

**LOUISIANA PUBLIC SERVICE COMMISSION
PROPOSED AGENDA**

LPSC BUSINESS & EXECUTIVE SESSION

SEPTEMBER 19, 2018, 9:00 AM

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

Ex. 1	Announcements	Skrmetta _____ Francis _____ Campbell _____ Boissiere _____ Greene _____
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Ex. 2	T-34811 - Louisiana Public Service Commission vs. Geaux Movers, LLC (Mandeville, Louisiana). In re: Alleged violation of La. R.S. 45:161 through 180.1, by operating Intrastate without LPSC authority and by engaging in activities related to moving household goods prior to complying with the requirements of La. R.S. 45:164 (E) and General Order dated May 04, 2017 and for failure to comply with the requirements of General Order dated April 3, 2008 as amended.	Skrmetta _____ Francis _____ Campbell _____ Boissiere _____ Greene _____
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In re: Discussion and possible vote pursuant to Rule 57 to consider the Affidavit and Stipulation executed by the Carrier.

Ex. 3	T-34962 - Louisiana Public Service Commission vs. Louisiana Environmental Concepts, LLC (New Iberia, Louisiana). In re: Alleged violation of La. R.S. 45:161 through 180.1, by operating beyond the scope of authority in Common Carrier Certificate Number 7886 on three (3) counts occurring on or about November 14, 2017 through November 15, 2017.	Skrmetta _____ Francis _____ Campbell _____ Boissiere _____ Greene _____
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In re: Discussion and possible vote pursuant to Rule 57 to consider the Affidavit and Stipulation executed by the Carrier.

Ex. 4	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.	Skrmetta _____ Francis _____ Campbell _____ Boissiere _____ Greene _____
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In re: Update and Report from Mo-Dad on Status of Loan and Improvements at the request of Chairman Skrmetta.

Ex. 5	U-34344 - Dixie Electric Membership Corporation (DEMCO), ex parte. In re: 2016 Formula Rate Plan Annual Report for test year ending September 30, 2016.	Skrmetta _____ Francis _____ Campbell _____ Boissiere _____ Greene _____
	U-34717 - Dixie Electric Membership Corporation, ex parte. In re: 2017 Formula Rate Plan Annual Report Filing.	

In re: Discussion and possible vote to amend Commission Orders Nos. U-34344 and U-34717 regarding filing date for rate proceeding.

Ex. 6	U-34676 - Jefferson Davis Electric Cooperative, Inc., ex parte. In re: Application for Approval of Formula Rate Plan and Initial Revenue Adjustment.	Skrmetta _____ Francis _____ Campbell _____ Boissiere _____ Greene _____
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In re: Discussion and possible vote on Stipulated Settlement.

Ex. 7	Undocketed - Jeff Davis Electric Cooperative, Inc., ex parte.	Skrmetta _____ Francis _____ Campbell _____ Boissiere _____ Greene _____
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In re: Discussion and possible vote to approve site-specific contract with Commonwealth Projects, LLC.

Ex. 8	U-34690 - Water Treatment & Controls Company, d/b/a Peoples Water Service Company of Bastrop, ex parte. In re: Application for Increase in Rates for Water and Water Service in the City of Bastrop and its Environs.	Skrmetta _____ Francis _____ Campbell _____ Boissiere _____ Greene _____
	In re: Discussion and possible vote on Stipulated Settlement.	
Ex. 9	U-34819 - Beauregard Electric Cooperative, Inc., ex parte. In re: Formula Rate Plan Annual Report for test year ending December 31, 2017.	Skrmetta _____ Francis _____ Campbell _____ Boissiere _____ Greene _____
	In re: Discussion and Possible Vote on Joint Report and Draft Order.	
Ex. 10	U-34822 - Concordia Electric Cooperative, Inc., ex parte. In re: Formula Rate Plan Annual Report for test year ending December 31, 2017.	Skrmetta _____ Francis _____ Campbell _____ Boissiere _____ Greene _____
	In re: Discussion and possible vote on Joint Report and Draft Order.	
Ex. 11	U-34837 - Pointe Coupee Electric Membership Corporation, ex parte. In re: 2018 Formula Rate Plan Report.	Skrmetta _____ Francis _____ Campbell _____ Boissiere _____ Greene _____
	In re: Discussion and possible vote on Joint Report and Draft.	
Ex. 12	U-34865 - Greater Ouachita Water Company, ex parte. In re: Application for an Increase in Water and Sewer Rates, Interim Rate Relief, Non-Opposition to Bond Issuance, and Expedited Relief.	Skrmetta _____ Francis _____ Campbell _____ Boissiere _____ Greene _____
	In re: Discussion and possible vote on Interim Rate Increase pursuant to Rule 57.	
	At the request of Commissioner Campbell.	
	(Ex. 7 on the August 1, 2018 B&E Agenda)	
Ex. 13	S-34805 - Claiborne Electric Cooperative, Inc., ex parte. In re: Petition for Approval of a Letter of Non-Opposition for Approval of Financing regarding Broadband Project.	Skrmetta _____ Francis _____ Campbell _____ Boissiere _____ Greene _____
	In re: Report from Commissioner Campbell.	
Ex. 14	S-34959 - Pecten Midstream, LLC (Houston, Texas), ex parte. In re: Application to i) Increase Rates for Transportation Service of Petroleum on its Delta Pipeline System, ii) Revise LPSC Tariff 2.2.0, iii) Reserve Right for Interim Rate Relief, and iv) Expedited Consideration.	Skrmetta _____ Francis _____ Campbell _____ Boissiere _____ Greene _____
	In re: Discussion and possible vote to hire outside consultant.	

Ex. 15 **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. Skrmetta _____
Francis _____
Campbell _____
Boissiere _____
Greene _____

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.

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.

In Re: Discussion and possible vote for acceptance and approval of the Annual Report of the Louisiana Utilities Restoration Corporation to the Louisiana Public Service Commission for the fiscal year 2018 dated August 29, 2018, including the annual Operating Budget for fiscal year 2019 and the interim and annual Compiled Financial Statements for fiscal year 2018, as attached thereto.

Ex. 16 **R-34407** - Louisiana Public Service Commission, ex parte. In re: Rulemaking docket to consider whether or not the Commission should exercise its authority over future utility generation deactivation and retirement decisions and the rules and procedures that could apply to any such exercise of authority. Skrmetta _____
Francis _____
Campbell _____
Boissiere _____
Greene _____

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

Ex. 17 **1) Reports** Skrmetta _____
Francis _____
Campbell _____
Boissiere _____
Greene _____

A. Report/Update from DEMCO on Status of Audit

B. Status Report regarding potential National Guard Solar Project

- 2) Resolutions
- 3) Discussions

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

(Ex. 18 on the August 1, 2018 B&E Agenda)

4) ERSC/OMS/SPP

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