1	BEFORE THE
2	ILLINOIS COMMERCE COMMISSION
3	PUBLIC UTILITIES SPECIAL OPEN MEETING
4	Wednesday, November 10, 2021
5	Chicago, Illinois
6	
7	Met pursuant to notice in person and via
8	videoconference at 3:00 p.m. at 160 North LaSalle
9	Street, Chicago, Illinois.
10	
11	PRESENT:
12	CARRIE ZALEWSKI, Chairwoman
13	D. ETHAN KIMBREL, Commissioner
14	MARIA S. BOCANEGRA, Commissioner
15	MICHAEL T. CARRIGAN, Commissioner
16	(via Springfield office)
17	
18	
19	
20	
21	BRIDGES COURT REPORTING
22	BY: Stephen Mortensen, Notary Public

1 Okay. I have 3:00. CHAIRWOMAN ZALEWSKI: 2 Are we ready to proceed in Springfield? 3 COMMISSIONER CARRIGAN: We are. 4 Then under the CHAIRWOMAN ZALEWSKI: Great. 5 Open Meetings Act, I call the November 10, 2021, 6 Special Open Meeting to order. Commissioners 7 Bocanegra and Kimbrel are with me in Chicago, and 8 Commissioner Carrigan is in the Springfield office. 9 We have a quorum. 10 We have no requests to speak, no 11 transportation agenda, and only one item on our 12 public utilities agenda. 13 So Item 1 concerns the Illinois 14 Power Agency's petition for approval of its Carbon 15 Mitigation Credit, or CMC, Procurement Plan under 16 new provisions of the Public Utility Act enacted through Public Act 102-0662. 17 18 The Plan sets forth the IPA's 19 proposals for the procurement of Carbon Mitigation 20 Credits, or tradeable credits, each of which represents the carbon emission reduction attributes 21 22 of one megawatt hour of energy produced from a

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    carbon-free energy resource through a competitive
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   procurement process to secure five-year CMC
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    delivery credits -- or excuse me, contracts between
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    carbon-free energy resources and ComEd.
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                    The order approves the Carbon
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   Mitigation Credit Procurement Plan, finding that
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    the plan is likely to result in the procurement of
8
    cost-effective Carbon Mitigation Credits.
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                    Are there any objections to
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    approving the order?
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                     (No verbal response.)
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           CHAIRWOMAN ZALEWSKI: Hearing none, the
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    order is approved.
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                    So this concludes our public
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   utilities agenda.
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                    Judge Teague Kingsley, do we have
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    other matters to come before the Commission today?
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           THE COURT: No, Madam Chairman.
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           CHAIRWOMAN ZALEWSKI: Is there any other
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   business to discuss by Commissioners?
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                     (No verbal response.)
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           CHAIRWOMAN ZALEWSKI: Okay. Hearing none,
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    and without objection, the meeting is adjourned.
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    Thank you.
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                       (Whereupon, the above-entitled
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                        matter was adjourned.)
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