

**LOUISIANA PUBLIC SERVICE COMMISSION
PROPOSED AGENDA**

LPSC BUSINESS & EXECUTIVE SESSION

JANUARY 17, 2018, 9:00 AM

GALVEZ BUILDING, NATCHEZ ROOM, ROOM C-109, BATON ROUGE, LA 70802

Ex. 1	Announcements	Skrmetta _____ Campbell _____ Boissiere _____ Francis _____ Greene _____
Ex. 2	Election of 2018 Chair and Vice Chair.	Skrmetta _____ Campbell _____ Boissiere _____ Francis _____ Greene _____
Ex. 3	Election of OMS Representative for 2018.	Skrmetta _____ Campbell _____ Boissiere _____ Francis _____ Greene _____
Ex. 4	Election of ERSC Representative for 2018.	Skrmetta _____ Campbell _____ Boissiere _____ Francis _____ Greene _____
Ex. 5	T-34626 - Louisiana Public Service Commission vs. Charles Jacob dba Jake's (Boutte, Louisiana) . In re: Alleged violation of La. R.S. 45:161 through 180.1, and General Order dated August 05, 2016 while operating under LPSC authority 7386, for exceeding state prescribed rates, allegedly having occurred on or about July 18, 2017.	Skrmetta _____ Campbell _____ Boissiere _____ Francis _____ Greene _____
	In re: Discussion and possible vote on ALJ recommendation.	
Ex. 6	U-34483 - South Louisiana Electric Cooperative Association (SLECA), ex parte. In re: Application for Approval of an Increase in Retail Rates.	Skrmetta _____ Campbell _____ Boissiere _____ Francis _____ Greene _____
	In re: Discussion and Possible Vote on Uncontested Stipulated Settlement.	
Ex. 7	S-34643 - Cox Louisiana Telcom, LLC, ex parte. In re: Application for Waiver of CLEC Toll Equal Access Requirements.	Skrmetta _____ Campbell _____ Boissiere _____ Francis _____ Greene _____
	In re: Discussion and possible vote of Staff recommendation.	
Ex. 8	U-34283 - Entergy Louisiana, LLC, ex parte. In re: Application for Approval to Construct Lake Charles Power Station and for Cost Recovery.	Skrmetta _____ Campbell _____ Boissiere _____ Francis _____ Greene _____
	In re: Discussion and Possible Vote to Expand Scope of Work and Increase Consultant Budget	
Ex. 9	U-33770 - Entergy Louisiana, LLC, Entergy Gulf States Louisiana, L.L.C and Entergy Louisiana Power, LLC. In re: Joint Application for Approval to Construct St. Charles Power Station, and for Cost Recovery.	Skrmetta _____ Campbell _____ Boissiere _____ Francis _____ Greene _____
	In re: Discussion and Possible Vote to Expand Scope of Work and Increase Consultant Budget	

Ex. 10	U-34630 - Southwestern Electric Power Company, ex parte. In re: Application for Certification of the Leaside Way Transmission Project.	Skrmetta _____ Campbell _____ Boissiere _____ Francis _____ Greene _____
	In re: Discussion and possible vote on Uncontested Stipulated Settlement.	
Ex. 11	U-34667 - CenterPoint Energy-Arkla, ex parte. In re: Report of Earnings and Return on Equity for the Louisiana Division for the twelve months ending June 30, 2017	Skrmetta _____ Campbell _____ Boissiere _____ Francis _____ Greene _____
	In re: Discussion and possible vote on Joint Report and Draft Order.	
Ex. 12	U-34669 - CenterPoint Energy-Entex, ex parte. In re: Report of Earnings and Return on Equity for the Louisiana Division for the twelve months ending June 30, 2017.	Skrmetta _____ Campbell _____ Boissiere _____ Francis _____ Greene _____
	In re: Discussion and possible vote on Joint Report and Draft Order.	
Ex. 13	U-34707 - St. Amant Gas Company, ex parte. In re: Application for a Temporary Surcharge in Retail Rates and Approval of a Storm Recovery Rider.	Skrmetta _____ Campbell _____ Boissiere _____ Francis _____ Greene _____
	In re: Discussion and possible vote on Staff's recommendation pursuant to Rule 57.	
Ex. 14	S-34607 - Community Utilities of Louisiana, Inc., ex parte. (CULI-WTSO). In re: Request for a Letter of Non Opposition to Establish a Regulatory Asset, Subsequent Ratification by the Commission of Regulatory Asset, and for Approval of a Regulatory Asset Rate Rider Related to the Great Flood of 2016 pursuant to Special Order 09-2017.	Skrmetta _____ Campbell _____ Boissiere _____ Francis _____ Greene _____
	In re: Discussion and possible vote on Staff's recommendation.	
	(Ex. 5 on the December 20, 2017 B&E Agenda)	
Ex. 15	S-34608 - Community Utilities of Louisiana, Inc., ex parte. (CULI-DENSITY). In re: Request for a Letter of Non Opposition to Establish a Regulatory Asset, Subsequent Ratification by the Commission of Regulatory Asset, and for Approval of a Regulatory Asset Rate Rider Related to the Great Flood of 2016 pursuant to Special Order 09-2017.	Skrmetta _____ Campbell _____ Boissiere _____ Francis _____ Greene _____
	In re: Discussion and possible vote on Staff's recommendation.	
	(Ex. 6 on the December 20, 2017 B&E Agenda)	
Ex. 16	S-34692 - CenterPoint Energy Resources Corp., D/B/A CenterPoint Energy Louisiana Gas and CenterPoint Energy Arkla, ex parte. In re: Request for Approval or Non-Opposition regarding CenterPoint Energy Arkla New Asset Management Agreement and Revenue Sharing Mechanism.	Skrmetta _____ Campbell _____ Boissiere _____ Francis _____ Greene _____
	In re: Discussion and possible vote on Staff recommendation.	
Ex. 17	Undocketed - Louisiana Public Service Commission, ex parte.	Skrmetta _____ Campbell _____ Boissiere _____ Francis _____ Greene _____
	In re: Discussion and possible vote on special order addressing jurisdictional utility tracking and recordation of the impacts of the federal Tax Cuts and Jobs Act, as of January 1, 2018, as a regulatory liability or deferred liability and for opening a rulemaking docket by the Commission to address same.	

Ex. 18	Docket TBD (RFP 17-20) In re: Statewide Consolidation of Utilities Inc. of Louisiana and Community Utilities of Louisiana, Inc. and establishment of formula rates.	Skrmetta _____
		Campbell _____
		Boissiere _____
		Francis _____
		Greene _____

In re: Discussion and possible vote to hire outside consultant.

Ex. 19	1) Reports	Skrmetta _____
	2) Resolutions	Campbell _____
	3) Discussions	Boissiere _____
	4) ERSC/OMS Business	Francis _____
	5) Directives	Greene _____

Directive to Staff to open a rulemaking to consider possible modifications to the Commission’s “Electric Transmission Facility Certification and Siting Rules” adopted in the Commission’s General Order dated October 10, 2013 and to solicit a proposal from Stone Pigman to assist the Staff since they worked on the prior rulemaking docket.

(Ex. 18 on the December 20, 2017 B&E Agenda)

At the request of Commissioner Campbell.