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BEFORE THE
ILLINOIS COMMERCE COMMISSION
REGULAR OPEN MEETING
(PUBLIC UTILITIES)
December 20th, 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
-
- SULLIVAN REPORTING COMPANY, by
Devan J. Moore, CSR
License No. 084-004589

1 CHAIRMAN SHEAHAN: Are we ready in Springfield?

2 CHIEF CLERK: Yes, we are.

3 CHAIRMAN SHEAHAN: Pursuant to the Open
4 Meetings Act, I call the December 20th, 2017 Regular
5 Open Meeting to order. Commissioners del Valle,
6 Rosales, and Oliva are with me in Chicago. We have a
7 quorum.

8 Moving on to our Public Utilities
9 Agenda, we have no minutes.

10 Items E-1 through 3 concern various
11 Orders dismissing consumer complaints.

12 Are there any objections to
13 considering these items together and approving the
14 proposed Orders?

15 (No response.)

16 CHAIRMAN SHEAHAN: Hearing none, the Orders are
17 approved.

18 Item E-4 concerns a rehearing Order on
19 revenue-neutral tariff changes related to rate design
20 proposed by ComEd.

21 Are there any objections to approving
22 the proposed Order?

1 (No response.)

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

4 Item E-5 concerns S & C Electric's
5 application for certification to install distributed
6 generation facilities.

7 Are there any objections to approving
8 the proposed Order approving the application?

9 (No response.)

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

12 Item E-6 concerns Median Energy's
13 application to operate as an alternative retail
14 electric supplier.

15 Are there any objections to approving
16 the proposed Order approving the application?

17 (No response.)

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

20 Item E-7 concerns Illinois Power
21 Agency's 2018 Procurement Plan.

22 Are there any objections to approving

1 the proposed Order approving the Procurement Plan?

2 (No response.)

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

5 Item E-8 concerns Steidinger Brothers'
6 Application for Certification to Install Energy
7 Efficiency Measures.

8 Are there any objections to dismissing
9 the application as moot?

10 (No response.)

11 CHAIRMAN SHEAHAN: Hearing none, the
12 application is dismissed.

13 Items E-9 through E-197 concern
14 Applications for Certifications to Install Energy
15 Efficiency Measures.

16 Are there any objections to
17 considering these items together and approving the
18 proposed Orders?

19 (No response.)

20 CHAIRMAN SHEAHAN: Hearing none, the proposed
21 Orders are approved.

22 Item G-1 concerns Liberty Utility's

1 reconciliation of revenues collected under gas
2 adjustment charges.

3 Are there any objections to approving
4 the proposed Order approving the reconciliation?

5 (No response.)

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

8 Item G-2 concerns Median Energy's
9 application to operate as an alternative gas
10 supplier.

11 Are there any objections to approving
12 the proposed Order approving the application?

13 (No response.)

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

16 Moving on to Telecommunications,
17 Item T-1 concerns Egyptian Communication Services and
18 Gridley Telephone's joint applications for approval
19 of its corporate Reorganization due to a merger.

20 Are there any objections to approving
21 the proposed Order approving the Reorganization?

22 (No response.)

1 CHAIRMAN SHEAHAN: Hearing none, the Order is
2 approved.

3 Moving on to Water and Sewer,
4 Items W-1 and 2 concern Aqua Illinois's tariffs
5 creating new acquisition zones.

6 Are there any objections to
7 considering these items together and not suspending
8 the filings?

9 (No response.)

10 CHAIRMAN SHEAHAN: Hearing none, the filings
11 are not suspended.

12 Item W-3 concerns Utility Service's
13 tariff for a rate increase.

14 Are there any objections to approving
15 the proposed Order suspending the filing?

16 (No response.)

17 CHAIRMAN SHEAHAN: Hearing none, the Order is
18 approved.

19 Item W-4 concerns Illinois American's
20 tariff creating a new acquisition zone.

21 Are there any objections to not
22 suspending the filing?

1 (No response.)

2 CHAIRMAN SHEAHAN: Hearing none, the filing is
3 not suspended.

4 Under Other Business we have one item
5 concerning FERC Docket ER17-1016. It involves
6 potential litigation; and, therefore, we'll move into
7 a closed session for our discussion.

8 Is there a motion to move into a
9 closed session?

10 COMMISSIONER ROSALES: So moved.

11 CHAIRMAN SHEAHAN: Is there a second?

12 COMMISSIONER OLIVA: Seconded.

13 CHAIRMAN SHEAHAN: All of those in favor say
14 "aye".

15 (Chorus of ayes.)

16 CHAIRMAN SHEAHAN: Opposed say "nay".

17 (No response.)

18 CHAIRMAN SHEAHAN: The ayes have it. And we
19 will invite our public guests to exit the room.

20 (Whereupon, the following matters

21 Were held in closed session)

22

1 (Whereupon, the following proceedings
2 were in open session)

3 CHAIRMAN SHEAHAN: So we're back in open
4 session. We're in Other Business. We're on FERC
5 Docket ER 17-1016.

6 Is there a motion to approve the
7 settlement and motion for interim rates?

8 COMMISSIONER ROSALES: So moved.

9 Is there a second?

10 COMMISSIONER OLIVA: Seconded.

11 CHAIRMAN SHEAHAN: All of those in favor say
12 "aye".

13 (Chorus of ayes.)

14 CHAIRMAN SHEAHAN: Opposed say "nay".

15 (No response.)

16 CHAIRMAN SHEAHAN: The ayes have it, and the
17 motion is passed.

18 Judge Kimbrel, do you have any other
19 matters to bring before the Commission this morning?

20 JUDGE KIMBREL: No, Mr. Chairman.

21 CHAIRMAN SHEAHAN: Okay. Thank you.

22 Commissioners, do any of you have any

1 other issues? Commissioner del Valle?

2 COMMISSIONER DEL VALLE: Mr. Chairman, thank
3 you very much.

4 Today is Martin Klein's last Open
5 Meeting. Martin has been with me almost since the
6 beginning. He got here just a few months after Jeff
7 joined me. So a total of 4 years; right?

8 He's done a fabulous job. I have to
9 say that we were very fortunate. My office was very
10 fortunate to find Martin. Today I would say that
11 Martin is probably leaving us as one of the most
12 knowledgeable people on staff that others here have
13 relied on for information and for support.

14 And so I just want to thank him very
15 much and to say that I think that the Pollution
16 Control Board where Martin will be going is very
17 lucky to get you. So I'm kind of glad that you're
18 staying close. You will be across the street. But I
19 want to take this time to really thank him for his
20 hard work because you'll see his work in many of the
21 events that I put forth and statements that I put
22 forth.

1 He is thorough. He did his job well.
2 He has principles and a ton of integrity; and for
3 that I think we certainly owe him a debt of gratitude
4 for his contribution to the ICC and to the ratepayers
5 of the State of Illinois. So thank you.

6 CHAIRMAN SHEAHAN: Thank you, Commissioner. I
7 think that we would all echo those comments and wish
8 you the best in your new opportunities. Thank you.

9 Any other comments?

10 (No response.)

11 CHAIRMAN SHEAHAN: Hearing none, and without
12 objection, therefore, the meeting stands adjourned.
13 Thank you.

14 (Whereupon, the above-entitled
15 matter was adjourned.)

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