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BEFORE THE
ILLINOIS COMMERCE COMMISSION
PUBLIC UTILITIES SPECIAL OPEN MEETING
Wednesday, March 8, 2023
Springfield, Illinois

Met pursuant to notice via videoconference at
9:30 AM, at 527 East Capitol Avenue, Springfield,
Illinois.

PRESENT:

- CARRIE ZALEWSKI, Chairwoman (via Chicago office)
- D. ETHAN KIMBREL, Commissioner (via Springfield office)
- MICHAEL T. CARRIGAN, Commissioner (via Springfield office)
- ANN MCCABE, Commissioner (via Springfield office)

BRIDGES COURT REPORTING
BY: Quinn Dean
Notary Public

1 CHAIR ZALEWSKI: Under the Open Meetings Act, I
2 call the March 8th, 2023, Special Open Meeting to
3 order. Commissioners Carrigan, Kimbrel, and McCabe are
4 in Springfield. I'm in the Chicago office. We have a
5 quorum.

6 We have no request to speak today.

7 There are no edits to the February 9th,
8 2023, Regular Open Meeting minutes under the public
9 utilities agenda. Are there any objections to
10 approving the minutes as edited?

11 Oh, sorry. There -- let me just
12 confirm that there are edits or there are no edits.
13 There are no edits.

14 So are there any objections to
15 approving the minutes?

16 (No verbal response.)

17 CHAIR ZALEWSKI: Hearing none, the minutes are
18 approved.

19 Moving on to our electric item.

20 Item E-1 concerns MidAmerican filing to
21 revise sheets to its annual Rider TERM, or Tax Expense
22 Revision Mechanism, factors to bring it into compliance

1 with the normalized method of accounting as required by
2 the IRS. Commission Staff has revised the filing and
3 recommends not suspending it.

4 Are there any objections to not
5 suspending the filing?

6 (No verbal response.)

7 CHAIR ZALEWSKI: Hearing none, the filing is not
8 suspended.

9 Item E-2 concerns Staff's assessment of
10 MidAmerican's 2021 reliability performance. The order
11 adopts Staff's report that provides the assessment of
12 MidAmerican's 2021 annual reliability report and
13 reliability performance and recommends actions to be
14 taken to improve system reliability.

15 Are there any objections to approving
16 the order?

17 (No verbal response.)

18 CHAIR ZALEWSKI: Hearing none, the order is
19 approved.

20 Item E-3 concerns Docket No. 22-0813,
21 which is a complaint against ComEd as to customer
22 disconnection.

1 The order denies the complaint, finding
2 that the Complainant did not meet its burden of proof.
3 The order finds that no evidence was provided that
4 Complainant properly requested ComEd to switch the
5 account when the tenant moved out, and that ComEd did
6 not violate any disconnection notice when the service
7 was cut off because there was no customer of record on
8 the account. ComEd notes that it will restore the
9 service after the safety inspection from the Village of
10 Dolton for the customer-owned wiring.

11 Are there any objections to approving
12 the order?

13 (No verbal response.)

14 CHAIR ZALEWSKI: Hearing none, the order is
15 approved.

16 Item E-4 concerns Docket 21-0730, which
17 is a complaint against ComEd as to property damages due
18 to a cable failure. The order dismisses the complaint
19 without prejudice, finding that the Complainant failed
20 to state a claim and fails to cite authority under
21 which the relief can be granted.

22 Are there any objections to approving

1 the order?

2 (No verbal response.)

3 CHAIR ZALEWSKI: Hearing none, the order is
4 approved.

5 Item E-5 concerns Docket 22-0493, which
6 is a complaint against ComEd as to the property damages
7 due to a power surge. The order dismisses the
8 complaint without prejudice for want of prosecution,
9 finding that the Complainant does not intend to proceed
10 with the complaint.

11 Are there any objections to approving
12 the order?

13 (No verbal response.)

14 CHAIR ZALEWSKI: Hearing none, the order is
15 approved.

16 Item E-6 concerns an order on rehearing
17 in Docket 22-0063, which is Ameren's petition for
18 approval of performance and tracking metrics. The
19 order finds that Ameren's And NRDC's proposed language
20 regarding the baseline associated with the resource
21 adequacy component of performance metric 2 as set forth
22 in appendices A and B is fair and reasonable and is

1 supported by the evidence. The order directs Ameren to
2 file a compliance filing of its entire metrics manual
3 and exemplar Rider PBR-M tariff that contains the
4 language approved in this order within 30 days.

5 Are there any objections to approving
6 the order?

7 (No verbal response.)

8 CHAIR ZALEWSKI: Hearing none, the order is
9 approved.

10 Item E-7 concerns Ameren's
11 reconciliation of revenues collected under power
12 procurement riders for the twelve months beginning June
13 1st of 2020 and ending May 31st of 2021. The order
14 approves the reconciliation as specified in the
15 appendix to the order, finding that the expenditures
16 are prudently incurred.

17 Are there any objections to approving
18 the order?

19 (No verbal response.)

20 CHAIR ZALEWSKI: Hearing none, the order is
21 approved.

22 E-8 concerns an investigation of

1 Ameren's net metering tariffs. This investigation was
2 initiated to determine whether all the behind-the-meter
3 provisions of Ameren's net metering Riders NM and NM2
4 are just and reasonable.

5 Ameren filed a stipulation agreed to by
6 the parties which resolved all the issues in the
7 investigation. The parties have agreed to the form of
8 the three net metering tariffs: The revised Rider NM,
9 the new Rider NMOS, or Net Metering for Onsite
10 Generation, and new Rider NMCS, or Net Metering for
11 Community Solar. Upon approval by the Commission and
12 subsequent compliance filings with revised Rider NM,
13 Ameren is then directed to withdraw Rider NM2. The
14 order approves the stipulation.

15 Are there any objections to approving
16 the order?

17 (No verbal response.)

18 CHAIR ZALEWSKI: Hearing none, the order is
19 approved.

20 Items E-9 and E-10 concern applications
21 for certifications to install distributed generation
22 facilities in Illinois. The orders grant those

1 certificates, finding that the Applicants meet the
2 certification requirements.

3 Are there any objections to considering
4 these items together and approving the orders?

5 (No verbal response.)

6 CHAIR ZALEWSKI: Hearing none, the orders are
7 approved.

8 Item E-11 concerns consolidated
9 Dockets 22-0432 and 22-0442, which concern ComEd's
10 petition for approval of beneficial electrician plans.

11 In the briefs on exception, the
12 following parties filed requests for oral argument:
13 First, ComEd requests oral argument on the issue of
14 cost recovery, including the new proposed Rider BE, the
15 regulatory assets and the rate of return applied to the
16 regulatory asset.

17 Two, Building Owners and Managers
18 Association of Chicago, or BOMA Chicago, request oral
19 argument on BOMA Chicago's proposal to include
20 \$10 million annually in dedicated funding to support
21 the installation of the EV chargers in BOMA Chicago
22 buildings and garages.

1 And third, the Chicago Transit
2 Authority and the City of Chicago, or CTA City,
3 requests oral argument regarding incentives for
4 electrification and associated infrastructure for
5 vehicles used by transit agencies.

6 The Administrative Law Judge recommends
7 granting all three requests, noting that these
8 consolidated dockets considered a number of complex
9 legal and factual issues of first impression in an
10 expedited manner that will have lasting impact on
11 customers. Oral argument will provide the opportunity
12 for parties to further explain their positions and
13 answer Commission questions.

14 Are there any objections to granting
15 all three requests for oral arguments with the
16 requested scope?

17 (No verbal response.)

18 CHAIR ZALEWSKI: Hearing none, the requests for
19 oral arguments are granted and the notice of oral
20 argument will be issued shortly.

21 Item E-12 concerns Grain Belt Express's
22 application for a certificate of public convenience and

1 necessity to construct, operate, and maintain a high
2 voltage direct current electric service transmission
3 line. The order grants the application, finding that
4 the Grain Belt Express is the qualifying direct current
5 applicant and has the requirements of Section
6 8-406(b)(5) and 8-406.1 of the Public Utilities Act.
7 The order also authorizes Grain Belt to construct the
8 transmission line pursuant to Section 8-503 and
9 8-406.1(i).

10 Are there any objections to approving
11 the order?

12 (No verbal response.)

13 CHAIR ZALEWSKI: Hearing none, the order is
14 approved.

15 Item E-13 concerns an application for
16 certifications to operate as an alternative retail
17 electric supplier. The order grants the certificate,
18 finding that the Applicant meets the certification
19 requirements.

20 Are there any objections to approving
21 the order?

22 (No verbal response.)

1 CHAIR ZALEWSKI: Hearing none, the order is
2 approved.

3 Items E-14 through E-19 concern
4 applications for certifications to install energy
5 efficiency measures in Illinois. The orders grant the
6 certificates, finding that the applicants meet the
7 requirements.

8 Are there any objections to considering
9 these items together and approving the orders?

10 (No verbal response.)

11 CHAIR ZALEWSKI: Hearing none, the orders are
12 approved.

13 Item G-1 concerns MidAmerican's filing
14 to revise sheets to its annual Rider TERM, or Tax
15 Expense Revision Mechanism, to bring it into compliance
16 with the normalized method of accounting as required by
17 the IRS. Commission Staff has reviewed the filing and
18 recommends not suspending it.

19 Are there any objections to not
20 suspending the filing?

21 (No verbal response.)

22 CHAIR ZALEWSKI: Hearing none, the filing is not

1 suspended.

2 Item G-2 concerns Docket 22-0294, which
3 is a complaint against Peoples Gas as to gas shut off.
4 We are going to hold this item for later disposition.

5 Item G-2 (sic) concerns a petition for
6 confidential treatment of information in the
7 Petitioner's report. The order grants the protection,
8 finding that the information is market sensitive.

9 Are there any objections to approving
10 the order hearing?

11 (No verbal response.)

12 CHAIR ZALEWSKI: Hearing none, the order is
13 approved.

14 Item T-1 concerns a rulemaking amending
15 part 730 of the Commission rules that provide standards
16 and requirements for the provision of local exchange
17 telecommunication services. The rulemaking makes two
18 amendments: First, it updates the version of the
19 National Electrical Safety Code incorporated by Section
20 73.340(a), and second, deletes an unnecessary provision
21 from Section 730.550(a)(4), requiring the reporting of
22 telecommunications outages that results in the physical

1 staffing of 911 call boxes.

2 The Joint Committee on Administrative
3 Rules issued a certificate of no objection upon its
4 consideration of the amendments. The order adopts the
5 amendments.

6 Are there any objections to approving
7 the order?

8 (No verbal response.)

9 CHAIR ZALEWSKI: Hearing none, the order is
10 approved.

11 Items T-2 through T-4 concern
12 applications for certificates of wireless authority to
13 operate as a reseller of telecommunications. The
14 orders Grant those certificates, finding that the
15 applicants meet the certification requirements.

16 Are there any objections to considering
17 these items together and approving the orders?

18 (No verbal response.)

19 CHAIR ZALEWSKI: Hearing none, the orders are
20 approved.

21 Items T-5 through T-13 concern requests
22 for proprietary treatment of information in the

1 Petitioner's reports. The orders grant the
2 protections, finding that the information is highly
3 proprietary and confidential.

4 Are there any objections to considering
5 these items together and approving the orders?

6 (No verbal response.)

7 CHAIR ZALEWSKI: Hearing none, the orders are
8 approved.

9 Moving on to our miscellaneous items.

10 Items O-1 and O-2 concerns approvals of
11 batches, contracts, and confirmations under the
12 Adjustable Block program and the Solar for All program.

13 Are there any objections to approving
14 the program administrator's submissions?

15 (No verbal response.)

16 CHAIR ZALEWSKI: Hearing none, the program
17 administrator's submissions are approved.

18 Item O-3 concerns approval of the ICC
19 executive director's employment contract.

20 Are there any objections to approving
21 the employment contract?

22 (No verbal response.)

1 CHAIR ZALEWSKI: Hearing none, the employment
2 contract is approved.

3 This concludes our public utilities
4 agenda. Judge Teague Kingsley, do we have other
5 matters to come before the Commission today?

6 JUDGE TEAGUE KINGSLEY: No, Madam Chair.

7 CHAIR ZALEWSKI: Do the Commissioners have any
8 other business to discuss?

9 (No verbal response.)

10 CHAIR ZALEWSKI: Hearing none, and without
11 objection, the meeting is now adjourned. Thanks.

12 (WHEREUPON the above-entitled matter
13 was adjourned at 9:48 AM.)

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