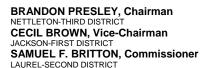
# Mississippi Public Service Commission





FRANK FARMER GENERAL COUNSEL MARK A. SMITH, DIR. FINANCE & PERSONNEL RICKEY L. COTTON, DIR. GAS PIPELINE SAFETY

# **NOTICE OF PUBLIC MEETING**

NOTICE IS HEREBY GIVEN that on Tuesday, April 10, 2018 the Mississippi Public Service Commission will conduct an open meeting to consider the proposed Consent Docket for the April Term and discuss matters pending before the Commission.

THE MEETING WILL TAKE PLACE in the Mississippi Public Service Commission Hearing Room, 1st Floor, Woolfolk State Office Building, Jackson, Mississippi beginning at 10:00 a.m.

WITNESS MY HAND AND THE OFFICIAL SEAL of the Mississippi Public Service Commission on this the 15th day of March, 2018.



KATHERINE COLLIER Executive Secretary

#### MISSISSIPPI PUBLIC SERVICE COMMISSION

#### **OPEN MEETING AGENDA**

TUESDAY, APRIL 10, 2018 - 10:00 A.M. Public Service Commission Hearing Room 1st Floor Woolfolk State Office Building Jackson, Mississippi

## **CONSENT DOCKET AGENDA:**

1. Adoption of proposed Consent Docket for the April 2018 Term of the Commission

# **ENERGY (ELECTRIC, NATURAL GAS) AGENDA:**

- Discussion and possible action regarding the proposed order in Docket No. 2009-UA-398 -Petition of Mississippi Power Company for a Certificate of Public Convenience and Necessity Authorizing the Acquisition, Construction and Operation of Advanced Metering Infrastructure Equipment, Technology and Related Facilities. (Brandi Myrick)
- 2. Discussion and possible action regarding the proposed order in Docket No. 2015-UN-109, Spire Mississippi Inc. (f/k/a Willmut Gas Company) Notice of Willmut Gas & Oil Company d/b/a Willmut Gas Company of Filing of Routine Changes in the Rate Stabilization Adjustment Rider (RSA) (Brandi Myrick)
- 3. Discussion and possible action regarding the proposed order in Docket No. 2016-UA-230, Mississippi Power Company Application of Mississippi Power Company Requesting Approval of Its Jurisdictional Cost Service Study (Brandi Myrick)
- 4. Discussion and possible action regarding the proposed order in Docket No. 2018-UA-006, Southcross Mississippi Industrial Gas Sales, L.P. Application of Southcross Mississippi Industrial Gas Sales, L.P.; Southcross Energy Partners, L.P.; Southcross Energy Partners GP, LLC; American Midstream Partners, LP; American Midstream GP, LLC; and Cherokee Merger Sub LLC for Approval of Agreement and Plan of Merger (Brandi Myrick)

# **TELECOMMUNICATIONS AGENDA:**

 Discussion and possible action regarding the proposed order in Docket No. 2018-UA-18, ALEC, LLC- Petition of Alec, LLC for Approval of Proposed Service Discontinuance (Donna Chandler)

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## **WATER / SEWER AGENDA:**

- Discussion and possible action regarding the proposed order in Docket No. 2017-UA-208, City of Oxford- Order Granting Supplemental Certificate of Public Convenience and Necessity (Mike McCool)
- Discussion and possible action regarding the proposed order in Docket No. 2017-UA-232, Town of Myrtle- Order Granting Initial Certificate of Public Convenience and Necessity (Mike McCool)
- 3. Discussion and possible action regarding the proposed order in Docket No. 2018-UN-004, Town of Sturgis- Order Approving Rate Increase (Mike McCool)

# **ADMINISTRATIVE AGENDA:**

- 1. Discussion and possible action regarding approval of Commission Minutes for the March 2018 Term of the Commission
- Discussion and possible action regarding the proposed order in Docket No.2018-AD-36, Punkin Water Association- Order Referring matter to Commissioner Brandon Presley for hearing and recommendation
- Discussion and possible action regarding granting the Executive Secretary authority to execute an engagement letter and/or contract to retain certain outside counsel for the Commission (Laura Dixon).
- 4. Discussion and possible action regarding opening a docket to conduct an operations review of Mississippi Power Company pursuant to Miss. Code Ann. Sec. 77-3-46 and directing the Executive Secretary authority to issue an RFP for said purpose.
- Discussion and possible action regarding the proposed order in Docket No.2018-UA-26, Forest Woods Utility- Order Referring matter to Commissioner Cecil Brown for hearing and recommendation
- 6. Discussion and possible action regarding changing the date of the May open meeting from May 1, 2018 to May 8, 2018
- 7. Discussion and possible action regarding Adjournment in Memory and Resolution Honoring the Life and Work of Jamie Guin