1	BEFORE THE
2	ILLINOIS COMMERCE COMMISSION
3	PUBLIC UTILITY SPECIAL OPEN MEETING
4	Wednesday, March 18, 2020
5	Chicago, Illinois
6	
7	Met pursuant to notice at 1:00 P.M., at 160 North LaSalle Street, Chicago, Illinois.
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9	PRESENT:
10	CARRIE ZALEWSKI, Chairwoman
11	MARIA BOCANEGRA, Commissioner
12	SADZI M. OLIVA, Commissioner
13	D. ETHAN KIMBREL, Commissioner
14	MICHAEL T. CARRIGAN, Commissioner (via video
15	conference)
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21	SULLIVAN REPORTING COMPANY, by
22	BRAD BENJAMIN, CSR LICENSE NO. 084-004805

CHAIRWOMAN ZALEWSKI: Good afternoon. 1 Are we ready to proceed in 2 3 Springfield? 4 COMMISSIONER CARRIGAN: Chairman, Mike 5 Carrigan. Yes, we are. I can hear you loud and 6 clear. 7 CHAIRWOMAN ZALEWSKI: Thank you. Under the Open Meetings Act, I call 8 9 the March 18th, 2020, Special Open Meeting to order. 10 Commissioners Bocanegra, Kimbrel, and Oliva are with 11 me in Chicago and at a healthy distance from each 12 other. And Commissioner Carrigan is joining us from 13 Springfield. We have a quorum. 14 Before we proceed, I'd like to 15 indicate that, due to the emergency measures implemented in response to the COVID-19 pandemic, the 16 Governor's Executive Order 2020-07, we expect more 17 18 remote participation from the general public. Due to 19 that, I would ask that every Commissioner -- to state 20 their name before speaking for the benefit of the 21 public. 22 With that, let's continue our meeting.

We have no requests to speak. 1 2 We're now moving on to our Public 3 Utilities Agenda. There are no minutes to review on 4 the Public Utility Agenda. Under the Electric items, Item E-1 5 concerns Docket 17-0123, which is an investigation 6 7 into non-RES third-party warrant process for access to customer Advanced Metering data. 8 9 We'll hold this item for later 10 disposition. Under Item E-2, this concerns Docket 11 18-0880, which is a complaint against ComEd as to 12 13 billing charges for a vacant building. The Order 14 denies the complaint, finding the complainant 15 responsible for their energy usage. The Order directs ComEd to remove the late fees and interest 16 17 and set up a deferred payment arrangement with the 18 complainant. 19 Are there any objections to approving 20 the Order? 21 (No response.) 22 CHAIRWOMAN ZALEWSKI: Hearing none, the Order

1 is approved.

Items E-3 and E-4 concern Dockets 2 19-1011 and 20-0115, which are complaints against 3 4 Spark Energy. The parties in both dockets filed Stipulations and Joint Motions to Dismiss, 5 6 stipulating that all the matters in dispute were resolved and requesting that the Commission dismiss 7 the complaints with prejudice. 8 9 Are there any objections in 10 considering these items together and granting both Motions to Dismiss? 11 12 (No response.) 13 CHAIRWOMAN ZALEWSKI: Hearing none, the Motions 14 are granted and the complaints are dismissed with 15 prejudice. 16 Item E-5 concerns Ameren's Petition 17 for Reconciliation under Rider EUA, Electric 18 Uncollectible Adjustment, and Rider GUA, Gas 19 Uncollectible Adjustments, for 2016. The Order 20 approves the reconciliation as set in the Appendices 21 to the Orders, finding that the costs during the 22 reconciliation period were prudently incurred.

The Attorney General's office proposed 1 several adjustments to the Ameren collection 2 3 practices due to a concern of growing uncollectibles. 4 The Order rejects the AG proposals. There are, however, substantive 5 6 amendments proposed by my office. The proposed edits 7 note that the Commission is concerned with the AG's contention of a growing trend in long-term 8 9 uncollectibles but finds that the AG's proposal can 10 be best addressed in a broader forum, such as a 11 rulemaking proceeding and workshop, to allow for a broader group of stakeholders to express their views. 12 13 The Commission finds that the AG's proposal highlight 14 a broader concern of overall growing uncollectibles 15 and require improvement of overall collection practices in all Illinois utilities. 16 I move the edits. 17 Is there a second? 18 19 COMMISSIONER BOCANEGRA: Second. 20 CHAIRWOMAN ZALEWSKI: Are there any objections to approving the proposed edits to the Order? 21 22 (No response.)

CHAIRWOMAN ZALEWSKI: Hearing none, the edits 1 are approved. 2 3 Are there any objections to approving 4 the Order as edited? 5 (No response.) 6 CHAIRWOMAN ZALEWSKI: Hearing none, the Order 7 is approved. 8 I note that on this Agenda the 9 Commission will address and vote on a Notice of 10 Inquiry under Item M-1 to collect information on 11 affordability of utility services that will look into some of the AG's proposals in the broader forum that 12 13 includes all utilities and other stakeholders. 14 Item E-6 concerns Docket 19-0774, 15 which is a Petition for Approval of a Territorial Agreement that Provides for Exclusive Electric 16 17 Service Areas in Sangamon County. The Agreement is 18 between Menard Electric Cooperative and the Village 19 of Riverton and defines the geographic areas in which 20 each party will provide retail electric service in 21 Sangamon electric -- excuse me -- Sangamon County, 22 Illinois. The Order approves the Agreement and the

Service Area Map, finding that they meet the 1 requirements of the Illinois law. 2 3 Are there objections to approving the 4 Order? 5 (No response.) 6 CHAIRWOMAN ZALEWSKI: Hearing none, the Order 7 is approved. 8 Items E-7 through E-11 concern applications for certificates to install Distributed 9 10 Generation Facilities in Illinois. The Orders grant 11 the certificates, finding that the applicants meet the requirements. 12 13 Are there any objections to 14 considering these items together and approving the Orders? 15 16 (No response.) CHAIRWOMAN ZALEWSKI: Hearing none, the Orders 17 18 are approved. 19 Item E-12 concerns Docket 19-1121, 20 which is the resuspension of the ComEd's proposed revisions to the Rider POGCS, the Parallel Operation 21 22 of Retail Customer Generating Facilities Community

Supply. The Commission suspended proposed revisions 1 until April 9th, 2020. The Commission's 2 3 investigation has not been concluded and requires 4 further suspension for an additional six months to October 9th of 2020. 5 6 Are there any objections to approving 7 the Resuspension Order? 8 (No response.) 9 CHAIRWOMAN ZALEWSKI: Hearing none, the Order 10 is approved. Items E-13 through E-15 concern 11 Petitions for Approval of Release of Ameren's 12 13 Commercial Customers. The Orders grant the 14 petitions. 15 Are there any objections to considering these items together and approving the 16 Orders? 17 18 (No response.) 19 CHAIRWOMAN ZALEWSKI: Hearing none, the Orders 20 are approved. Items E-16 and E-17 concern 21 22 applications for licenses to operate as Retail

Electric Agents, Brokers, and Consultants in 1 2 Illinois. The Order grants the license -- it grants 3 the license, finding that the applicants meet the 4 requirements. 5 Are there any objections to 6 considering these items together and approving the Orders? 7 8 (No response.) 9 CHAIRWOMAN ZALEWSKI: Hearing none, the Orders 10 are approved. Item E-18 concerns a petition to 11 cancel a certificate to operate as a Retail Electric 12 13 Agent, Broker, and Consultant in Illinois. The Order cancels the certificate. 14 15 Are there any objections to approving 16 the Order? 17 (No response.) 18 CHAIRWOMAN ZALEWSKI: Hearing none, the Order 19 is approved. 20 Items E-19 and E-20 concern requests for confidential treatment of information in the 21 22 petitioners' reports. The Orders grant the

protection, finding that the information is highly 1 2 proprietary and confidential. 3 Are there any objections to 4 considering these items together and approving the 5 Orders? 6 (No response.) 7 CHAIRWOMAN ZALEWSKI: Hearing none, the Orders 8 are approved. 9 Items E-21 through E-27 concern 10 applications for Certifications to install Energy 11 Efficiency Measures in Illinois. The Orders grant 12 the certificates, finding that the applicants meet 13 the requirements. 14 Are there any objections to 15 considering these items together and approving the 16 Orders? 17 (No response.) 18 CHAIRWOMAN ZALEWSKI: Hearing none, the Orders 19 are approved. 20 Under our Gas items: Item G-1 concerns 21 Nicor's filing to revise reporting of its annual 22 energy efficiency plan, or EEP, statement of

activity. The proposed revision is to Rider 30 and 1 deletes language requiring Nicor to file an EEP 2 statement of activity annually by March 20th. 3 The 4 EEP filing is no longer needed as per Section 6.7 of the Illinois Energy Efficiency Policy Manual 5 6 Version 2.0. Nicor will still have to file an annual 7 report for reconciliation purposes. The Commission 8 staff recommends not suspending the filing. 9 Are there any objections to not 10 suspending the filing? 11 (No response.) 12 CHAIRWOMAN ZALEWSKI: Hearing none, the filing 13 is not suspended. 14 Item G-2 concerns Ameren's filing for 15 a general rate increase and revisions to other terms and conditions of service. The Commission staff has 16 17 recommended that the Commission suspend the filing for further investigation. 18 19 Are there any objections to suspending 20 the filing? 21 (No response.) 22 CHAIRWOMAN ZALEWSKI: Hearing none, the filing

1 is suspended.

2	Item G-3 concerns Docket 18-1092,
3	which is the Engineering review of the Peoples Gas
4	cast iron and ductile iron pipeline system.
5	Commission staff recommends reopening Docket 18-1092
6	for the purpose of considering the recommendation of
7	the Final Kiefner Report.
8	The Order reopens the docket and
9	directs Peoples Gas to file a response to the Final
10	Kiefner Report. The Order also directs Staff to
11	convene workshops to discuss the Report and the
12	Peoples Gas response.
13	Are there any objections to approving
14	the Order?
15	(No response.)
16	CHAIRWOMAN ZALEWSKI: Hearing none, the Order
17	is approved.
18	Item G-4 concerns North Shore and
19	Peoples Gas' request for reconciliation of revenues
20	collected under their Rider VBA, or Volume Balancing
21	Adjustment, for the calendar year 2018. The Order
22	approves the reconciliation as set in the Appendices

to the Order, finding that the costs during the 1 reconciliation period were prudently incurred. 2 3 Are there any objections to approving 4 the Order? 5 (No response.) 6 CHAIRWOMAN ZALEWSKI: Hearing none, the Order 7 is approved. 8 Item G-5 concerns Ameren's request for reconciliation of revenues collected under their 9 10 Rider ICTA, or Invested Capital Tax Adjustment, for 11 the calendar year 2017. The Order approves the 12 reconciliation as set in the Appendix to the Order, 13 finding that the costs during the reconciliation 14 period were prudently incurred. 15 Are there any objections to approving the Order? 16 17 (No response.) 18 CHAIRWOMAN ZALEWSKI: Hearing none, the Order 19 is approved. 20 Items G-6 concerns a request for 21 confidential treatment of information in the 22 petitioner's report. The Order grants the

protection, finding that the information is highly 1 proprietary and confidential. 2 3 Are there any objections to approving 4 the Order? 5 (No response.) 6 CHAIRWOMAN ZALEWSKI: Hearing none, the Order 7 is approved. There are no Telecommunications items. 8 9 Under our Water and Sewer items: Item W-1 concerns Aqua Illinois' Filing to revise 10 its -- its serv- -- excuse me -- its sewer service 11 tariff to implement a franchise agreement with the 12 13 Village of Grant Park. The Commission staff 14 recommends not suspending the Filing. Are there any objections to not 15 suspending the Filing? 16 17 (No response.) 18 CHAIRWOMAN ZALEWSKI: Hearing none, the Filing 19 is not suspended. 20 Moving on to our Miscellaneous items: 21 Item M-1 concerns a notice of inquiry regarding 22 the -- regarding energy affordability. The

Commission is interested in evaluating what 1 information is available regarding affordability of 2 3 utility services to energy consumers, what the 4 current state of affordability of utility service is, and the impact on affordability of current programs 5 and measures. The Order initiates a notice of 6 7 inquiry to gather information on these matters. 8 Are there any objections to approving the Order and initiating the Notice of Inquiry? 9 10 (No response.) 11 CHAIRWOMAN ZALEWSKI: Hearing none, the Order is approved. 12 13 I'd like to quickly add affordability 14 was a persistent issue before the COVID-19 emergency 15 health crisis began. Commissioner Oliva, Commission Staff, and my office had been working on this for 16 some time. 17 The intention of the NOI is that we 18 19 gather important information about the number of disconnections under various consumer circumstances, 20 credit, and collection practices, and even a uniform 21 22 definition of affordability and low-income.

I'd also note that, in light of the 1 current circumstances, parties are required to submit 2 3 initial comments 60 days from the day upon which the 4 declaration of the Governor announcing the end of the COVID-19 state of public health emergency. 5 And finally note that Commission administrative rules 6 7 provide a mechanism for the request for more time to 8 file if necessary. 9 Item M-2: M-2 concerns an Okay. 10 Emergency Interim Order imposing temporary measures in response to the COVID-19 virus. 11 12 Earlier in March, Governor J.B. 13 Pritzker issued a declaration under Sections 4 and 7 14 of the Illinois Emergency Management Agency Act, finding that, as a result of the global COVID-19 15 epidemic, a public health crisis exists in the state 16 17 of Illinois within the meaning of the Act and declaring all 102 counties within the State to be 18 19 disaster areas. The Governor and the Attorney General requested the Commission act within its 20 21 jurisdiction to ensure that during the declared 22 public health emergency all people have continued

1 access to essential utility service regardless of 2 ability to pay.

3 The Order directs the Illinois gas, 4 electric distribution, water and sewer utilities to 5 cease disconnections for non-payment and to suspend 6 the imposition of late payment fees or penalties on 7 an interim basis and, until May 1, 2020, or until the Governor announces the end of the COVID-19 state of 8 9 emergency if the state of emergency continues past 10 Mav 1st.

The Order also directs the utilities 11 to implement temporary flexible credit and 12 13 collections procedures to ensure that customers 14 remain connected to essential utility services when 15 the energy status ends. The Order directs Utilities to file a response to this Order identifying how they 16 will comply with the Commission directive. 17 Are there any objections to approving 18

19 the Order?

20 (No response.)

21 CHAIRWOMAN ZALEWSKI: Hearing none, the Order 22 is approved.

I would like to thank the utilities 1 for working to ensure that community health is 2 3 preserved during this epidemic. Many utilities have 4 self-imposed shutdown moratoriums and late fees, and I applaud them. 5 6 The Order also asks Utilities to track 7 all prudently incurred expenses incurred from implementing measures in response to the COVID-19 8 9 pandemic. This request will ensure a proper 10 foundation to enable a meaningful future Commission 11 review of reasonableness and prudency of such spending, as required by the Act. 12 13 There are no Petitions for Rehearing. Under Other Business: Item O-1 14 15 concerns approval of Batches, Contracts, and Confirmations under the Illinois Adjustable Block 16 17 Program. 18 Are there any objections to approving 19 the Program Administrator's Submissions? 20 (No response.) CHAIRWOMAN ZALEWSKI: Hearing none, the 21 22 Submissions are approved.

This concludes our Public Utilities 1 2 Agenda. 3 Judge Teague Kingsley, do we have any 4 matters to come before the Commission today? JUDGE KINGSLEY: No, Madam Chairman. 5 6 CHAIRWOMAN ZALEWSKI: Thank you. 7 Finally, I want to thank everyone for their flexibility as we navigate these unchartered 8 waters. We're grateful for the Governor's leadership 9 10 as evidenced by the recently executed Executive Order 11 to allow Commissioners to participate in open proceedings via telephone. Everyone's safety is of 12 13 paramount concern. 14 Lastly and equally importantly, I would like to extend my heartfelt thanks and 15 appreciation to the Commission's dedicated staff, who 16 17 worked tirelessly over the weekend to ensure the --18 that the Commission's operations continue. 19 Do any of the Commissioners have any other business to discuss? 20 21 (No response.) 22 Please note: The Emergency Special

1	Open Meeting was noticed for 1:30. So that's when
2	we'll start the Emergency Open Meeting.
3	With no other objection, this meeting
4	is adjourned. Thank you.
5	(Whereupon the above
6	matter was adjourned.)
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