

**LOUISIANA PUBLIC SERVICE COMMISSION
PROPOSED AGENDA**

LPSC BUSINESS & EXECUTIVE MEETING

SEPTEMBER 11, 2019, 9:00 AM

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

Ex. 1	Announcements	Francis _____ Campbell _____ Boissiere _____ Skrmetta _____ Greene _____
Ex. 2	<p>U-29203 - Entergy Gulf States, Inc. and Entergy Louisiana, Inc., Ex Parte. In re: Joint Application of Entergy Gulf States, Inc. and Entergy Louisiana, Inc. for Interim and Permanent Recovery in Rates of Costs Related to Hurricanes Katrina and Rita.</p> <p>U-30981 - Entergy Gulf States Louisiana, L.L.C. and Entergy Louisiana, LLC, ex parte. In re: Joint Application for Recovery in Rates of Costs Related to Hurricanes Gustav and Ike.</p> <p>U-32764 - Entergy Louisiana, LLC and Entergy Gulf States Louisiana, LLC., ex parte. In re: Joint Application for Recovery in Rates of Costs Related to Hurricane Isaac, Determination of Appropriate Storm Reserve Escrow Amounts and Related Relief.</p> <p>In Re: Discussion and possible vote to accept and approve the Annual Report of the Louisiana Utilities Restoration Corporation to the Louisiana Public Service Commission for the fiscal year 2019 dated August 21, 2019, including the annual Operating Budget for fiscal year 2020 and the interim and annual Compiled Financial Statements for fiscal year 2019, as attached thereto.</p>	Francis _____ Campbell _____ Boissiere _____ Skrmetta _____ Greene _____
Ex. 3	<p>U-34796 - South Alexander Development I, LLC, et al, ex parte. In re: Petition for Reservation of Capacity on an Expedited Basis. This is being republished to provide notice of the Request for Extension of time and Capacity Reservations filed South Alexander Development I, LLC et al. on June 28, 2019 in accordance with Order No. U-34796-A dated February 14, 2019.</p> <p>In re: Discussion and possible vote on Second Request for Extension of Time and Capacity Reservation filed by South Alexander Development I, et al.</p>	Francis _____ Campbell _____ Boissiere _____ Skrmetta _____ Greene _____
Ex. 4	<p>U-34853 - 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.</p> <p>In re: Discussion and possible vote on Joint Report and Draft Order.</p>	Francis _____ Campbell _____ Boissiere _____ Skrmetta _____ Greene _____
Ex. 5	<p>U-34855 - 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.</p> <p>In re: Discussion and possible vote on Joint Report and Draft Order.</p>	Francis _____ Campbell _____ Boissiere _____ Skrmetta _____ Greene _____
Ex. 6	<p>U-35019 - Entergy Louisiana, LLC, ex parte. In re: Application for Authorization to Make Available Experimental Renewable Option and Rate Schedule ERO.</p> <p>In re: Discussion and possible vote on Recommendation of the Administrative Law Judge on the Proposed Contested Stipulated Settlement</p>	Francis _____ Campbell _____ Boissiere _____ Skrmetta _____ Greene _____

Ex. 7	U-35178 - Pointe Coupee Electric Membership Corporation, ex parte. In re: 2019 Formula Rate Plan Annual Report Filing for the Test Year ending March 31, 2019.	Francis Campbell Boissiere Skrmetta Greene	_____	_____	_____	_____
	In re: Discussion and Possible Vote on Joint Report and Draft Order.					
Ex. 8	U-35183 - Jefferson Davis Electric Cooperative, Inc., ex parte. In re: 2018 Formula Rate Plan Annual Report.	Francis Campbell Boissiere Skrmetta Greene	_____	_____	_____	_____
	In re: Discussion and possible vote on Joint Report and Draft Order.					
Ex. 9	U-35194 - Concordia Electric Cooperative, Inc., ex parte. In re: Formula Rate Plan Annual Report for 2019.	Francis Campbell Boissiere Skrmetta Greene	_____	_____	_____	_____
	In re: Discussion and Possible Vote on Joint Report and Draft Order.					
Ex. 10	U-35324 - Southwestern Electric Power Company, ex parte. In re: Application for Certification and Approval of the Acquisition of Certain Renewable Resources. (RFP19-11)	Francis Campbell Boissiere Skrmetta Greene	_____	_____	_____	_____
	In re: Discussion and Possible Vote to hire Outside Counsel.					
Ex. 11	U-35350 - Entergy Louisiana, LLC, ex parte. In re: Application for Approval of a Change in Funding for Decommissioning Trusts for River Bend and Waterford 3 Nuclear Facilities. (RFP19-17)	Francis Campbell Boissiere Skrmetta Greene	_____	_____	_____	_____
	In re: Discussion and Possible Vote to hire Outside Consultant.					
Ex. 12	U-35351 - Beauregard Electric Cooperative, Inc., ex parte. In re: Application for Approval of Initial Revenue Adjustment and Extension and Modification of Formula Rate Plan. (RFP19-12)	Francis Campbell Boissiere Skrmetta Greene	_____	_____	_____	_____
	In re: Discussion and Possible Vote to hire Outside Consultant.					
Ex. 13	U-35359 - Dixie Electric Membership Corporation, ex parte. In re: Application for Rate Increase, Renewal of Formula Rate Plan, and Certification of Advanced Metering System Upgrade. (RFP19-13)	Francis Campbell Boissiere Skrmetta Greene	_____	_____	_____	_____
	In re: Discussion and Possible Vote to hire Outside Consultant.					
Ex. 14	Docket TBD, Entergy Louisiana, LLC, ex parte, In re: Upcoming Motion for Extension of Gas Rate Stabilization Plan. (RFP19-15)	Francis Campbell Boissiere Skrmetta Greene	_____	_____	_____	_____
	In re: Discussion and Possible Vote to hire Outside Consultant.					
Ex. 15	X-35131 - Louisiana Public Service Commission, ex parte. In re: Investigative Audit into the Managerial and Financial Activities of Dixie Electric Membership Corporation. (RFP19-16)	Francis Campbell Boissiere Skrmetta Greene	_____	_____	_____	_____
	In re: Discussion and Possible Vote to hire Outside Consultant.					
Ex. 16	X-35283 - 1803 Electric Cooperative, Inc. ("1803"), ex parte. In re: Notice of Intent to Conduct 2019 Request for Proposals for Long-Term Power Purchase Contracts and/or Generating Capacity Pursuant to the LPSC's Market Based Mechanism General Order. (RFP19-14)	Francis Campbell Boissiere Skrmetta Greene	_____	_____	_____	_____
	In re: Discussion and Possible Vote to hire Outside Consultant.					

Ex. 17 **R-33929** - Louisiana Public Service Commission, ex parte. In re: Review of Francis _____
policies related to customer-owned solar generation and possible modification Campbell _____
of the Commission’s current net metering rules. Boissiere _____
Skrmetta _____
Greene _____

In re: Discussion and possible vote on Final Proposed Rule.

(Ex. 10 on the July 10, 2019 B&E Agenda)

Ex. 18 **R-35150** - Louisiana Public Service Commission, ex parte. In re: Francis _____
Disconnection of Utility Service to Federal Government Employees During Campbell _____
Government Shutdowns. Boissiere _____
Skrmetta _____
Greene _____

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

Ex. 19 **R-35298** - Rule Making for Louisiana Public Service Commission, ex parte. In Francis _____
re: Amendments to the General Order dated March 26, 2019 regarding Campbell _____
Commission approval required for sales, mergers, stock or asset transfers, and Boissiere _____
other changes of ownership or control of motor carriers. Skrmetta _____
Greene _____

In re: Discussion and possible vote on Staff’s Final Recommendation and Draft Rules and Regulations.

Ex. 20 **1) Reports** Francis _____
-Staff status report regarding robocalls. Campbell _____
Boissiere _____
2) Resolutions Skrmetta _____
3) Discussions Greene _____
4) ERSC/OMS/SPP

Discussion and possible vote to ratify the votes taken by Commissioner Skrmetta acting as the Commission’s representative on the Board of Directors of the Organization of MISO States.

Discussion and possible vote to ratify the votes Vice Chairman Campbell acting as the Commission’s representative on the Regional State Committee of the Southwest Power Pool.

5) Directives