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BEFORE THE  
ILLINOIS COMMERCE COMMISSION  
PUBLIC UTILITY REGULAR OPEN MEETING  
Thursday, July 12, 2018  
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  
John R. Rosales, Commissioner  
D. Ethan Kimbrel, Commissioner  
Anastasia Palivos, Acting Commissioner

Alaris Litigation  
Kim Bruhn, RPR, CSR (IL)  
711 North 11th Street  
St. Louis, Missouri 63101  
(800) 280-3376

1 \*\*\*PUBLIC UTILITY MEETING\*\*\*

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3 CHAIRMAN SHEAHAN: Are we ready to go  
4 in Springfield?

5 CHIEF CLERK: Yes, we are.

6 CHAIRMAN SHEAHAN: All right. Pursuant  
7 to the Open Meetings Act, I call the July 12th, 2018  
8 Regular Open Meeting to order.

9 Commissioner Rosales, Oliva, and Acting  
10 Commissioner Polivos are with me in Chicago.  
11 Commissioner Kimbrel is participating via  
12 videoconference from Springfield. We have a quorum.

13 We will move on to our public utilities  
14 agenda. There are no edits to the June 14th, 2018  
15 regular open meeting minutes. There are edits to  
16 the June 14th, 2018 policy session minutes. Are  
17 there any objections to approving the minutes?  
18 Hearing none, the minutes are approved.

19 Item E-1 concerns MidAmerican's filing  
20 to implement a new Electric Utility Assessment Cost  
21 Recovery Rider. Are there any objections to not  
22 suspending the filing? Hearing none, the filing is  
23 not suspended.

24 Item E-2 concerns a consumer complaint

1 against ComEd. Are there any objections to  
2 approving the proposed Order dismissing the  
3 proceeding? Hearing none, the Order is approved.

4 Item E-3 concerns an application for  
5 authority to install, maintain, or repair electric  
6 vehicle charging stations. Are there any objections  
7 to approving the proposed Order? Hearing none, the  
8 Order is approved.

9 Items E-4 through 9 concern  
10 applications for authority to install distributed  
11 generation facilities. Are there any objections to  
12 considering these items together and approving the  
13 proposed Orders? Hearing none, the Orders are  
14 approved.

15 Item E-10 concerns North American Power  
16 and Gas' Petition seeking the confidential treatment  
17 of its annual report. Are there any objections to  
18 approving the proposed Order? Hearing none, the  
19 Order is approved.

20 Item E-11 concerns Horizon Power and  
21 Lights application for authority to operate as an  
22 alternative retail electric supplier. Are there any  
23 objections to approving the proposed Order? Hearing  
24 none, the Order is approved.

1                   Items E-12 through 14 concern  
2 applications for authority to operate as agents,  
3 brokers, and consultants. Are there any objections  
4 to considering these items together and approving  
5 the proposed Orders? Hearing none, the Orders are  
6 approved.

7                   Item E-15 concerns Ameren's Petition  
8 for approval to release three residential customers  
9 to the City of Marshall, Illinois. Are there any  
10 objections to approving the proposed Order granting  
11 the Petition? Hearing none, the Order is approved.

12                   Item E-16 concerns ComEd's Petition for  
13 approval of its third party energy efficiency  
14 program's request for proposals. Are there any  
15 objections to approving the proposed Order granting  
16 the Petition? Hearing none, the Order is approved.

17                   Item E-17 concerns NLMS' Motion to  
18 Withdraw its application for authority to install  
19 energy efficiency measures. Are there any  
20 objections to approving the proposed Order? Hearing  
21 none, the Order is approved.

22                   Items E-18 through 75 concern  
23 applications for authority to install energy  
24 efficiency measures. Are there any objections to

1 considering these items together and approving the  
2 proposed Orders? Hearing none, the Orders are  
3 approved.

4 Item G-1 concerns MidAmerican's filing  
5 to implement a new Gas Utility Assessment Cost  
6 Recovery Rider. Are there any objections to not  
7 suspending the filing? Hearing none, the filing is  
8 not suspended.

9 Item G-2 concerns Natural Gas &  
10 Electric's Petition seeking the confidential  
11 treatment of its annual report. Are there any  
12 objections to approving the proposed Order? Hearing  
13 none, the Order is approved.

14 Item G-3 concerns Nicor's Petition for  
15 authority for the issuance of sale of long-term  
16 debt. Are there any objections to approving the  
17 proposed Order? Hearing none, the Order is  
18 approved.

19 Item T-1 concerns Sprint Communications  
20 Petition seeking the confidential treatment of its  
21 annual report. Are there any objections to  
22 approving the proposed Order? Hearing none, the  
23 Order is approved.

24 Item W-1 concerns an investigation into

1 Sundale Utilities' rates due to changes in state and  
2 federal tax law. Are there any objections to  
3 approving the proposed Order dismissing the  
4 proceeding? Hearing none, the Order is approved.

5 Item 01 under other business concerns  
6 the program administrator for the IPA's adjustable  
7 block program. Are there any objections to  
8 approving the execution of the IPA Contract with its  
9 selected program administrator? Hearing none, the  
10 IPA's proposed contract is approved.

11 Judge Teague-Kinsley, do you have any  
12 other matters to bring before the Commission this  
13 morning?

14 MS. TEAGUE-KINSLEY: No, Mr. Chairman.

15 CHAIRMAN SHEAHAN: Commissioners, do  
16 any of you have any other business you'd like to  
17 discuss?

18 No? I'd like to remind everyone we're  
19 hosting VP's reports at 11:00, and I'd ask everyone  
20 to keep Cholly and his wife in their prayers.  
21 Cholly's wife is giving birth to their fourth as we  
22 speak.

23 If there's no other business, hearing  
24 none and without objection, the meeting is

1 adjourned. Thank you.

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## CERTIFICATE OF REPORTER

I, KIM BRUHN, Registered Professional Reporter and Certified Shorthand Reporter, do hereby certify that the testimony appearing in the foregoing Meeting was taken by me to the best of my ability and thereafter reduced to typewriting under my direction; that I am neither counsel for, related to, nor employed by any of the parties to the action in which this deposition was taken, and further that I am not a relative or employee of any attorney or counsel employed by the parties thereto, nor financially or otherwise interested in the outcome of the action.

Dated this 12th day of July 2018.

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KIM BRUHN, RPR, CSR (IL)



PUBLIC UTILITY REGULAR OPEN MEETING 7/12/2018

<p><b>A</b></p> <p>a.m 1:8  ability 8:7  Act 2:7  Acting 1:16 2:9  action 8:9,14  adjourned 7:1  adjustable 6:6  administer 6:9  administrator 6:6  agenda 2:14  agents 4:2  Alaris 1:21  alternative 3:22  Ameren's 4:7  American 3:15  Anastasia 1:16  annual 3:17 5:11 5:21  appearing 8:5  application 3:4 3:21 4:18  applications 3:10 4:2,23  approval 4:8,13  approved 2:18 3:3,8,14,19,24 4:6,11,16,21 5:3,13,18,23 6:4,10  approving 2:17 3:2,7,12,18,23 4:4,10,15,20 5:1,12,16,22 6:3,8  Assessment 2:20 5:5  attorney 8:11  authority 3:5,10 3:21 4:2,18,23 5:15</p> <hr/> <p><b>B</b></p> <p>best 8:6  birth 6:21  block 6:7</p>	<p>Brien 1:12  bring 6:12  brokers 4:3  Bruhn 1:21 8:3 8:18  business 6:5,16 6:23</p> <hr/> <p><b>C</b></p> <p>call 2:7  <b>CERTIFICATE</b> 8:1  Certified 8:4  certify 8:5  Chairman 1:12 2:3,6 6:14,15  changes 6:1  charging 3:6  Chicago 1:5,8 2:10  CHIEF 2:5  Cholly 6:20  Cholly's 6:21  City 4:9  CLERK 2:5  ComEd 3:1  ComEd's 4:12  <b>COMMERCE</b> 1:2  Commission 1:2 6:12  Commissioner 1:13,14,15,16 2:9,10,11  Commissioners 6:15  Communicati... 5:19  complaint 2:24  concern 3:9 4:1 4:22  concerns 2:19 2:24 3:4,15 3:20 4:7,12,17 5:4,9,14,19,24 6:5  confidential</p>	<p>3:16 5:10,20  considering 3:12 4:4 5:1  consultants 4:3  consumer 2:24  contract 6:8,10  Cost 2:20 5:5  counsel 8:8,12  CSR 1:21 8:18  customers 4:8</p> <hr/> <p><b>D</b></p> <p>D 1:15  Dated 8:15  day 8:15  debt 5:16  deposition 8:10  direction 8:8  discuss 6:17  dismissing 3:2 6:3  distributed 3:10  due 6:1</p> <hr/> <p><b>E</b></p> <p>E-1 2:19  E-10 3:15  E-11 3:20  E-12 4:1  E-15 4:7  E-16 4:12  E-17 4:17  E-18 4:22  E-2 2:24  E-3 3:4  E-4 3:9  edits 2:14,15  efficiency 4:13 4:19,24  electric 2:20 3:5,22  Electric's 5:10  employed 8:9 8:12  employee 8:11  energy 4:13,19 4:23</p>	<p>Ethan 1:15  execution 6:8</p> <hr/> <p><b>F</b></p> <p>facilities 3:11  federal 6:2  filing 2:19,22,22 5:4,7,7  financially 8:13  foregoing 8:6  fourth 6:21  further 8:10</p> <hr/> <p><b>G</b></p> <p>G-1 5:4  G-2 5:9  G-3 5:14  Gas 5:5,9  Gas' 3:16  generation 3:11  giving 6:21  go 2:3  granting 4:10,15</p> <hr/> <p><b>H</b></p> <p>hearing 2:18,22 3:3,7,13,18,23 4:5,11,16,20 5:2,7,12,17,22 6:4,9,23  Horizon 3:20  hosting 6:19</p> <hr/> <p><b>I</b></p> <p>IL 1:21 8:18  Illinois 1:2,5,8 4:9  implement 2:20 5:5  install 3:5,10 4:18,23  interested 8:13  investigation 5:24  IPA 6:8  IPA's 6:6,10  issuance 5:15</p>	<p>Item 2:19,24 3:4 3:15,20 4:7,12 4:17 5:4,9,14 5:19,24 6:5  items 3:9,12 4:1 4:4,22 5:1</p> <hr/> <p><b>J</b></p> <p>J 1:12  John 1:14  Judge 6:11  July 1:4 2:7 8:15  June 2:14,16</p> <hr/> <p><b>K</b></p> <p>keep 6:20  Kim 1:21 8:3,18  Kimbrel 1:15 2:11</p> <hr/> <p><b>L</b></p> <p>LaSalle 1:8  law 6:2  Lights 3:21  Litigation 1:21  long-term 5:15  Louis 1:22</p> <hr/> <p><b>M</b></p> <p>M 1:13  maintain 3:5  Marshall 4:9  matters 6:12  measures 4:19 4:24  meeting 1:3 2:1 2:8,15 6:24 8:6  Meetings 2:7  Met 1:8  MidAmerican's 2:19 5:4  minutes 2:15,16 2:17,18  Missouri 1:22  morning 6:13  Motion 4:17  move 2:13</p>
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PUBLIC UTILITY REGULAR OPEN MEETING 7/12/2018

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<b>P</b>	quorum 2:12	<b>R</b>	<b>X</b>	<b>Y</b>	<b>Z</b>		
Palivos 1:16 participating 2:11 parties 8:9,12 party 4:13 Petition 3:16 4:7 4:11,12,16 5:10 5:14,20 policy 2:16 Polivos 2:10 Power 3:15,20 prayers 6:20 PRESENT 1:11	<b>Q</b>	R 1:14 rates 6:1 ready 2:3 Recovery 2:21 5:6 reduced 8:7 Registered 8:3 regular 1:3 2:8 2:15 related 8:8 relative 8:11 release 4:8 remind 6:18 repair 3:5 report 3:17 5:11 5:21 Reporter 8:1,4,4 reports 6:19 request 4:14 residential 4:8 retail 3:22 Rider 2:21 5:6 right 2:6 Rosales 1:14 2:9 RPR 1:21 8:18	<b>U</b>	<b>0</b>	<b>1</b>		
		<b>T</b>	<b>Y</b>	<b>2</b>	<b>3</b>		
		T-1 5:19 taken 8:6,10 tax 6:2 Teague-Kinsley 6:11,14 testimony 8:5 Thank 7:1 thereto 8:12 third 4:13 three 4:8 Thursday 1:4 treatment 3:16 5:11,20 typewriting 8:7	<b>Z</b>	<b>0</b>	<b>1</b>		
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		utilities 2:13 Utilities' 6:1 Utility 1:3 2:1,20 5:5	<b>2</b>	<b>0</b>	<b>1</b>		
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