

LOUISIANA PUBLIC SERVICE COMMISSION
AGENDA
BUSINESS AND EXECUTIVE SESSION
DECEMBER 18, 2024, 10:00 AM
NATCHITOCHEES EVENTS CENTER - 750 2ND ST, NATCHITOCHEES, LA 71457-4645

Ex. 1	Announcements	Francis _____ Lewis _____ Campbell _____ Skrmetta _____ Greene _____
Ex. 2	Undocketed - 2025 Proposed Business and Executive Schedule In re: Discussion and possible vote to accept the 2025 proposed schedule.	Francis _____ Lewis _____ Campbell _____ Skrmetta _____ Greene _____
Ex. 3	S-37227 - Pointe Coupee Electric Membership Corporation, ex parte. In re: Request for a Letter of Non-Opposition to borrow funds for the Cooperative's Construction Work Plan. In re: Discussion and possible vote on Staff Report and Recommendation.	Francis _____ Lewis _____ Campbell _____ Skrmetta _____ Greene _____
Ex. 4	S-37329 - Northeast Louisiana Power Cooperative, Inc., ex parte. In re: Request for a Letter of Non-Opposition to refinance the current balance on the Cooperative's line of credit. In re: Discussion and possible vote on Staff Report and Recommendation.	Francis _____ Lewis _____ Campbell _____ Skrmetta _____ Greene _____
Ex. 5	S-37377 - The Baton Rouge Water Works Company d/b/a The Baton Rouge Water Company, ex parte. In re: Request for a Letter of Non-Opposition to enter into note purchase agreement. In Re: Discussion and possible vote on Staff Report and Recommendation.	Francis _____ Lewis _____ Campbell _____ Skrmetta _____ Greene _____
Ex. 6	S-37378 - Louisiana Water Company, Inc., ex parte. In re: Request for a Letter of Non-Opposition to enter into note purchase agreement. In Re: Discussion and possible vote on Staff Report and Recommendation.	Francis _____ Lewis _____ Campbell _____ Skrmetta _____ Greene _____

Ex. 7 **U-36669** - 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 _____
Greene _____

In re: Discussion and possible vote on Motion by Marston Family for Rehearing.

Ex. 8 **U-37441** - 1803 Electric Cooperative, Inc., ex parte. In re: Petition for Qualification of 1803 Electric Cooperative facilities as transmission facilities, and approval of transfer of functional control of transmission facilities to MISO.

Francis _____
Lewis _____
Campbell _____
Skrmetta _____
Greene _____

In re: Discussion and possible vote to retain Stone Pigman for an under \$50,000 solicitation.

Ex. 9 **U-37441** - 1803 Electric Cooperative, Inc., ex parte. In re: Petition for Qualification of 1803 Electric Cooperative facilities as transmission facilities, and approval of transfer of functional control of transmission facilities to MISO.

Francis _____
Lewis _____
Campbell _____
Skrmetta _____
Greene _____

In re: Discussion and possible vote to retain United Professionals Company for an under \$50,000 solicitation.

Ex. 10 1) Reports
2) Resolutions
3) Discussions
4) **ERSC/OMS/SPP**

Francis _____
Lewis _____
Campbell _____
Skrmetta _____
Greene _____

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

-Discussion and possible vote to ratify the vote cast by Commissioner Skrmetta acting as the Commission's representative on the Board of Directors of the organization of MISO States.

5) Directives