| 1 | BEFORE THE |
|----|--|
| 2 | ILLINOIS COMMERCE COMMISSION |
| 3 | PUBLIC UTILITY OPEN MEETING |
| 4 | Wednesday, December 4th, 2019 |
| 5 | Springfield, Illinois |
| 6 | |
| 7 | |
| 8 | |
| 9 | Met pursuant to notice at 10:30 a.m., |
| 10 | at 527 East Capitol Avenue, Springfield, Illinois. |
| 11 | |
| 12 | |
| 13 | |
| 14 | PRESENT: |
| 15 | CARRIE ZALEWSKI, Chairwoman |
| 16 | MARIA BOCANEGRA, Commissioner |
| 17 | SADZI M. OLIVA, Commissioner |
| 18 | D. ETHAN KIMBREL, Commissioner |
| 19 | BRIEN J. SHEAHAN, Commissioner, via teleconference |
| 20 | |
| 21 | |
| 22 | |
| 23 | Jill A. Bleskey, RPR |
| 24 | CSR #084-004430 |

1 CHAIRWOMAN ZALEWSKI: I have 10:30. 2 Good morning. Are you ready to proceed in Chicago? 3 JUDGE TEAGUE KINGSLEY: Yes, we are. CHAIRWOMAN ZALEWSKI: Thank you. 4 5 Under the Open Meetings Act, I call the 6 December 4th, 2019 Regular Open Meeting to order. 7 Commissioners Bocanegra, Kimbrel, and Oliva are with me in Springfield, Commissioner Sheahan's in 8 9 Chicago. We have a quorum. 10 We have no requests to speak. 11 Moving on to our Public Utilities 12 Agenda. 13 We have no minutes to approve. 14 Item E-1 is ComEd's request to modify 15 its Rider POGCA - Parallel Operation of Retail Generating Facilities Community Supply. 16 17 The filing seeks to modify the Rider 18 to allow retail customers of Community Supply 19 projects to begin accruing credits quicker. The 20 Commission Staff has reviewed the filing and 21 recommends to not suspend the filing. 22 Are there any objections to not 23 suspending the filing? 24 (No response.)

| 1 | CHAIRWOMAN ZALEWSKI: Hearing none, |
|----|---|
| 2 | the filing is not suspended. |
| 3 | Item E-2 is ComEd's request to modify |
| 4 | its residential bill format, effective January 1st, |
| 5 | 2020, to comply with a legislative directive. The |
| 6 | filing seeks to modify ComEd's residential bill |
| 7 | format to reflect the addition of the price to |
| 8 | compare for customers using an alternative retail |
| 9 | electric supplier. |
| 10 | The Commission Staff has reviewed the |
| 11 | filing and recommends to not suspend the filing and |
| 12 | finds that ComEd's proposed disclosure of the price |
| 13 | to compare fully complies with the Commission Order |
| 14 | in Docket 18-1623. |
| 15 | Are there any objections to not |
| 16 | suspending the filing? |
| 17 | (No response.) |
| 18 | CHAIRWOMAN ZALEWSKI: Hearing none, |
| 19 | the filing's not suspended. |
| 20 | Items E-3 through E-8 concern |
| 21 | cancellations of certificates of service authority |
| 22 | to operate as retail electricity supplier agents, |
| 23 | brokers, and consultants. The Orders revoke the |
| 24 | certificates finding that the companies surrendered |

1 their authority to transact business in Illinois or 2 terminated the company with the Secretary of State. 3 Are there any objections to considering these items together and approving the 4 5 Orders? 6 (No response.) 7 CHAIRWOMAN ZALEWSKI: Hearing none, the Orders are approved. 8 9 Item E-9 concerns ComEd's Annual 10 Formula Rate Update and revenue requirement 11 reconciliation. 12 We have non-substantive edits to 13 clarify. 14 The Order text and to reflect the 15 party's agreement regarding the depreciation rates. I move the edits, is there a second? 16 17 COMMISSIONER BOCANEGRA: I'll second. 18 CHAIRWOMAN ZALEWSKI: Any discussion? 19 (No response.) 20 CHAIRWOMAN ZALEWSKI: Are there any 21 objections to approving the edits? 22 (No response.) 23 CHAIRWOMAN ZALEWSKI: Hearing none, 24 the edits are approved.

| 1 | Are there any objections to approving |
|--|---|
| 2 | the Order as edited? |
| 3 | (No response.) |
| 4 | CHAIRWOMAN ZALEWSKI: Hearing none, |
| 5 | the Order is approved. |
| 6 | Item E-10 concerns Docket 19-0693 |
| 7 | which is a customer complaint against Ameren as to |
| 8 | billing/charges in Springfield. Ameren has filed a |
| 9 | Motion to Dismiss the complaint. The Order |
| 10 | dismisses the proceeding without prejudice for |
| 11 | failure to state a claim upon which the relief can |
| 12 | be granted. |
| | - |
| 13 | Are there any objections to approving |
| 13 14 | Are there any objections to approving the Order? |
| | |
| 14 | the Order? |
| 14 15 | the Order? (No response.) |
| 14 15 16 | the Order? (No response.) CHAIRWOMAN ZALEWSKI: Hearing none, |
| 14 15 16 17 | the Order? (No response.) CHAIRWOMAN ZALEWSKI: Hearing none, the Order is approved. |
| 14 15 16 17 18 | the Order? (No response.) CHAIRWOMAN ZALEWSKI: Hearing none, the Order is approved. Item E-11 is Ameren's filing to make |
| 14 15 16 17 18 19 | the Order? (No response.) CHAIRWOMAN ZALEWSKI: Hearing none, the Order is approved. Item E-11 is Ameren's filing to make revenue neutral tariff changes related to rate |
| 14 15 16 17 18 19 20 | the Order? (No response.) CHAIRWOMAN ZALEWSKI: Hearing none, the Order is approved. Item E-11 is Ameren's filing to make revenue neutral tariff changes related to rate design. On September 5th, 2019, the Commission |
| 14 15 16 17 18 19 20 21 | the Order? (No response.) CHAIRWOMAN ZALEWSKI: Hearing none, the Order is approved. Item E-11 is Ameren's filing to make revenue neutral tariff changes related to rate design. On September 5th, 2019, the Commission suspended the filing. However, the Commission has |

1 Public Utilities Act. The Order extends the 2 suspension period until April 12th, 2020. 3 Are there any objections to approving the Order? 4 5 (No response.) 6 CHAIRWOMAN ZALEWSKI: Hearing none, 7 the Order is approved. 8 Item E-12 is MidAmerican's request to 9 reconcile revenue collected under its Rider EUA, or Electric Utility Assessment, for the reconciliation 10 11 period of August 2018 through July 2019. The Order 12 approves the reconciliation as set in the Appendix 13 to the Order, finding that the costs were prudently 14 incurred. 15 Are there any objections to approving 16 the Order? 17 (No response.) 18 CHAIRWOMAN ZALEWSKI: Hearing none, 19 the Order is approved. 20 Items E-13 and E-14 concern 21 applications for licenses to operate as retail 22 electric agents, brokers, and consultants in 23 Illinois. The Orders grant the licenses, finding 24 that applicants meet the requirements.

1 Are there any objections to 2 considering these items together and approving the 3 Orders? 4 (No response.) 5 CHAIRWOMAN ZALEWSKI: Hearing none, 6 the Orders are approved. 7 Items E-15 through E-17 concern 8 applications for authority to install Energy 9 Efficiency Measures. The Orders grant the certificates, finding that the applicants meet the 10 11 requirements. Are there any objections to consider 12 these items together and approving the Orders? 13 (No response.) 14 CHAIRWOMAN ZALEWSKI: Hearing none, 15 the Orders are approved. 16 Moving on to our Gas Items. 17 Item G-1 is Ameren's filing to amend 18 its tariff to provide customers with the option of paying non-refundable contributions over a period 19 20 of 60 months. The revisions relate to customers 21 that require gas distribution system expansions or 22 modifications. The revisions are limited to large projects of over \$250,000. The Commission Staff 23 24 has reviewed the filing and recommends to not

1 suspend the filing.

2 Are there any objections to not 3 suspending the filing? 4 (No response.) 5 CHAIRWOMAN ZALEWSKI: Hearing none, 6 the filing is not suspended. 7 Item G-2 is Nicor Gas's 8 Reconciliation of revenues collected under Rider 30 9 - Energy Efficiency Plan Recovery. In its Brief on 10 Exceptions, Nicor Gas requests an oral argument 11 under Section 200.850(a)(3) of the Commission rules 12 on whether incentive compensation costs that are 13 based on financial metrics are recoverable 14 expenses. 15 Are there any objections to granting 16 the request? 17 (No response.) 18 CHAIRWOMAN ZALEWSKI: Hearing none, 19 the request for Oral Argument is granted. 20 A due notice of the Oral Argument 21 will be issued. 22 Item G-3 concerns Ameren's request for waiver of the standard information requirements 23 24 under Part 285 of the Commission's Rules, to allow

1 Ameren to file various schedules when it proposes a general increase or decrease in gas rates in 2020. 2 3 The Commission Staff has reviewed the filing and do not object to granting the waiver. No other party 4 5 participated in this proceeding. The Order 6 approves the waiver request. 7 Are there any objections to approving 8 the Order? 9 (No response.) 10 CHAIRWOMAN ZALEWSKI: Hearing none, 11 the Order is approved. 12 Under our Telecommunications Items. 13 Item T-1 concerns a Commission Order 14 pursuant to 83 Illinois Administrative Code 15 770.40(e) setting maximum rates and charges for the 16 intrastate operators services, effective 17 January 1st, 2020. 18 Are there any objections to approving 19 the Order? 20 (No response.) 21 CHAIRWOMAN ZALEWSKI: Hearing none, 22 the Order is approved. Under our Water and Sewer Items. 23 24 Item W-1 is a customer complaint

against the Colonial Meadows Water Company
regarding billing and water safety issues. The
Order grants the complaint in part and denies in
part.

5 The Order finds that Colonial Meadows 6 violated the company's existing tariff and directs 7 the company to forgive any balances that have 8 accrued to Complainant's account since December 17, 2016. The Order also directs Commission Staff to 9 conduct a review of Colonial Meadows' billing 10 11 practices and to file a report recommending whether 12 the Commission should initiate an investigation. 13 The Complaint is denied in part 14 because the Complainant has not met the burden of 15 proof to establish that Colonial Meadows was in 16 violation of the Commission's water safety 17 regulations. 18 Are there any objections to approving 19 the Order? 20 (No response.) 21 CHAIRWOMAN ZALEWSKI: Hearing none, 22 the Order is approved.

23 Under our Miscellaneous Items.

24 Item M-1 is a Joint Petition by

1 Illinois electric and gas utilities to approve Illinois Energy Efficiency Policy Documents. The 2 3 utilities and the Illinois Energy Efficiency Stakeholder Advisory Group (SAG) have developed 4 5 these documents through a collaborative process. 6 The Order approves the Illinois Energy Efficiency 7 Policy Manual Version 2.0, effective January 1st, 8 2022, with some provisions effective January 1st of 9 2020. The Order also approves the Policy Document for the Illinois Statewide Technical Reference 10 11 Manual for Energy Efficiency Version 3.0, effective 12 January 1st, 2020. 13 Are there any objections to approving 14 the Order? 15 (No response.) 16 CHAIRWOMAN ZALEWSKI: Hearing none, 17 the Order's approved. 18 We have no Petitions for Rehearing. 19 Item O-1 concerns approval of 20 Batches, Contracts, and Confirmations under the 21 Illinois Adjustable Block Program. 22 Are there any objections to approving the Procurement Administrator's Submissions? 23 24 (No response.)

| 1 | CHAIRWOMAN ZALEWSKI: Hearing none, |
|----|---|
| 2 | the Submissions are approved. |
| 3 | Item 0-2 concerns approval of |
| 4 | Batches, Contracts, and Confirmations under the |
| 5 | Solar for All Program. |
| 6 | Are there any objections to approving |
| 7 | the Procurement Administrator's Submissions? |
| 8 | (No response.) |
| 9 | CHAIRWOMAN ZALEWSKI: Hearing none, |
| 10 | the Submissions are approved. |
| 11 | This concludes our Public Utilities |
| 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 | Chairwoman. |
| 17 | CHAIRWOMAN ZALEWSKI: Thank you. Do |
| 18 | any of the Commissioners have any other business to |
| 19 | discuss? |
| 20 | (No response.) |
| 21 | CHAIRWOMAN ZALEWSKI: Hearing none |
| 22 | and without objections, this meeting is adjourned. |
| 23 | Thank you. |
| 24 | (Hearing was concluded at 10:40 a.m.) |