





1 COMMISSIONERS: Aye.

2 CHAIRMAN SCOTT: Any opposed?

3 (No response.)

4 The vote is four to nothing and  
5 Commissioner O'Connell-Diaz may participate by  
6 telephone.

7 Before moving into the agenda,  
8 according to Section 1700.10 of Title II of the  
9 Administrative Code this is the time we allow members  
10 of the public to address the Commission. Members of  
11 the public who wish to address the Commission must  
12 notify the Chief Clerk's Office at least 24 hours  
13 prior to the Commission meeting. According to the  
14 Chief Clerk's Office we have no requests to speak at  
15 today's Regular Open Meeting.

16 Up first today are the minutes from  
17 prior Commission meetings and we will begin with  
18 consideration of minutes from our July 7 Bench  
19 Session. I understand amendments have been  
20 forwarded. Is there a motion to amend the minutes?

21 COMMISSIONER ELLIOTT: So moved.

22 CHAIRMAN SCOTT: Is there a second?

1           ACTING COMMISSIONER COLGAN:    Second.

2           CHAIRMAN SCOTT:    It's been moved and seconded.

3   All in favor say aye.

4           COMMISSIONERS:    Aye.

5           CHAIRMAN SCOTT:    Any opposed?

6                                (No response.)

7                                The vote is five to nothing and the  
8   amendments to the July 7 Bench Session are adopted.

9                                Is there a motion to approve the  
10   July 7 minutes as amended?

11          ACTING COMMISSIONER COLGAN:    So moved.

12          CHAIRMAN SCOTT:    Is there a second?

13          COMMISSIONER ELLIOTT:    Second.

14          CHAIRMAN SCOTT:    It's been moved and seconded.

15   All in favor say aye.

16          COMMISSIONERS:    Aye.

17          CHAIRMAN SCOTT:    Any opposed?

18                                (No response.)

19                                The vote is five to nothing and the  
20   minutes from our July 7 Bench Session as amended are  
21   approved.

22                                Next up are minutes from our July 12

1 Regular Open Meeting. Is there a motion to approve  
2 the minutes?

3 COMMISSIONER ELLIOTT: So moved.

4 CHAIRMAN SCOTT: Is there a second?

5 ACTING COMMISSIONER COLGAN: Second.

6 CHAIRMAN SCOTT: It's been moved and seconded.

7 All in favor say aye.

8 COMMISSIONERS: Aye.

9 CHAIRMAN SCOTT: Any opposed?

10 (No response.)

11 The vote is five to nothing and the  
12 minutes for the July 12 Regular Open Meeting are  
13 approved.

14 Our third item today is Docket Number  
15 10-0133. This is ComEd's reconciliation of revenues  
16 collected under coal tar riders with costs prudently  
17 incurred for 2009. ALJ Jones recommends entry of an  
18 Order approving the reconciliation as adjusted by  
19 Staff.

20 Is there any discussion?

21 (No response.)

22 Is there a motion to enter the Order?

1           ACTING COMMISSIONER COLGAN:    So moved.

2           CHAIRMAN SCOTT:    Is there a second?

3           COMMISSIONER ELLIOTT:    Second.

4           CHAIRMAN SCOTT:    It's been moved and seconded.

5   All in favor say aye.

6           COMMISSIONERS:    Aye.

7           CHAIRMAN SCOTT:    Any opposed?

8                                (No response.)

9                                The vote is five to nothing and the  
10   Order is entered.

11                               We will use this five to nothing vote  
12   for the remainder of today's Regular Open Meeting,  
13   unless otherwise noted.

14                               Item 4 is Docket Number 10-0138.   This  
15   is ComEd's proposal to establish Rider PORCB and to  
16   revise other related tariffs.   This matter is  
17   currently on rehearing, and before us today is a  
18   request for oral argument made by RESA and ICEA.   ALJ  
19   Sainsot recommends granting the oral argument  
20   request.

21                               Is there any discussion?

22                               (No response.)

1                   Is there a motion to deny the oral  
2 argument request?

3                   COMMISSIONER ELLIOTT:   So moved.

4                   CHAIRMAN SCOTT:   Is there a second?

5                   ACTING COMMISSIONER COLGAN:   Second.

6                   CHAIRMAN SCOTT:   It's been moved and seconded  
7 to deny the oral argument request.   All in favor say  
8 aye.

9                   COMMISSIONERS:   Aye.

10                  CHAIRMAN SCOTT:   Any opposed?

11                                   (No response.)

12                                   The vote is five to nothing and the  
13 request for oral argument is denied.

14                                   Our fifth item today is Docket Number  
15 11-0482.   This is ConocoPhillips' application for  
16 amendment to its ARES Certificate of Service  
17 Authority which would allow the company to serve  
18 large retail customers.   ALJ Wallace recommends entry  
19 of an Order granting the application.

20                                   Is there any discussion?

21                                   (No response.)

22                                   Any objections?

1 (No response.)

2 Hearing none, the Order is entered and  
3 the amendment is approved.

4 Item 6 is Docket Number 11-0504. This  
5 is Reliant Energy Northeast's application for an  
6 amendment to its ARES Certificate of Service  
7 Authority which would allow the company to provide  
8 service to all retail customers in ComEd's service  
9 territory. ALJ Wallace recommends entry of an Order  
10 approving the amendment but denying the company's  
11 request for confidential treatment of employee  
12 information.

13 Is there any discussion?

14 (No response.)

15 Any objections?

16 (No response.)

17 Hearing none, the Order is entered and  
18 the amendment is approved.

19 Item 7 is Docket Number 11-0510. This  
20 is Verde Energy USA's application for a Certificate  
21 of Service Authority allowing it to operate as an  
22 alternative retail electric supplier. The company



1 has now moved to withdraw its petition and ALJ  
2 Wallace recommends granting the Motion to Withdraw.

3 Is there any discussion?

4 (No response.)

5 Any objections?

6 (No response.)

7 Hearing none, the Motion to Withdraw  
8 is granted.

9 Item 8 is Docket Number 11-0121 and it  
10 concerns proposed amendments to Title 83.590 of the  
11 Administrative Code updating the Commission's rules  
12 as required by the Commission Gas Pipeline Safety  
13 Act. ALJ Albers recommends entry of an Order  
14 adopting the proposed amendments with an effective  
15 date of August 15, 2011.

16 Is there any discussion?

17 (No response.)

18 Any objections?

19 (No response.)

20 Hearing none, the Order is entered.

21 Item 9 is Docket Number 11-0520. This  
22 item concerns a request for authority by Consumers

1 Gas Company to incur indebtedness in the amount of  
2 \$1.5 million as part of a refinancing. ALJ Wallace  
3 recommends entry of an Order approving the proposed  
4 financing arrangement.

5 Is there any discussion?

6 (No response.)

7 Any objections?

8 (No response.)

9 Hearing none, the Order is entered.

10 Item 10 is Docket Number 11-0507.

11 This is Universal Telephone Assistance Corporation's  
12 request for a Commission determination on the amount  
13 and form of supplemental assistance to be provided by  
14 Illinois local exchange carriers under the Universal  
15 Telephone Service Assistance Program. ALJ Albers  
16 recommends entry of an Order granting the company's  
17 requested relief.

18 Is there any discussion?

19 (No response.)

20 Any objections?

21 (No response.)

22 Hearing none, the Order is entered.

1                   Items 11 through 16 (11-0561, 11-0562,  
2   11-0563, 11-0564, 11-0565, 11-0566) can be taken  
3   together. These items are proposed increases in  
4   water and sewer rates by Charmar Water Company,  
5   Cherry Hill Water Company, Clarendon Water Company,  
6   Killarney Water Company, Ferson Creek Utilities  
7   Company and Harbor Ridge Utilities. In each case  
8   Staff recommends that the Commission enter a  
9   Suspension Order suspending the filing and setting it  
10  for hearing.

11                   Is there any discussion?

12                   (No response.)

13                   Any objections?

14                   (No response.)

15                   Hearing none, the Suspension Orders  
16  are entered.

17                   Lastly, our final item today concerns  
18  an upcoming Commission report to the General Assembly  
19  regarding future technological and financial needs of  
20  9-1-1 systems. Our deadline for voting this Report  
21  on to the General Assembly is August 20, so we will  
22  take that action at our August 17 Bench Session.

1       However, I believe Staff is available today should we  
2       have any questions about the Draft Report that we  
3       have received.

4                       Are there any questions from  
5       Commissioners about the Draft Report or any briefing  
6       that Staff would like to give on the draft?

7                       Mr. Harvey, I see you are there.

8               MR. HARVEY: I am available to take questions,  
9       Mr. Chairman, but we don't have any briefing other  
10      than what's set forth in the cover memo.

11              CHAIRMAN SCOTT: I just had one question, if I  
12      could. Other than -- obviously, there is a lot of  
13      places, if you read through it, where there is  
14      placeholders and blanks that need to be filled in.  
15      Are there other issues or other items that we are  
16      still looking for that Staff is still working with  
17      the consultant to try to flesh out in the last  
18      version?

19              MR. HARVEY: There are, indeed. It is my  
20      understanding that we are still working with the  
21      vendor on evolving recommendations to the General  
22      Assembly that reflect what we believe the General

1 Assembly directed the Commission to do.

2 CHAIRMAN SCOTT: Okay. And because this isn't  
3 a docketed item, we have the ability to interact with  
4 Staff on this. So if we want to be in contact before  
5 the 17th, we have the ability to do that, correct?

6 MR. HARVEY: That's correct, Mr. Chairman.

7 CHAIRMAN SCOTT: Okay, thanks. Anything else,  
8 Commissioners?

9 (No response.)

10 Commissioner O'Connell-Diaz, anything?  
11 Commission Ford?

12 COMMISSIONER O'CONNELL-DIAZ: Mr. Chairman, if  
13 I might.

14 CHAIRMAN SCOTT: Sure.

15 COMMISSIONER O'CONNELL-DIAZ: With regard to  
16 the Report, so what we have before us is a draft and  
17 will there be another addition that we will look at  
18 prior to what is sent to the General Assembly or  
19 recommended to be sent?

20 MR. HARVEY: There certainly will, Commissioner  
21 O'Connell-Diaz, and that will be circulated -- well,  
22 I believe we have one additional iteration of it.

1 Ms. Schroll can correct me if I am wrong, but I  
2 believe we have received quite late last night  
3 another iteration of the Report which we can  
4 circulate, if you like, although we intend to work  
5 with the vendor a little more on the report, if  
6 that's acceptable to the Commission.

7 COMMISSIONER O'CONNELL-DIAZ: Absolutely. I  
8 just want to know that I would be receiving something  
9 else that will kind of be our Final Draft Report that  
10 we will be looking at and obviously with any input  
11 from any Commissioners that would have exceptions or  
12 whatever to this draft. So thank you.

13 MR. HARVEY: Thank you very much, Commissioner.

14 CHAIRMAN SCOTT: Ms. Schroll, did you want to  
15 add?

16 MS. SCHROLL: If I might, I would just further  
17 clarify that, yes, we did receive, we will call it, a  
18 final draft late last night. Staff will be looking  
19 at that today. We actually do have a conference call  
20 set up with the consultant tomorrow morning at 8:30  
21 where we will probably be giving them our final -- if  
22 we have any, I guess, anything that we would like

1 clarified a little bit further. We just wanted to  
2 make sure that they were completing a full analysis  
3 and making sure they were meeting all of our  
4 deliverables.

5 And, you know, they have had a short  
6 time frame to complete the study so it's been really  
7 tough, and we have worked with them, they have worked  
8 with us, just trying to get it where it needs to be.  
9 And they have been really good to work with. It has  
10 just been a pretty short turnaround time to complete  
11 the study.

12 So we do look to give them kind of our  
13 final. If there is something that you might be  
14 concerned with and you would like to talk to me  
15 directly today, we are going to be talking with them  
16 tomorrow. Hope to have their Final Draft by the end  
17 of the week, copies and everything really ready for  
18 the General Assembly. This will be scheduled  
19 probably to be on the Bench for the 17th for all of  
20 you to vote on. It does have to be given to the  
21 General Assembly on the 20th of August.

22 So that was kind of the game plan. So

1 if you do have anything that you are concerned about,  
2 if you want to talk with me today, that would be  
3 great.

4 CHAIRMAN SCOTT: Anything else on that item?

5 (No response.)

6 Okay. Judge Dolan, are there any  
7 other matters to come before the Commission today?

8 JUDGE DOLAN: No, Chairman.

9 CHAIRMAN SCOTT: Thank you very much, sir.  
10 Hearing none, this meeting stands adjourned.

11 MEETING ADJOURNED

12

13

14

15

16

17

18

19

20

21

22