

**LOUISIANA PUBLIC SERVICE COMMISSION**

**PROPOSED AGENDA**

**LPSC BUSINESS & EXECUTIVE SESSION**

**FEBRUARY 21, 2018, 9:00 AM**

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

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Ex. 1	Announcements	Skrmetta	_____
		Francis	_____
		Campbell	_____
		Boissiere	_____
		Greene	_____

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Ex. 2	<b>U-33856</b> - Southwestern Electric Power Company, ex parte. In re: Prudence review, including project costs, planning, construction cost control and all aspects of effective plant operations and dispatch of SWEPCO's 73% ownership of the John W. Turk, Jr. ("Turk") Plant in Hempstead County, Arkansas, in compliance with Order No. U-29702 consolidated with U-27866 Subdocket B, dated April 29, 2008.	Skrmetta	_____
		Francis	_____
		Campbell	_____
		Boissiere	_____
		Greene	_____

**In re: Discussion and possible vote on uncontested stipulated agreement.**

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Ex. 3	<b>S-34607</b> - 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.	<b>Skrmetta</b>	_____
		<b>Francis</b>	_____
		<b>Campbell</b>	_____
		<b>Boissiere</b>	_____
		<b>Greene</b>	_____

**In re: Discussion and possible vote on Staff's recommendation.**

**(Ex. 14 on the January 31, 2018 B&E Agenda)**

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Ex. 4	<b>S-34608</b> - 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.	<b>Skrmetta</b>	_____
		Francis	_____
		Campbell	_____
		<b>Boissiere</b>	_____
		<b>Greene</b>	_____

**In re: Discussion and possible vote on Staff's recommendation.**

**(Ex. 15 on the January 31, 2018 B&E Agenda)**

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Ex. 5	<b>S-34677</b> - Southwest Louisiana Electric Membership Corporation, ex parte. In re: Request for Letter of Non-Opposition to Borrowing Funds.	Skrmetta	_____
		Francis	_____
		Campbell	_____
		Boissiere	_____
		<b>Greene</b>	_____

**In re: Discussion and possible vote on Staff recommendation.**

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Ex. 6	<b>S-34692</b> - 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	_____
		Francis	_____
		Campbell	_____
		Boissiere	_____
		Greene	_____

**In re: Discussion and possible vote on Staff recommendation.**

**(Ex. 16 on the January 31, 2018 B&E Agenda)**

Ex. 7	<p>Undocketed - Louisiana Public Service Commission, ex parte.</p> <p><b>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.</b></p> <p><b>(Ex. 17 on the January 31, 2018 B&amp;E Agenda)</b></p>	<p>Skrmetta _____</p> <p>Francis _____</p> <p>Campbell _____</p> <p>Boissiere _____</p> <p>Greene _____</p>
Ex. 8	<p><b><u>Directive from Chairman Skrmetta directing Staff to open a Docket to study the economic status of Entergy’s legacy electric generation.</u></b></p> <p><b>At the request of Chairman Skrmetta.</b></p> <p><b>(Ex. 23 on the January 31, 2018 B&amp;E Agenda)</b></p>	<p>Skrmetta _____</p> <p>Francis _____</p> <p>Campbell _____</p> <p>Boissiere _____</p> <p>Greene _____</p>
Ex. 9	<p><b>I-34715 - Southwestern Electric Power Company, ex parte..</b> In re: Request to Initiate the Integrated Resource Plan process pursuant to the General Order dated April 20, 2012.</p> <p><b>In re: Discussion and possible vote to hire outside consultant.</b></p>	<p>Skrmetta _____</p> <p>Francis _____</p> <p><b>Campbell</b> _____</p> <p>Boissiere _____</p> <p>Greene _____</p>
Ex. 10	<p><b>1) Reports</b></p> <p><b>Reports from Utility Companies regarding the impacts of the federal Tax Cuts and Jobs Act.</b></p> <p>2) Resolutions</p> <p>3) Discussions</p> <p>4) ERSC/OMS Business</p> <p><b>5) Directives</b></p> <p><b><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></b></p> <p><b>(Ex. 19 on the January 31, 2018 B&amp;E Agenda)</b></p> <p><b>At the request of Commissioner Campbell.</b></p>	<p>Skrmetta _____</p> <p>Francis _____</p> <p>Campbell _____</p> <p>Boissiere _____</p> <p>Greene _____</p>