

**LOUISIANA PUBLIC SERVICE COMMISSION  
AGENDA  
BUSINESS AND EXECUTIVE SESSION  
JANUARY 15, 2025, 9:00 AM  
GALVEZ BUILDING, 1ST FLOOR NATCHEZ ROOM**

Ex. 1	Announcements	Francis _____
		Lewis _____
		Campbell _____
		Skrmetta _____
		Coussan _____
Ex. 2	<b>Undocketed</b> - Election of 2025 Chairman.	Francis _____
		Lewis _____
		Campbell _____
		Skrmetta _____
		Coussan _____
Ex. 3	<b>Undocketed</b> - Election of 2025 Vice Chairman.	Francis _____
		Lewis _____
		Campbell _____
		Skrmetta _____
		Coussan _____
Ex. 4	<b>Undocketed</b> - Election of OMS Representative for 2025.	Francis _____
		Lewis _____
		Campbell _____
		Skrmetta _____
		Coussan _____
Ex. 5	<b>Undocketed</b> - Election of ERSC Representative for 2025.	Francis _____
		Lewis _____
		Campbell _____
		Skrmetta _____
		Coussan _____
Ex. 6	<b>Undocketed</b> - Election of SPP Representative for 2025.	Francis _____
		Lewis _____
		Campbell _____
		Skrmetta _____
		Coussan _____
Ex. 7	<b>R-31106</b> - Louisiana Public Service Commission, ex parte. In re: Rulemaking to study the possible development of financial incentives for the promotion of energy efficiency by jurisdictional electric and gas utilities.	Francis _____
		Lewis _____
		Campbell _____
		Skrmetta _____
	<b>In re: Discussion and possible vote to retain an engineer for District I.</b>	Coussan _____

Ex. 8	<b>R-31106</b> - Louisiana Public Service Commission, ex parte. In re: Rulemaking to study the possible development of financial incentives for the promotion of energy efficiency by jurisdictional electric and gas utilities.	Francis _____ Lewis _____ Campbell _____ Skrmetta _____ Coussan _____
<b>In re: Discussion and possible vote to retain an engineer for District IV.</b>		
Ex. 9	<b>S-36267</b> - 1803 Electric Cooperative, Inc. and Beauregard Electric Cooperative, Inc. and Claiborne Electric Cooperative, Inc. and Northeast Louisiana Power Cooperative, Inc. and South Louisiana Electric Cooperative Association and Washington - St.Tammany Electric Cooperative, Inc. In re: Petition for Approval of Letter of Non-Opposition for 1803 to Establish a Revolving Line of Credit and for Supporting Guaranties by Member Cooperatives.	Francis _____ Lewis _____ Campbell _____ Skrmetta _____ Coussan _____
<b>In re: Discussion and possible vote to amend Order No. S-36267.</b>		
Ex. 10	<b>U-36669</b> - Southern Spirit Transmission LLC, ex parte. In re: Request for certification, or in the alternative exemption, of the Southern Spirit Transmission Project pursuant to the Commission's General Order dated October 10, 2013 (The Transmission Siting Order).	Francis _____ Lewis _____ Campbell _____ Skrmetta _____ Coussan _____
<b>In re: Discussion and Possible Vote on Motion by Marston Family for Rehearing</b>		
<b>Exhibit 7 on December 7, 2024 Business and Executive Session Agenda.</b>		
Ex. 11	<b>U-37184</b> - Golden Beams Power LLC, ex parte. In re: Petition for Jurisdictional Determination.	Francis _____ Lewis _____ Campbell _____ Skrmetta _____ Coussan _____
<b>In re: Discussion and possible vote on Staff Recommendation.</b>		
Ex. 12	<b>U-37442</b> - Entergy Louisiana, LLC, ex parte. In re: Application for approval of quantification and treatment of costs incurred associated with Commission Special Order Nos. 22-2020, 28-2020, 43-2020, and 44-2020.	Francis _____ Lewis _____ Campbell _____ Skrmetta _____ Coussan _____
<b>In re: Discussion and possible vote to retain an outside consultant.</b>		
Ex. 13	<b>U-37468</b> - Entergy Louisiana, LLC, ex parte. In re: Application for recovery in rates of costs related to Hurricane Francine and for other related relief.	Francis _____ Lewis _____ Campbell _____ Skrmetta _____ Coussan _____
<b>In re: Discussion and possible vote to retain an outside consultant.</b>		

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Ex. 14 1) **Reports**

**- Report from Idaho National Lab's Frontiers Collaboration on LANCE report filed into Docket No. X-36987.**

**- Report from Entergy, Louisiana LLC on Docket No. X-36987.**

- 2) Resolutions
- 3) Discussions
- 4) ERSC/OMS/SPP

**- Discussion and possible vote to ratify interventions of Louisiana Public Service Commission in RTO-Related or other Federal Energy Regulatory Proceedings.**

- 5) Directives

Francis \_\_\_\_\_  
Lewis \_\_\_\_\_  
Campbell \_\_\_\_\_  
Skrmetta \_\_\_\_\_  
Coussan \_\_\_\_\_