

**LOUISIANA PUBLIC SERVICE COMMISSION  
AGENDA  
BUSINESS AND EXECUTIVE SESSION  
NOVEMBER 20, 2024, 9:00 AM  
GALVEZ BUILDING, 1ST FLOOR NATCHEZ ROOM**

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Ex. 1	Announcements	Francis _____ Lewis _____ Campbell _____ Skrmetta _____ Greene _____
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Ex. 2	<p><b>T-37176</b> - Louisiana Public Service Commission vs. Sylvester Fleming dba Sk8tXpress. In re: Alleged violation of R.S. 45:161 through 180.1 and General Order dated April 25, 2012 by engaging in activities related to transporting passengers intrastate without LPSC authority.</p> <p><b>In re: Discussion and possible vote pursuant to Rule 57 on Affidavit and Stipulation executed by the carrier.</b></p>	Francis _____ <b>Lewis</b> _____ Campbell _____ Skrmetta _____ Greene _____
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Ex. 3	<p><b>I-36242</b> - Southwestern Electric Power Company, ex parte. In re: 2021 Request to Initiate Integrated Resource Planning Process Pursuant to the General Order (Corrected) in Docket R-30021 Dated April 20, 2012.</p> <p><b>In re: Discussion and possible vote on Staff Report and Recommendation.</b></p>	<b>Francis</b> _____ Lewis _____ <b>Campbell</b> _____ Skrmetta _____ Greene _____
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Ex. 4	<p><b>R-35595</b> - Louisiana Public Service Commission, ex parte. In re: Review of the Schedule of Prescribed Rates and Requirements for Towing and Recovery services in General Order dated August 05, 2016.</p> <p><b>In re: Discussion and possible vote on Staff's Final Report and Recommendation (Corrected).</b></p> <p><b>(Ex. 3 on the October Business and Executive Session Agenda.)</b></p>	Francis _____ Lewis _____ Campbell _____ Skrmetta _____ Greene _____
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Ex. 5	<p><b>S-37187</b> - CenterPoint Energy Resources Corp., Delta Utilities No. LA, LLC and Delta Utilities S. LA, LLC. In re: Joint Application for all necessary authorizations and approvals for Delta Utilities No. LA and Delta Utilities S. LA to acquire the assets of CenterPoint Energy Resources Corp. and for authority of Delta Utilities No. LA, LLC and Delta Utilities S. LA, LLC to operate as Local Distribution Companies.</p> <p><b>In re: Discussion and possible vote on Staff's Report and Recommendation.</b></p>	<b>Francis</b> _____ Lewis _____ <b>Campbell</b> _____ <b>Skrmetta</b> _____ <b>Greene</b> _____
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Ex. 6	<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 _____ Greene _____
	<b>In re: Discussion and possible vote on Motion by the Marston Family for Rehearing.</b>	
Ex. 7	<b>U-37087</b> - Southwest Louisiana Electric Membership Corporation, ex parte. In re: Request for an Increase in Base Rates.	<b>Francis</b> _____ Lewis _____ Campbell _____ Skrmetta _____ <b>Greene</b> _____
	<b>In re: Discussion and possible vote on Uncontested Stipulated Settlement.</b>	
Ex. 8	<b>U-37196</b> - Washington - St. Tammany Electric Cooperative, Inc., ex parte. In re: Formula Rate Plan Annual Report 2023 Test Year filing.	Francis _____ Lewis _____ Campbell _____ <b>Skrmetta</b> _____ Greene _____
	<b>In re: Discussion and possible vote on Joint Report and Draft Order.</b>	
Ex. 9	<b>U-37197</b> - Evangeline Gas Company, Inc., ex parte. In re: Request for approval to establish a pipeline replacement rider.	<b>Francis</b> _____ Lewis _____ Campbell _____ Skrmetta _____ Greene _____
	<b>In re: Discussion and possible vote pursuant to Rule 57 on Uncontested Stipulated Settlement.</b>	
Ex. 10	<b>U-37211</b> - Dixie Electric Membership Corporation, ex parte. In re: Formula Rate Plan Annual Report for 2023 Test Year filing.	Francis _____ <b>Lewis</b> _____ Campbell _____ <b>Skrmetta</b> _____ <b>Greene</b> _____
	<b>In re: Discussion and possible vote on Joint Report and Draft Order.</b>	
Ex. 11	<b>U-37425</b> - Entergy Louisiana, LLC, ex parte. In re: Application for approval of generation and transmission resources in connection with service to a single customer for a project in North Louisiana.	Francis _____ Lewis _____ Campbell _____ Skrmetta _____ Greene _____
	<b>In re: Discussion and possible vote to retain United Professionals Company.</b>	
Ex. 12	<b>U-37425</b> - Entergy Louisiana, LLC, ex parte. In re: Application for approval of generation and transmission resources in connection with service to a single customer for a project in North Louisiana.	Francis _____ Lewis _____ Campbell _____ Skrmetta _____ Greene _____
	<b>In re: Discussion and possible vote to retain Stone Pigman Walther Wittman L.L.C.</b>	

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Ex. 13	<b>Undocketed</b> - Cleco Power LLC's Request for Proposals for the Acquisition of Generating Capacity and Energy Resources.	<b>Francis</b> _____
		Lewis _____
		<b>Campbell</b> _____
	<b>In re: Discussion and possible vote to retain an outside consultant.</b>	<b>Skrmetta</b> _____
		<b>Greene</b> _____

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Ex. 14	<b>1) Reports</b>	Francis _____
		Lewis _____
	<b>- Presentation by SERC on transmission planning, storm hardening, and grid resilience.</b>	Campbell _____
		Skrmetta _____
		Greene _____

**-Report from Correctional Institute Service Providers regarding rates and the effect of the Martha Wright Reed Act.**

**(Ex. 13 on the October Business and Executive Session Agenda.)**

- 2) Resolutions
- 3) Discussions

**- Discussion with Hillcrest Builders on its billing practices.**

**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.**

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

**- Discussion and possible vote to ratify votes cast by Chairman Francis acting as the Commission's representative on the Regional State Committee of the Southwest Power Pool.**

**5) Directives**

**- Directive to Staff regarding Docket No. U-37425, Entergy Louisiana's request for approval of generation and transmission resources.**

**At the request of Commissioner Campbell.**