

**LOUISIANA PUBLIC SERVICE COMMISSION  
PROPOSED AGENDA  
LPSC BUSINESS & EXECUTIVE SESSION  
JUNE 20, 2018, 9:00 AM**

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

Ex. 1	Announcements	Skrmetta _____ Francis _____ Campbell _____ Boissiere _____ Greene _____
Ex. 2	<b>U-34353</b> - Southwood Ridge Utilities, Inc., ex parte. In re: Application for Sewer Rate Increase.  <b>In re: Discussion and possible vote on Uncontested Stipulated Settlement.</b>	<b>Skrmetta</b> _____ Francis _____ Campbell _____ Boissiere _____ Greene _____
Ex. 3	<b>U-34471</b> - Water and Wastewater Utilities, Inc., ex parte. In re: Application for an Increase and Adjustment in Retail Rates and Reservation of Rights to Request Interim Rates.  <b>In re: Discussion and possible vote on Uncontested Stipulated Settlement Agreement.</b>  (Ex. 10 on the May 16, 2018 B&E Agenda)	Skrmetta _____ Francis _____ Campbell _____ Boissiere _____ Greene _____
Ex. 4	<b>U-34796</b> - South Alexander Development I, LLC, ex parte. In re: Petition for Reservation of Capacity on an Expedited Basis.  <b>In re: Discussion and possible vote to approve the request by South Alexander I, et al. pursuant to Rule 57.</b>	<b>Skrmetta</b> _____ <b>Francis</b> _____ Campbell _____ <b>Boissiere</b> _____ <b>Greene</b> _____
Ex. 5	<b>U-34619</b> - Southwestern Electric Power Company (SWEPCO), ex parte. In re: Application for Expedited Certification and Approval of the Acquisition of Certain Renewable Resources and the Construction of a Generation Tie Pursuant to the 1983 and/or 1994 General Orders.  <b>In re: Discussion and possible vote on SWEPCO's Motion for Rehearing.</b>  (Ex. 13 on the May 16, 2018 B&E Agenda)	Skrmetta _____ Francis _____ Campbell _____ Boissiere _____ Greene _____
Ex. 6	<b>Docket No. TBD</b> - In re: Cleco Power's planned application for renewal and extension of blanket financing authority.  <b>In re: Discussion and possible vote to retain J. Kennedy to assist Staff in the upcoming docket.</b>	Skrmetta _____ Francis _____ Campbell _____ Boissiere _____ Greene _____
Ex. 7	<b>X-34853</b> - Louisiana Public Service Commission, ex parte. In re: Audit of Federal Environmental Adjustment Clause filings for Southwestern Electric Power Company for the period of January 2016 through December 2017.  <b>In re: Discussion and possible vote to hire outside consultant.</b>	Skrmetta _____ Francis _____ Campbell _____ Boissiere _____ Greene _____
Ex. 8	<b>X-34854</b> - Louisiana Public Service Commission, ex parte. In re: Audit of Federal Environmental Adjustment Clause filings for Entergy Louisiana, LLC for the period of January 2016 through December 2017.  <b>In re: Discussion and possible vote to hire outside consultant.</b>	Skrmetta _____ Francis _____ Campbell _____ Boissiere _____ Greene _____

Ex. 9	<b>X-34855</b> - Louisiana Public Service Commission, ex parte. In re: Audit of Federal Environmental Adjustment Clause filings of Cleco Power LLC for the period of January 2016 through December 2017.	Skrmetta _____ Francis _____ Campbell _____ Boissiere _____ Greene _____
	<b>In re: Discussion and possible vote to hire outside consultant.</b>	
Ex. 10	<b>Docket No. TBD</b> - LPSC RFP 18-05 In re: Entergy Louisiana, LLC's Formula Rate Plan Annual Evaluation Reports for Test Years Ending December 31, 2017, 2018 and 2019.	Skrmetta _____ Francis _____ Campbell _____ Boissiere _____ Greene _____
	<b>In re: Discussion and possible vote to hire outside consultant.</b>	
Ex. 11	<b>Docket No. TBD</b> - LPSC RFP 18-06 In re: Entergy Louisiana, LLC's Formula Rate Plan Annual Evaluation Reports for Test Years Ending December 31, 2017, 2018 and 2019.	Skrmetta _____ Francis _____ Campbell _____ Boissiere _____ Greene _____
	<b>In re: Discussion and possible vote to hire outside counsel.</b>	
Ex. 12	<b>Docket No. TBD</b> - LPSC RFP 18-07 In re: Rules applicable to electric service providers' provision of service to load outside its historic footprint and rates that may be offered for industrial load.	Skrmetta _____ Francis _____ Campbell _____ Boissiere _____ Greene _____
	<b>In re: Discussion and possible vote to hire outside consultant.</b>	
Ex. 13	<b>Docket No. TBD</b> - LPSC RFP 18-08 In re: Rules applicable to electric service providers' provision of service to load outside its historic footprint and rates that may be offered for industrial load.	Skrmetta _____ Francis _____ Campbell _____ Boissiere _____ Greene _____
	<b>In re: Discussion and possible vote to hire outside counsel.</b>	
Ex. 14	FERC Consolidated Docket Nos. ER17-2219-000, System Energy Resources, Inc.; EL17-93-000, System Energy Resources, Inc.; EL17-41-000, Arkansas Public Service Commission and Mississippi Public Service Commission v. System Energy Resources, Inc.	Skrmetta _____ Francis _____ Campbell _____ Boissiere _____ Greene _____
	<b>In re: Discussion and possible vote on Offer of Partial Settlement.</b>	
	<b>In re: Possible Executive Session to discuss litigation strategy pursuant to revised statutes.</b>	
Ex. 15	FERC Consolidated Docket Nos. ER17-2029 Entergy Arkansas, Inc.; ER17-2030, Entergy Louisiana, LLC; ER17-2031, Entergy Mississippi, Inc.; ER17-2033 Entergy New Orleans, Inc. and ER17-2034, Entergy Texas, Inc.	Skrmetta _____ Francis _____ Campbell _____ Boissiere _____ Greene _____
	<b>In re: Possible Executive Session to discuss litigation strategy pursuant to the revised statutes.</b>	

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- Ex. 16 1) Reports  
2) Resolutions  
3) **Discussions**

Skrmetta \_\_\_\_\_  
Francis \_\_\_\_\_  
Campbell \_\_\_\_\_  
Boissiere \_\_\_\_\_  
Greene \_\_\_\_\_

**Update and presentation from AT&T and CenturyLink regarding the status of Connect America Fund “CAF” broadband deployment in Louisiana.**

**Update from Staff on Transportation Network Companies (TNC's) Research.**

- 4) ERSC/OMS Business  
5) **Directives**

**Directive to Staff to open up a rulemaking docket to study the implications of participation of Aggregators of Retail Customers (“ARCs”) and determine whether, and under what conditions, such activity should be allowed in the LPSC’s jurisdiction. Further, the MISO monitoring counsel and consultants should submit budgets to assist the Staff in this matter under the related hirings provision of the November 10, 2014 General Order.**

At the request of Chairman Skrmetta.

**Directive to Staff to study the possibilities for the establishment of an LPSC Bond Fund to provide loans to small Louisiana owned water and wastewater companies to allow for physical plant improvements to meet government mandated Standards.**

At the request of Chairman Skrmetta.