

**LOUISIANA PUBLIC SERVICE COMMISSION
PROPOSED AGENDA**

LPSC BUSINESS & EXECUTIVE SESSION

NOVEMBER 17, 2017, 9:00 AM

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

Ex. 1	Announcements	Skrmetta _____ Campbell _____ Boissiere _____ Francis _____ Greene _____
Ex. 2	Undocketed In re: Discussion and possible vote to elect Louisiana Public Service Commission representative to the Regional State Committee of the Southwest Power Pool.	Skrmetta _____ Campbell _____ Boissiere _____ Francis _____ Greene _____
Ex. 3	Undocketed In re: Discussion and possible vote to approve amended and restated site-specific contract between Cleco Power, LLC and Plastipak Packaging and Tabb Realty, LLC.	Skrmetta _____ Campbell _____ Boissiere _____ Francis _____ Greene _____
Ex. 4	T-34241 - Dynamic Environmental Services, LLC vs. Steve Kent Trucking, Inc. and Kent & Smith Holdings, LLC. In re: Complaint against Steve Kent Trucking, Inc. and Kent & Smith Holdings, LLC and petition to rescind LPSC Order No. T-33737, and cancel Common Carrier Certificate Nos. 5662-G and 5662-H. In re: Discussion and possible vote on Motion for Review of Interlocutory Ruling.	Skrmetta _____ Campbell _____ Boissiere _____ Francis _____ Greene _____
Ex. 5	U-32159 - AccessCom, Inc. v. BellSouth Telecommunications, LLC d/b/a BellSouth Telecommunications a/k/a AT&T Louisiana ("AT&T Louisiana). In re: Petition for Arbitration Pursuant to Section 252 of the Telecommunications Act of 1996. In re: Discussion and possible vote on ALJ recommendation. (Ex. 4 on the October 19, 2017 B&E Agenda)	Skrmetta _____ Campbell _____ Boissiere _____ Francis _____ Greene _____
Ex. 6	U-34658 - (RFP 17-14) Concordia Electric Cooperative, Inc. In re: Application for Approval of an Updated Advanced Metering System Program. In re: Discussion and possible vote to hire consultant.	Skrmetta _____ Campbell _____ Boissiere _____ Francis _____ Greene _____
Ex. 7	R-34661 - (RFP 17-15) Louisiana Public Service Commission, ex parte. In re: Rulemaking docket to determine the appropriate formula for charges to developers of residential subdivisions for underground electric service pursuant to existing applicable Louisiana Public Service Commission General Orders. In re: Discussion and possible vote to hire consultant.	Skrmetta _____ Campbell _____ Boissiere _____ Francis _____ Greene _____
Ex. 8	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. In re: Discussion and possible vote on Staff's recommendation.	Skrmetta _____ Campbell _____ Boissiere _____ Francis _____ Greene _____

Ex. 9	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. 10	S-34624 - Cleco Power LLC, ex parte. In re: Application for Commission Authorization of New Mortgage Indenture.	Skrmetta _____ Campbell _____ Boissiere _____ Francis _____ Greene _____
	In re: Discussion and possible vote on Staff's recommendation.	
Ex. 11	S-34646 - Northeast Louisiana Power Cooperative Inc., ex parte. In re: Petition for Approval of a Letter of Non Opposition to Refinance.	Skrmetta _____ Campbell _____ Boissiere _____ Francis _____ Greene _____
	In re: Discussion and possible vote on Staff's recommendation.	
Ex. 12	Docket TBD	Skrmetta _____ Campbell _____ Boissiere _____ Francis _____ Greene _____
	In re: Claiborne Electric Cooperative, Inc.'s Fiber-to-the-Home project.	
	In re: Discussion and possible vote to hire outside consultant.	
Ex. 13	1) Reports	Skrmetta _____ Campbell _____ Boissiere _____ Francis _____ Greene _____
	Report from Staff regarding FERC Docket No. RM18-1-000 Grid Reliability and Resiliency Pricing.	
	Status Report by Commission Staff on Docket No. U-34631, Entergy Louisiana, LLC, ex parte; In re: Application for extension and modification of Formula Rate Plan, pursuant to the directive of Chairman Skrmetta at the September 20, 2017 B&E.	
	2) Resolutions 3) Discussions 4) ERSC/MISO Business	
	In re: Discussion and possible vote to ratify the vote taken by Vice Chairman Boissiere acting as the Commission's Representative on the Board of Directors of the Organization of MISO States.	
	5) Directives	
	<u>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.</u>	
	At the request of Commissioner Campbell.	
	<u>Directive to Staff to institute Phase I audits of the Energy Efficiency Quick Start Program, and to ensure that all program costs are considered in the audit.</u>	
	At the request of Chairman Skrmetta.	
	<u>Directive to Staff to review the possibility of creating a Louisiana-RTO.</u>	
	At the request of Chairman Skrmetta.	