

LOUISIANA PUBLIC SERVICE COMMISSION
PROPOSED AGENDA
BUSINESS & EXECUTIVE SESSION
BEING HELD
JANUARY 25, 2012, 12:00 PM
GALVEZ BUILDING, NATCHEZ ROOM, ROOM C-109

Ex. 1 Announcements

Field _____
Holloway _____
Campbell _____
Boissiere _____
Skrmetta _____

Ex. 2 Election of Chairman and Vice-Chairman

Field _____
Holloway _____
Campbell _____
Boissiere _____
Skrmetta _____

Ex. 3 **R-32141** - Louisiana Public Service Commission, ex parte. . In re: Discussion and possible vote at the December 14, 2011 Business and Executive Session, Proposed General Order regarding the superseding of General Order dated October 11, 2010 and further supplementing General Order dated May 30, 2008 and General Order dated June 30, 1974, pertaining to Common and Contract Carriers of Passengers and Dispatch Taxicab Carriers under the jurisdiction of the LPSC, establishing rules, standards and registration for vehicles and their operators and further to adopt a Proposed Passengers Bill of Rights.

Field _____
Holloway _____
Campbell _____
Boissiere _____
Skrmetta _____

In re: Request for clarification.

At the request of Commissioner Holloway.

Ex. 4 Cleco Power LLC's Notice of intent to conduct its 2012 RFP for long-term generating power and/or purchase power contracts, pursuant to Commission's MBM Order.

Field _____
Holloway _____
Campbell _____
Boissiere _____
Skrmetta _____

In re: Request for authority to issue RFP for outside consultant.

Ex. 5 2011 Test Year Review of the Formula Rate Plan of Density Utilities of LA, LLC

Field _____
Holloway _____
Campbell _____
Boissiere _____
Skrmetta _____

In re: Request for authority to issue RFP for outside consultant.

Ex. 6 **U-31894** - Entergy Louisiana, LLC, ex parte. In re: Application for Approval to Securitize Investment Recovery Costs Related to the Little Gypsy Unit 3 Repowering Project authorizing the Company to finance its investment costs pursuant to Act 988.

Field _____
Holloway _____
Campbell _____
Boissiere _____
Skrmetta _____

In re: Discussion and possible vote to hire Sisung Securities Corporation for post-bond sale monitoring and true-up.

Ex. 7 **U-32058** - AEP Southwestern Transmission Company Inc. and Southwestern Electric Power Company (SWEPCO), ex parte. In re: Application of AEP Southwestern Transmission Company Inc. and Southwestern Electric Power Company (SWEPCO) for Recognition of AEP Southwestern Transmission Company Inc., as a Public Utility, with all Rights and Obligations attendant thereto, including but not limited to the Right to Own and Operate Transmission Facilities in the State of Louisiana, and with all Necessary Approvals being Granted to SWEPCO.

Field _____
Holloway _____
Campbell _____
Boissiere _____
Skrmetta _____

In re: Discussion and possible vote to hire an outside consultant to assist Staff in this matter.

Ex. 8 Entergy Gulf States, LLC's Gas Operations Rate Stabilization Plan Annual Evaluation Reports for the 2011-2013 test years.

Field _____
Holloway _____
Campbell _____
Boissiere _____
Skrmetta _____

In re: Discussion and possible vote to hire an outside consultant to assist Staff in this matter.

Ex. 9 **S-31874** - TRI-Water System, Inc., ex parte. In re: Request for increase in water rates (FHA/Non-Profit System).

Field _____
Holloway _____
Campbell _____
Boissiere _____
Skrmetta _____

In re: Discussion and possible vote on Staff Recommendation.

Ex. 10 **R-29380 Subdocket B** - Louisiana Public Service Commission, ex parte. In re: An Investigation Into the Ratemaking and Generation Planning Implications of the U.S. EPA Clean Air Interstate Rule.

Field _____
Holloway _____
Campbell _____
Boissiere _____
Skrmetta _____

In re: Staff Report

Ex. 11 **R-31850** - Louisiana Public Service Commission, ex parte. In re: Establishment of rules governing the regulation of water and/or wastewater utilities subject to the jurisdiction of the Louisiana Public Service Commission.

Field _____
Holloway _____
Campbell _____
Boissiere _____
Skrmetta _____

In re: Discussion and possible vote on Staff Recommendation.

Ex. 12 **U-29764** - Louisiana Public Service Commission, ex parte.. In re: Entergy Louisiana, LLC and Entergy Gulf States, Inc., retail proceeding to estimate and implement in retail rates in 2007 the rough equalization impact of FERC Opinions No. 480 and 480-A, FERC Docket EL 01-88-000, LPSC vs. Entergy Corp.

Field _____
Holloway _____
Campbell _____
Boissiere _____
Skrmetta _____

In re: Appeal of Interlocutory Ruling denying Entergy Louisiana, LLC's and Entergy Gulf States Louisiana, LLC's Motion to Stay Proceeding pending resolution of Entergy's upcoming change of control filing and Motion to Strike certain portions of the Direct Testimony of Louisiana Public Service Commission Staff consultant, Stephen Baron.

Ex. 13 Entergy Services, Inc., Docket No. ER09-636 at the Federal Energy Regulatory Commission, Order Accepting Notices of Cancellation Compliance and ADR Proceeding Ex Parte Entergy Louisiana LLC and Entergy Gulf States, Inc. Retail Proceeding (System Agreement Modifications), Docket No. U-29764. Field _____
Holloway _____
Campbell _____
Boissiere _____
Skrmetta _____

In re: Possible Executive Session pursuant to La. RS 42:17 to discuss mediation strategy concerning modifications to Entergy System Agreement.

Ex. 14 FERC Alternative Dispute Resolution proceeding initiated by Entergy Services, Inc. Field _____
Holloway _____
Campbell _____
Boissiere _____
Skrmetta _____

In re: Discussion and possible vote to hire Stone Pigman Walther Wittman LLC to assist Staff as outside counsel in upcoming Alternative Dispute Resolution proceeding.

Ex. 15 FERC Alternative Dispute Resolution proceeding initiated by Entergy Services, Inc. Field _____
Holloway _____
Campbell _____
Boissiere _____
Skrmetta _____

In re: Discussion and possible vote to hire J. Kennedy & Associates, Inc. to assist Staff as outside consultants in upcoming Alternative Dispute Resolution proceeding.

Ex. 16 Discussion by Special Counsel of the "Order on Remand" issued by FERC October 20, 2011, FERC Docket No. EL01-88-007, and the remedies and potential retail impacts arising therefrom. Field _____
Holloway _____
Campbell _____
Boissiere _____
Skrmetta _____

Ex. 17 1) Reports Field _____
2) Resolutions - Consideration of the adoption of a Resolution urging prompt FERC action on Request for Rehearing and Clarification of Opinion No. 505, FERC Docket No. ER07-956-000. Holloway _____
Campbell _____
Boissiere _____
3) Discussions Skrmetta _____