

**LOUISIANA PUBLIC SERVICE COMMISSION
PROPOSED AGENDA
LPSC BUSINESS & EXECUTIVE SESSION
APRIL 18, 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	T-34721 - Louisiana Public Service Commission vs. Service Consulting & Management, LLC (Haughton, Louisiana). In re: Cancellation of Common Carrier Certificate Number 7410-B for failure to maintain the required insurance coverage on file with the Commission pursuant to Commission's General Order dated January 12, 1976. In Re: Discussion and possible vote on Recommendation of the Administrative Law Judge.	Skrmetta _____ Francis _____ Campbell _____ Boissiere _____ Greene _____
Ex. 3	U-34701 - Cherry Ridge Utilities, Inc., ex parte. In re: Petition for approval to increase sewer rates. In re: Discussion and possible vote on Stipulated Settlement.	Skrmetta _____ Francis _____ Campbell _____ Boissiere _____ Greene _____
Ex. 4	S-34607 - 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. In re: Discussion and possible vote on Staff's recommendation. (Ex. 3 on the March 21, 2018 B&E Agenda)	Skrmetta _____ Francis _____ Campbell _____ Boissiere _____ Greene _____
Ex. 5	S-34608 - 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. In re: Discussion and possible vote on Staff's recommendation. (Ex. 4 on the March 21, 2018 B&E Agenda)	Skrmetta _____ Francis _____ Campbell _____ Boissiere _____ Greene _____
Ex. 6	S-34750 - Pointe Coupee Electric Membership Corporation, ex parte. In re: Application for approval of a Letter of Non-Opposition for a RUS Loan Commitment in the amount of \$14,926,000.00. In re: Discussion and possible vote on Staff's recommendation.	Skrmetta _____ Francis _____ Campbell _____ Boissiere _____ Greene _____
Ex. 7	X-34765 - Louisiana Public Service Commission, ex parte. In re: Audit of Fuel Adjustment Clause filings for Cleco Power LLC for the period of January 2016 through December 2017. In re: Discussion and possible vote to hire outside consultant.	Skrmetta _____ Francis _____ Campbell _____ Boissiere _____ Greene _____

Ex. 8 **Undocketed** - LPSC, ex parte: In re: Audit of Lafayette Utilities Systems' Covered Services under General Order of the Louisiana Public Service Commission dated October 4, 2005 for the years 2016-2017.

Skrmetta _____
Francis _____
Campbell _____
Boissiere _____
Greene _____

In re: Directive to open audit.

In re: Discussion and possible vote to retain Henderson Ridge Consulting to assist Staff with the Audit.

At the request of Chairman Skrmetta.

(Ex. 16 on the March 21, 2018 B&E Agenda)

Ex. 9

1) Reports		Skrmetta _____
2) Resolutions		Francis _____
3) Discussions		Campbell _____
4) ERSC/OMS Business		Boissiere _____
		Greene _____

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

5) Directives

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.

(Ex. 13 on the March 21, 2018 B&E Agenda)

At the request of Commissioner Campbell.

Directive from Chairman Skrmetta adopting an interim measure related to the tax liabilities created by the Tax Cuts and Jobs Act ("TCJA") associated with contributions in aid of construction ("CIAC") pending issuance of a final rule in Docket No. R-34754.