March 31, 2010

Dear ICT and E-RSC Stakeholders:

Thank you to those of you who were able to attend and participate in our last E-RSC meeting in New Orleans. The meeting was incredibly productive and your feedback was invaluable to the E-RSC’s decision making process. I am sending this letter to ensure that you are abreast of developments in the E-RSC and similarly to ensure you are aware of the importance of your help and input going forward.

E-RSC MEETING DATES

First, I want to ensure that each of you has the scheduled E-RSC meeting dates through June 2010:

- April 22, 2010; 8:30 am – 5:00 pm; W Hotel, New Orleans, Louisiana (DRAFT Agenda Attached)
- May 12, 2010, 1 – 5 pm and May 13, 2010; 8 am – 12 noon; Hilton Baton Rouge Capitol Center, Baton Rouge, Louisiana
- June 15, 2010, 1 – 5 pm and, if necessary, June 16, 2010, 1 – 5 pm; Grand Hotel Marriott Resort, Point Clear, Alabama. This meeting is being held in conjunction with the SEARUC conference & details are online at www.psc.alabama.gov/searuc/ or www.searuc.org.

FERC COMMISSIONERS INVITED TO JUNE E-RSC MEETING

All of the FERC Commissioners have been invited to attend the June E-RSC meeting so that FERC and the E-RSC can assess the state of the ICT and ETS one year after the historic joint FERC-Entergy Retail Regulators’ Meeting in Charleston, South Carolina.

E-RSC WORKING GROUP PARTICIPATION

The respective Staffs of each retail regulator represented on the E-RSC have been working diligently on E-RSC business since its formation. Previously, and likely even more in the coming weeks and months, this E-RSC Working Group (E-RSC WG) has been soliciting your feedback and input on the ICT process and other matters relevant to the ETS. I appreciate the assistance you have provided this hardworking group of people and I respectfully request you continue to assist them as needed, including providing any information the E-RSC WG requests of you or your clients. The E-RSC has a lot of work to do and your meaningful and timely input are essential to this work. In addition, if you are able, please plan to attend the next two E-RSC WG/Stakeholder Face-to-Face meetings scheduled for Thursday, April 8, and Friday, April 30, both from 9 am – 3 pm at the DFW Hyatt Regency, Dallas, Texas.

**E-RSC CONSULTANT**

At the end of the March 18, 2010 E-RSC meeting, the E-RSC went into executive session to interview and select an Energy Consultant to assist the E-RSC and the E-RSC WG. The E-RSC members unanimously voted to hire ESPY Energy Solutions, LLC (ESPY). More information about ESPY can be found on their website at espyenergysolutions.com. The E-RSC and E-RSC WG look forward to working with ESPY and are excited about the expertise they bring.

In the interests of both transparency and full disclosure, the ESPY/E-RSC Service Agreement as well as both of the ESPY founders’ post-employment letters from FERC can be accessed on the E-RSC’s website at [http://www.spp.org/section.asp?pageID=123](http://www.spp.org/section.asp?pageID=123).

**COST-BENEFIT STUDY**

As you are all aware, FERC engaged Charles River Associates to conduct a Cost-Benefit Study for the Entergy Region. That process is underway and I wanted to be sure each of you knew that the date for the announcement of the results of the study has been set for Thursday, September 30, 2010, in Washington, DC. More details will follow, but please make plans to attend if your schedule allows.

Again, I am grateful to each of you for your thoughtful and extensive efforts to date and appreciate your continued assistance with E-RSC business. Please review the attached DRAFT agenda and let me know if you have any corrections or additional items to be covered. I hope to see each of you on April 22nd.

Sincerely,

[Signature]

Paul Suskie
E-RSC President

Attachment: DRAFT April 22, 2010 E-RSC Meeting Agenda
E-RSC Meeting  
W Hotel New Orleans – 333 Poydras St. – New Orleans, Louisiana 70130  
April 22, 2010 – 8:30 am to 5:00 pm

AGENDA

I. Call to Order – E-RSC President Paul Suskie
Roll Call – E-RSC Secretary Ken Anderson

II. Report on Administrative Items
   • Selection of E-RSC Consultant, ESPY Energy Solutions, LLC

III. Report from FERC – Patrick Clarey, FERC Staff

IV. Report on Stakeholder Input on FERC funded CBA
   • Jennifer Vosburg, NRG

V. Report from E-RSC Working Group – Chair of WG

VI. Report from SPP-ICT Update
   • Annual ICT Report
   • Update on WPP
   • Report on Budget

VII. Report from Entergy

POSSIBLE E-RSC ACTION ITEMS

VIII. Stakeholder response to E-RSC Working Group’s Remaining Recommended Enhancements to the ICT- E-RSC Staff
   • Each of the Remaining Recommended Enhancements will be discussed individually.

PRESENTATIONS AND DISCUSSION

IX. Stakeholder Presentations on Remaining Enhancements
   • Detailed presentations from stakeholders on Proposed Enhancements
   • Discussion on Proposed Enhancements

X. Presentation on Cost Allocation Methodologies around the Country – Ben Bright, SPP

XI. Announcements, Next E-RSC Meeting (May 12-13, 2010, Baton Rouge, LA)

XII. Adjournment