

LOUISIANA PUBLIC SERVICE COMMISSION
MINUTES FROM JANUARY 16, 2019
OPEN SESSION

MINUTES OF JANUARY 16, 2019 OPEN SESSION OF THE LOUISIANA PUBLIC SERVICE COMMISSION HELD IN BATON ROUGE, LOUISIANA. PRESENT WERE CHAIRMAN ERIC SKRMETTA, VICE CHAIRMAN MIKE FRANCIS, COMMISSIONER FOSTER CAMPBELL, COMMISSIONER LAMBERT BOISSIERE, COMMISSIONER CRAIG GREENE AND EXECUTIVE SECRETARY BRANDON FREY.

Open Session of January 16, 2019 convening at 9:28A.M., and adjourning at 11:20A.M., the Galvez Building, 602 North 5th Street, Baton Rouge, Louisiana, with the above-named members of the Commission and Executive Secretary Brandon Frey.

Ex. 1	Commissioner Greene announced that his Executive Assistant Bo Staples will be moving on to a new position with Louisiana Association of Business and Industry (LABI).
Ex. 2	<p>Election of 2019 Chair and Vice Chair.</p> <p>On motion of Chairman Skrmetta, seconded by Commissioner Campbell, and unanimously adopted, the Commission voted to elect Vice Chairman Mike Francis as the 2019 Chairman of the Commission.</p> <p>On motion of Commissioner Boissiere, seconded by Commissioner Greene, with Chairman Francis concurring, Commissioner Skrmetta opposing and Commissioner Campbell abstaining, the Commission voted to elect Commissioner Campbell as the 2019 Vice Chairman of the Commission.</p>
Ex. 3	<p>Election of OMS Representative for 2019.</p> <p>On motion of Commissioner Greene, seconded by Commissioner Boissiere, and unanimously adopted, the Commission voted to elect Commissioner Skrmetta as the 2019 OMS Representative for the Commission.</p>
Ex. 4	<p>Election of ERSC Representative for 2019.</p> <p>On motion of Commissioner Skrmetta, seconded by Chairman Francis, and unanimously adopted, the Commission voted to elect Commissioner Boissiere as the 2019 ERSC Representative for the Commission.</p>
Ex. 5	<p>Election of SPP Representative for 2019.</p> <p>On motion of Chairman Francis, seconded by Commissioner Boissiere, with Vice Chairman Campbell and Commissioner Greene concurring, Commissioner Skrmetta opposing, the Commission voted to elect Vice Chairman Campbell as the 2019 SPP Representative for the Commission.</p>
Ex. 6	<p>T-35045 - Louisiana Public Service Commission vs. Luxury Limousines of New Orleans, LLC (Metairie, Louisiana). In re: Cancellation of Common Carrier Certificate Number 7369 for failure to file an Annual Report for 2017 and/or pay a late filing fee of \$500.00 and a citation fee of \$25.00 as required by General Order 2 dated July 21, 1921 and General Order dated April 23, 2001 amended June 19, 2012.</p> <p>In re: Discussion and possible vote on ALJ recommendation.</p> <p>On motion of Commissioner Skrmetta, seconded by Chairman Francis, with Commissioner Boissiere and Commissioner Greene concurring, and Vice Chairman Campbell temporarily absent, the Commission voted to accept the ALJ recommendation with the modification to dismiss without prejudice.</p>

<p>Ex. 7</p>	<p>T-35023 - Louisiana Public Service Commission vs. Transport Service, LLC (Canton, OHIO). In re: Alleged violation of La. R.S. 45:161 through 180.1, by operating Intrastate without LPSC authority to transport waste on one (1) count; allegedly occurring on or about September 27, 2018.</p> <p>In re: Discussion and possible vote pursuant to Rule 57 to accept Affidavit and Stipulation executed by the Carrier.</p> <p>On motion of Commissioner Skrmetta, seconded by Commissioner Greene with Chairman Francis and Commissioner Boissiere concurring and Vice Chairman Campbell temporarily absent, the Commission voted to assert its original and primary jurisdiction and take the matter up pursuant to Rule 57.</p> <p>On motion of Commissioner Skrmetta, seconded by Commissioner Greene with Chairman Francis and Commissioner Boissiere concurring and Vice Chairman Campbell temporarily absent, the Commission voted to approve the Affidavit and Stipulation executed on December 11, 2018.</p>
<p>Ex. 8</p>	<p>U-33011 - Mo-Dad Utilities, LLC ("Mo-Dad"), ex parte. In re: Application for Rate Increase and Request for Letter of Non-Opposition to Borrowing Funds.</p> <p>In re: Discussion and possible vote on request for reconsideration.</p> <p>DEFERRED</p>
<p>Ex. 9</p>	<p>U-34794 - Cleco Corporate Holdings LLC and Cleco Power LLC, ex parte. In re: Application for authorizations, waivers, and regulatory interpretations of certain provisions of LPSC Order No. U-33434-A and authorization for Cleco Corporate Holdings LLC to pledge ownership interest in Cleco Power LLC for the purpose of allowing a newly formed wholesale subsidiary of Cleco Corp to acquire NRG South Central Generating LLC.</p> <p>In re: Discussion and possible vote on Budget Extensions.</p> <p>On motion of Commissioner Skrmetta, seconded by Commissioner Greene, with Chairman Francis and Commissioner Boissiere concurring and Vice Chairman Campbell temporarily absent, the Commission voted to grant the requested fee budget extensions of \$250,000 for UPC and \$433,000 for Stone Pigman.</p>
<p>Ex. 10</p>	<p>U-34821 - Acadiana Water & Sewer Inc., ex parte. In re: Application for an increase in water and sewer rates for Markridge, Village Quest and Belleville subdivisions.</p> <p>In re: Discussion and possible vote on Uncontested Stipulated Settlement.</p> <p>Commissioner Greene moved to accept the uncontested stipulated settlement filed into the record on November 26, 2018, and the matter was seconded by Chairman Francis. However, representatives for the Company were not present to answer Commissioner Skrmetta's questions. Therefore, Commissioner Greene withdrew his motion, and the matter was deferred to the February B&E.</p> <p>DEFERRED</p>
<p>Ex. 11</p>	<p>U-35025 - CenterPoint Energy-Arkla, ex parte. In re: Report of earnings and return on equity for the Louisiana Division for the twelve months ending June 30, 2018, as adjusted.</p> <p>In re: Discussion and possible vote on Joint Report and Draft Order.</p> <p>On motion of Commissioner Skrmetta, seconded by Vice Chairman Campbell, and unanimously adopted, the Commission voted to accept the Joint Report and Draft Order filed on January 4, 2019.</p>
<p>Ex. 12</p>	<p>U-35026 - CenterPoint Energy-Entex, ex parte. In re: Report of earnings and return on equity for the Louisiana Division for the twelve months ending June 30, 2018, as adjusted.</p> <p>In re: Discussion and possible vote on Joint Report and Draft Order.</p> <p>On motion of Commissioner Skrmetta, seconded by Vice Chairman Campbell, with Chairman Francis and Commissioner Greene concurring and Commissioner Boissiere temporarily absent, the Commission voted to accept the Joint Report and Draft Order filed on January 4, 2019.</p>

<p>Ex. 13</p>	<p>S-34775 - Jefferson Davis Electric Cooperative, Inc., ex parte. In re: Petition for Approval of Letter of Non-Opposition Authorizing Cooperative to Convert Line of Credit and Obtain a Loan from the National Rural Utilities Cooperative Finance Corporation.</p> <p>In re: Discussion and possible vote on Staff Report and Recommendation.</p> <p>On motion of Commissioner Skrmetta, seconded by Chairman Francis, with Vice Chairman Campbell concurring, and Commissioner Boissiere and Commissioner Greene temporarily absent, the Commission voted to accept Staff’s Report and Recommendation filed on December 21, 2018, expressing its non-opposition to JDEC’s request, subject to the terms and conditions set out in Staff’s recommendation.</p>
<p>Ex. 14</p>	<p>S-35070 - Allen's T.V. Cable Service, Inc., ex parte. In re: Application for Designation as an Eligible Telecommunications Carrier to Receive Connect America Fund Phase II Auction (Auction 903) Support for Voice and Broadband Services.</p> <p>In re: Discussion and possible vote on Staff Recommendation.</p> <p>On motion of Commissioner Skrmetta, seconded by Chairman Francis, with Vice Chairman Campbell and Commissioner Greene concurring, and Commissioner Boissiere temporarily absent, the Commission voted to accept Staff’s Recommendation filed on January 2, 2019, approving Allen’s application for ETC designation within the eligible Census Blocks, subject to conditions.</p>
<p>Ex. 15</p>	<p>Louisiana Public Service Commission v. Entergy Corp. et al, Docket No. EL09-61 at the Federal Energy Regulatory Commission.</p> <p>In re: Report from Entergy Louisiana, LLC regarding its plan for returning refunds to customers received by Entergy Louisiana, LLC for Entergy's violation of the Entergy System Agreement and discussion and possible vote on return of refunds.</p> <p>After report from outside counsel and Entergy Louisiana, LLC the Commission voted on motion of Commissioner Skrmetta, seconded by Chairman Francis, and unanimously adopted, the Commission voted to confirm Entergy’s methodology of paying the refunds through the Fuel Adjustment Charge on bills for January, February, and March with interest.</p>
<p>Ex. 16</p>	<p>1) Reports</p> <p>A. Follow-up Report from Staff regarding DEMCO Audit – (Ex. 12 on the November 16, 2018 B&E Agenda) Executive Secretary Brandon Frey is collecting and processing information and would like to report back in February with a thorough report. - DEFERRED</p> <p>B. Follow-up Report from Entergy regarding 10/19/2018 outage in downtown Baton Rouge. - PULLED (Ex. 12 on the November 16, 2018 B&E Agenda)</p> <p>2) Resolutions 3) Discussions 4) ERSC/OMS/SPP 5) Directives</p> <p><u>Directive for Staff to open an audit of DEMCO and issue an RFP for outside consultant to assist with Staff. - DEFERRED</u></p> <p>At the request of Commissioner Greene.</p> <p>(Ex. 16 on the December 19, 2018 B&E Agenda)</p>
<p>Ex. 17</p>	<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 South Alexander I, LLC et al's Request for Extension and Reservation of Capacity filed December 27, 2018 in accordance with Order No. U-34796 dated July 12, 2018.</p> <p>In re: Discussion and possible vote on Request for Extension of Time and Capacity Reservation filed by South Alexander Development I, et al.</p> <p>At the request of Vice Chairman Francis.</p> <p>On motion of Commissioner Skrmetta, seconded by Commissioner Greene, with Chairman</p>

	Francis and Commissioner Boissiere concurring and Vice Chairman Campbell temporarily absent, the Commission voted to grant the extension request of South Alexander Generation Projects VI, VIII, IX and XII as set forth in the Staff Recommendation filed January 15, 2019 to extend the deadline to commence construction to July 1, 2019 (or not later than January 1, 2020) and extend the commercial operation date for those Generation Projects to December 31, 2019 (or not later than June 30, 2020).
Ex. 18	<p>U-34794 - Cleco Corporate Holdings LLC and Cleco Power LLC, ex parte. In re: Application for authorizations, waivers, and regulatory interpretations of certain provisions of LPSC Order No. U-33434-A and authorization for Cleco Corporate Holdings LLC to pledge ownership interest in Cleco Power LLC for the purpose of allowing a newly formed wholesale subsidiary of Cleco Corp to acquire NRG South Central Generating LLC.</p> <p>In re: Discussion and possible vote pursuant to Rule 57 to consider the Application.</p> <p>At the request of Chairman Skrmetta.</p> <p>On motion of Commissioner Skrmetta, seconded by Commissioner Greene, and unanimously adopted, the Commission voted to assert its original and primary jurisdiction and take the matter up pursuant to Rule 57.</p> <p>On motion of Commissioner Skrmetta, seconded by Commissioner Greene, and unanimously adopted, the Commission voted to approve the transaction as modified by the 59 regulatory commitments and grant the relief requested in the application.</p>
Ex. 19	<p>R-31106 - LPSC, 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.</p> <p>In re: Discussion and Possible Vote to Amend General Order dated January 11, 2019 to extend Political Subdivision application deadline.</p> <p>At the request of Commissioner Campbell.</p> <p>On motion of Commissioner Boissiere, seconded by Commissioner Skrmetta, with Chairman Francis and Commissioner Greene concurring and Vice Chairman Campbell temporarily absent, the Commission voted to amend General Order dated January 11, 2019 to extend the deadline for submitting applications under the governmental entity program to March 1, 2019.</p>

On motion of Commissioner Skrmetta, seconded by Chairman Francis, and unanimously adopted, the Commission voted to adjourn.

MEETING ADJOURNED

The next Business and Executive Session will be held on Thursday, February 21, 2019 at 9:00am at the Galvez Building in Baton Rouge, Louisiana.