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BEFORE THE
ILLINOIS COMMERCE COMMISSION
REGULAR OPEN MEETING
November 21, 2017
Chicago, Illinois

Met pursuant to notice at 10:30 a.m. at
160 North LaSalle Street, Chicago, Illinois

PRESENT:

- BRIEN J. SHEAHAN, Chairman
- SADZI M. OLIVA, Commissioner
- MIGUEL DEL VALLE, Commissioner
- JOHN R. ROSALES, Commissioner
- SHERINA MAYE-EDWARDS, Commissioner (telephonically)

SULLIVAN REPORTING COMPANY by
JoAnn Krolicki, CSR
License No. 084-002215

1 THE COURT: Good morning. Are we ready to
2 proceed in Springfield?

3 DEPUTY DIRECTOR MATRISCH: Yes, we are,
4 Chairman.

5 CHAIRMAN SHEAHAN: Pursuant to the Open Meetings
6 Act, I call the November 21, 2017, Regular Open
7 Meeting to order. Commissioners del Valle, Rosales,
8 and Oliva are here with me in Chicago. We have a
9 quorum. Commissioner Edwards is seeking to
10 participate by phone.

11 Commissioner Edwards, are you with us?

12 (No response.)

13 CHAIRMAN SHEAHAN: Okay. If she joins, we'll
14 vote on her participation.

15 Moving on to public comments, we have no
16 public comments.

17 We'll move on to the minutes of our
18 November -- Commissioner Edwards, are you on?

19 We'll move on to our minutes of our November
20 8th Regular Open Meeting. There are no edits. Are
21 there any objections to approving the minutes?

22 (No response.)

1 CHAIRMAN SHEAHAN: Hearing none, the minutes are
2 approved.

3 Moving on to our Public Utilities Agenda,
4 there are edits to our October 24th and 25th and
5 November 1st meetings.

6 Are there any objections to considering these
7 minutes together and approving them as edited?

8 (No response.)

9 CHAIRMAN SHEAHAN: Hearing none, the minutes are
10 approved.

11 COMMISSIONER MAYE-EDWARDS: Mr. Chairman, my
12 apologies. I have been trying to say hello, but I
13 guess there's a bad connection.

14 CHAIRMAN SHEAHAN: All right. No worries.

15 Commissioner Edwards would like to
16 participate by phone. Is there a motion to allow her
17 to do so?

18 COMMISSIONER ROSALES: So moved.

19 CHAIRMAN SHEAHAN: Is there a second?

20 COMMISSIONER OLIVA: Second.

21 CHAIRMAN SHEAHAN: Any discussion?

22 (No response.)

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

2 (Chorus of ayes.)

3 CHAIRMAN SHEAHAN: Opposed, say nay.

4 (No response.)

5 CHAIRMAN SHEAHAN: The ayes have it, and
6 Commissioner Edwards is granted permission to
7 participate by phone.

8 Commissioner Edwards, we're on our
9 electricity agenda. Item E-1 concerns a consumer
10 complaint against Com Ed.

11 Are there any objections to the proposed
12 order dismissing the proceeding?

13 (No response.)

14 CHAIRMAN SHEAHAN: Hearing none, the Order is
15 approved.

16 Item E-2 concerns Com Ed's reconciliation of
17 revenues collected under its purchase of receivables
18 rider.

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

21 (No response.)

22 CHAIRMAN SHEAHAN: Hearing none, the Order is

1 approved.

2 Item E-3 will be held for disposition at a
3 future meeting.

4 Item E-4 concerns Rethink Electric's Petition
5 to Cancel and Reissue a Certificate to Operate as an
6 Installer of Distributed Generating Facilities and as
7 an installer for EV stations.

8 Are there any objections to approving the
9 proposed order granting the petition?

10 (No response.)

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

13 Items E-5 through 15 concern various
14 applications for EE and ABC certifications.

15 Are there any objections to -- approving
16 these proposed orders?

17 (No response.)

18 CHAIRMAN SHEAHAN: Hearing none, the Orders are
19 approved.

20 Moving on to our gas agenda, Item G-1
21 concerns a consumer complaint against Nicor.

22 Are there any objections to approving the

1 proposed order denying the complaint?

2 (No response.)

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

5 Item G-2 concerns Ameren's Petition to Waive
6 Part 285 so that their auditors can issue an updated
7 guide for prospective information.

8 Are there any objections to approving the
9 proposed order approving the petition?

10 (No response.)

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

13 Item G-3 concerns Nicor's Motion to Withdraw
14 Its Petition for Eminent Domain.

15 Are there any objections to approving the
16 motion?

17 (No response.)

18 CHAIRMAN SHEAHAN: Hearing none, the motion is
19 approved.

20 Moving on to our telecommunications agenda,
21 Item T-1 concerns Strada Communications' Motion to
22 Withdraw Its Application to Operate As a Carrier of

1 Telecommunication Services.

2 Are there any objections to approving the
3 motion?

4 (No response.)

5 CHAIRMAN SHEAHAN: Hearing none, the motion is
6 approved.

7 Item T-2 concerns Bandwidth.com's Petition
8 for Cancellation of Certificate to Provide Commercial
9 Mobile Radio.

10 Are there any objections to approving the
11 proposed order approving the petition?

12 (No response.)

13 CHAIRMAN SHEAHAN: Hearing none, the Order is
14 approved.

15 Item T-3 concerns Triton Networks'
16 Application to Operate as a Reseller of
17 Telecommunications Services.

18 Are there any objections to approving the
19 proposed order approving the application?

20 (No response.)

21 CHAIRMAN SHEAHAN: Hearing none, the Order is
22 approved.

1 Item W-1 concerns Illinois-American Water's
2 Petition to Revise Depreciation Rates.

3 Are there any objections to approving the
4 proposed order approving the petition?

5 (No response.)

6 CHAIRMAN SHEAHAN: Hearing none, the Order is
7 approved.

8 Our only item of other business concerns FERC
9 Docket ER13-535. The item involves litigation, and,
10 therefore, we will enter into closed session for our
11 discussion.

12 Is there a motion to move into closed
13 session?

14 COMMISSIONER ROSALES: So moved.

15 CHAIRMAN SHEAHAN: Is there a second?

16 COMMISSIONER OLIVA: Second.

17 CHAIRMAN SHEAHAN: Is there a discussion?

18 (No response.)

19 CHAIRMAN SHEAHAN: All those in favor of moving
20 into closed session, say aye.

21 (Chorus of ayes.)

22 CHAIRMAN SHEAHAN: Opposed, say nay.

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(No response.)

CHAIRMAN SHEAHAN: The ayes have it, and we will invite our public guests to exit our hearing room in Chicago.

(WHEREUPON, the following matters were held in closed session.)

1 (WHEREUPON, the following
2 matters were held in open
3 session.)

4 CHAIRMAN SHEAHAN: Is there a motion to
5 approve -- we are back in open session now.

6 Is there a motion to approve the Commission's
7 motion to file a response out of time and respond to
8 PJM's motion for an Order on Remand?

9 COMMISSIONER ROSALES: So moved.

10 CHAIRMAN SHEAHAN: Any discussion?

11 (No response.)

12 CHAIRMAN SHEAHAN: All in favor of approving the
13 motion, say aye.

14 (Chorus of ayes.)

15 CHAIRMAN SHEAHAN: Opposed, say nay.

16 (No response.)

17 CHAIRMAN SHEAHAN: The ayes have it, and the
18 motion is approved.

19 Judge Kimbrel, do we have any other matters
20 to be heard before the Commission this morning?

21 JUDGE KIMBREL: No.

22 CHAIRMAN SHEAHAN: Commissioners, do any of you

1 have any other business you'd like to bring forth
2 this morning?

3 (No response.)

4 CHAIRMAN SHEAHAN: Seeing that there is none and
5 without objection, the meeting is adjourned. Thank
6 you.

7 (WHEREUPON, the above-entitled
8 matter was adjourned.)

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