June 8, 2010

Dear E-RSC Stakeholders:

Let me begin by thanking each of you for your hard work, dedication and participation in the processes established by the Entergy Regional State Committee (E-RSC) since our formation last December. We have made significant and important strides and I look forward to continued progress in the coming weeks and months.

As you are aware, the E-RSC will hold our next meeting beginning on Tuesday, June 15, 2010, in Point Clear, Alabama in conjunction with the Annual Conference of the Southeastern Association of Regulatory Utility Commissioners (SEARUC).

We are honored that three members of the Federal Energy Regulatory Commission (FERC) will be in attendance. As a result, we will begin with a “Stakeholder Meeting” from 1:00-3:00 pm on Tuesday, June 15th. This will give stakeholders the opportunity to give both State and Federal regulators their perspectives on the progress made since the historic meeting between FERC and Entergy’s retail regulators in June 2009, in Charleston, South Carolina. The “Stakeholder Meeting” will also give stakeholders the opportunity to provide their thoughts on how to proceed in the future – in particular, what should be done when Entergy’s Independent Coordinator of Transmission (ICT) experiment expires in November, 2010.

After the “Stakeholder Meeting” ends, the E-RSC will begin its “Business Meeting” at 3:30 pm which will recess around 5:00 pm and continue on Wednesday, June 16th, from 1-5 pm.

Included with this letter is the Agenda for both the “Stakeholder Meeting” and the “Business Meeting.”

As you can see, as a part of the “Stakeholder Meeting,” a diverse panel has been put together to provide their perspectives on events during the past 12 months since the Charleston meeting. The panelists have been asked to offer their thoughts on where the Entergy Transmission System (ETS) should go from here – particularly in light of the looming expiration of the ICT agreement. After 8-10 minute presentations from individual panel members, both FERC and State regulators will be given an opportunity ask questions of the Panel. The Panel’s participants have been asked to provide Ben Bright a copy of their presentations by noon this Friday June 11th and the presentations will be put on the E-RSC’s website.
As for the “Business Meeting,” you can see that the E-RSC is asking Stakeholders to provide comments or make presentations about the proposed Memorandum of Understanding (MOU) drafted by the E-RSC Staff Working Group. I ask that Stakeholders wishing to provide input on the draft MOU, provide suggested changes with redlines and deletions in writing to the WG by emailing those suggestions to erscworkinggroup@spp.org no later than Thursday, June 10, at 4:00 pm.

If you have any questions about the meeting or input on the agenda, please do not hesitate to contact me directly.

Thank you again for your feedback and continual participation and I look forward to seeing you all next week.

Sincerely,

Paul Suskie
E-RSC President

Enclosures: FERC & E-RSC Joint Meeting Agenda (June 15, 2010, 1-3 pm)
E-RSC Business Meeting Agenda (June 15, 2010, 3:30-5 pm; June 16, 2010, 1-5 pm)
E-RSC STAKEHOLDERS MEETING
Point Clear, Alabama
Tuesday, June 15, 2010 · 1:00-3:00 pm

DRAFT AGENDA

1. Welcome – Paul Suskie, E-RSC President

2. Commissioners’ Opening Comments:

   **E-RSC MEMBERS:** (5 mins each)
   - E-RSC President Paul Suskie (Chairman, APSC)
     *Review of events since Charleston, SC – June 2009.*
   - E-RSC Vice-President Jimmy Field (Commissioner, LPSC)
     *Opening comments*
   - E-RSC Secretary Ken Anderson (Commissioner, PUCT)
     *Opening comments*
   - E-RSC Member Brandon Presley (Chairman, MPSC)
     *Opening comments*
   - E-RSC Member Cynthia Hedge-Morrell (Councilwoman, CNO)
     *Opening comments*

   **FERC COMMISSIONERS:** (5 mins each)
   - FERC Commissioner Philip D. Moeller
     *Opening comments*
   - FERC Commissioner Marc Spitzer
     *Opening comments*
   - FERC Commissioner John R. Norris
     *Opening comments*

   *Where do we go from here?* (Panelist to make presentations.)
STAKEHOLDERS PANEL PRESENTATIONS: (8-10 MINS. EACH)

- **Entergy**
  Kim Despeaux, Associate General Counsel, *Entergy Services, Inc.*
- **ICT- SPP**
  Carl Monroe, Chief Operations Officer, *Southwest Power Pool*
- **IPP**
  Tom Allen, Director of Government & Regulatory Affairs, *GDF Suez Energy North America*
- **Utility**
  Jennifer Vosburg, Director of Regulatory, *NRG*
- **Municipal Power**
  Gary Newell, Counsel, *Thompson Coburn LLP*
- **Industrial Users**
  Katherine King, Counsel, *Kean, Miller, Hawthorne, D'Armond, McCowan & Jarman, LLP*

4. Commissioners’ Questions for Stakeholder Panel

5. Closing Comments.
AGENDA

1. Call to Order – E-RSC President Paul Suskie
   Roll Call, Proxies – E-RSC Secretary Ken Anderson

2. Administrative Items – Approval of May 12-13, 2010 Meeting Minutes

3. Report from FERC
   • Patrick Clarey, FERC Staff
   • FERC-funded CBA – Doug Roe, FERC Staff

4. Metrics Update – Carl Monroe, SPP ICT

5. Presentation on Redispatch – NRG


E-RSC Action Items

6. Study re: “Minimization of Bulk Power Supply Costs” Scope – Phil Movish, E-RSC Working Group

7. E-RSC 205 Filing Rights & E-RSC/Entergy MOU Discussion – Sam Loudenslager, E-RSC Working Group
   • Stakeholder input on MOU as provided to E-RSC WG on June 10th

8. Possible E-RSC Resolutions for Consideration
   • Stakeholder input on Resolutions

9. Announcements:
   • Next E-RSC Meeting (August 10, 2010, New Orleans, LA)

10. Adjournment