the Final Order required of it, 16 and demonstrates that Ameren's compliance filing does 17 not meet these conditions for approval. 18 Thank you. CHAIRMAN SHEAHAN: Thank you, Commissioner. 19 20 Any other discussion? 21 (No response.) 22 CHAIRMAN SHEAHAN: All those in favor of voting

1 to deny the Rehearing, say aye.

(Chorus of ayes.) 2 3 CHAIRMAN SHEAHAN: Opposed, say nay. 4 COMMISSIONER del VALLE: Nay. 5 CHAIRMAN SHEAHAN: The vote is 4 to 1, the ayes have it, and the Petition for Rehearing is denied. 6 7 Judge Kimbrel, do you any other matters to bring before the Commission this morning? 8 9 JUDGE KIMBREL: Mr. Chairman, just for 10 clarification, there were two Petitions for 11 Rehearing, the NRDC, CUB, EDF Petition and the AG's 12 Petition. I just want to make clear that that vote 13 reflects denial of both; is that correct? 14 CHAIRMAN SHEAHAN: That was the intent of my 15 motion, that we deny all of the Petitions for 16 Rehearing. 17 Why don't we just take a vote on that, 18 just for the sake of clarity. 19 So we have AG and -- who was the other 20 one? JUDGE KIMBREL: NRDC, CUB, EDF is one and the 21 AG filed the other Petition for a Rehearing. 22

CHAIRMAN SHEAHAN: All right. So I'll make a 1 motion that we deny the Petitions for Rehearing with 2 3 respect to the other petitions. 4 Is there a second? COMMISSIONER OLIVA: Second. 5 COMMISSIONER ROSALES: Second. 6 CHAIRMAN SHEAHAN: Any discussion? 7 8 (No response.) CHAIRMAN SHEAHAN: All those in favor of 9 10 denying those Petitions for Rehearing, say aye. 11 (Chorus of ayes.) 12 CHAIRMAN SHEAHAN: Opposed, say nay. 13 COMMISSIONER del VALLE: Nay. 14 CHAIRMAN SHEAHAN: The vote is 4 to 1, and the 15 Petitions for Rehearing are denied. Thank you for that clarification. 16 17 Commissioners, do you have any other business to bring before the Commission this morning? 18 19 (No response.) 20 CHAIRMAN SHEAHAN: Hearing none and without objection, the meeting stands adjourned. 21 22 Thank you.

1	(Whereupon the above	
2	matter was adjourned.)	
3		
4		
5		
6		
7		
8		
9		
10		
11		
12		
13		
14		
15		
16		
17		
18		
19		
20		
21		
22		