

LOUISIANA UTILITIES RESTORATION CORPORATION
REVISED AGENDA¹ FOR A REGULAR MEETING OF
BOARD OF DIRECTORS

SEPTEMBER 15, 2016 10:00 a.m.

NATCHEZ MEETING ROOM OF THE GALVEZ BUILDING
602 NORTH FIFTH STREET BATON ROUGE, LOUISIANA 70802

Item 1	Call to order and determination of quorum; welcome new Directors: Rep. Thomas Carmody and Pearlina Thomas, designee of CNO Council President Stacy Head	Carmody _____ Carroll _____ Gonzalez _____ Henson _____ Martiny _____ Thomas _____
Item 2	Discussion and annual election of officers: Chair	Carmody _____ Carroll _____ Gonzalez _____ Henson _____ Martiny _____ Thomas _____
Item 3	Discussion and annual election of officers: Secretary-Treasurer	Carmody _____ Carroll _____ Gonzalez _____ Henson _____ Martiny _____ Thomas _____
Item 4	Discussion of and vote to approve minutes and transcript of July 31, 2015 Regular Board Meeting	Carmody _____ Carroll _____ Gonzalez _____ Henson _____ Martiny _____ Thomas _____
Item 5	Approval and/or ratification of the following actions taken by LURC's Special Counsel and/or Chair subsequent to July 31, 2015 Regular Board Meeting, as follows: <ol style="list-style-type: none"> 1. Annual Report to the LPSC (8/27/15); 2. Submission of Financial Statements to OSRAP (8/27/2015); and 3. Execution of engagement agreement with the LLA for audit of LURC's fiscal year 2014 financial statements (9/30/2015); 4. Annual report to the Secretary of State (7/20/2015); and 5. Submission of Financial Statements to OSRAP (on or before 9/7/16) 	Carmody _____ Carroll _____ Gonzalez _____ Henson _____ Martiny _____ Thomas _____

¹ A revised agenda was initially circulated on August 11, 2016. The current agenda is revised as of August 26, 2016 to update Item 5 and to add Item 19.

Item 6	Discussion of Louisiana Legislative Auditor's audit of LURC's fiscal year 2015 financial statements and report issued on May 4, 2016	Carmody _____ Carroll _____ Gonzalez _____ Henson _____ Martiny _____ Thomas _____
Item 7	Discussion of and vote to approve interim and annual Compiled Financial Statements for Fiscal Year Ending June 30, 2016 as prepared by LaPorte CPAs	Carmody _____ Carroll _____ Gonzalez _____ Henson _____ Martiny _____ Thomas _____
Item 8	<p>Report on status of Entergy Katrina/Rita Bond Transaction by LURC Special Counsel:</p> <ol style="list-style-type: none"> 1. EGSL & ELL Semi-annual Servicer Certificates (collection period (2/1/15-7/31/15, 8/1/15-2/1/16 & 2/1/16-7/31/16); 2. EGSL & ELL Monthly Servicer Certificates (7/2015 – 6/2016); 3. LURC Trustee Account Statements (7/2015-7/2016); 4. Deloitte Reports of Agreed Upon Procedures for EGSL and ELL (3/29/16); 5. EGSL and ELL True-Up Adjustment Letter (9/14/15 & 3/16/16); and 6. Henderson Ridge Consulting, Inc. True-up Report (9/25/15 & 3/28/16) 	Carmody _____ Carroll _____ Gonzalez _____ Henson _____ Martiny _____ Thomas _____
Item 9	<p>Report on status of Entergy Gustav/Ike Bond Transaction by LURC Special Counsel:</p> <ol style="list-style-type: none"> 1. EGSL & ELL Semi-annual Servicer Certificates (collection period (2/1/15-7/31/15, 8/1/15-2/1/16 & 2/1/16-7/31/16); 2. EGSL & ELL Monthly Servicer Certificates (7/2015 – 6/2016); 3. LURC Trustee Account Statements (7/2015-7/2016); 4. Deloitte Reports of Agreed Upon Procedures for EGSL and ELL (3/29/16); 5. EGSL and ELL True-Up Adjustment Letter (9/14/15 & 3/16/16); and 6. Henderson Ridge Consulting, Inc. True-up Report (9/25/15 & 3/28/16) 	Carmody _____ Carroll _____ Gonzalez _____ Henson _____ Martiny _____ Thomas _____

Item 10	<p>Report on status of Entergy Isaac Bond Transaction by LURC Special Counsel:</p> <ol style="list-style-type: none"> 1. EGSL & ELL Semi-annual Servicer Certificates (collection period (8/6/14-7/31/15, 8/1/15-2/1/16 & 2/1/16-7/31/16)); 2. EGSL & ELL Monthly Servicer Certificates (7/2015 – 6/2016); 3. LURC Trustee Account Statements (7/2015-7/2016); 4. Deloitte Reports of Agreed Upon Procedures for EGSL and ELL (3/29/16); 5. EGSL and ELL True-Up Adjustment Letter (9/14/15 & 3/16/16); and 6. Henderson Ridge Consulting, Inc. True-up Report (9/25/15 & 3/28/16) 	<p>Carmody _____ Carroll _____ Gonzalez _____ Henson _____ Martiny _____ Thomas _____</p>
Item 11	<p>Discussion of and possible vote regarding updated Records Retention Schedule and Records Officer for the Fiscal Year Ending June 30, 2017</p>	<p>Carmody _____ Carroll _____ Gonzalez _____ Henson _____ Martiny _____ Thomas _____</p>
Item 12	<p>Discussion of and a vote to approve LURC’s operating budget for the Fiscal Year ending June 30, 2017 as prepared by LaPorte CPAs</p>	<p>Carmody _____ Carroll _____ Gonzalez _____ Henson _____ Martiny _____ Thomas _____</p>
Item 13	<p>Discussion of and a vote to approve engagement of Long Law Firm, LLP as LURC’s Special Counsel for corporate and regulatory matters for the Fiscal Year Ending June 30, 2017</p>	<p>Carmody _____ Carroll _____ Gonzalez _____ Henson _____ Martiny _____ Thomas _____</p>
Item 14	<p>Discussion of and a vote to approve engagement of LaPorte CPAs as LURC’s financial statement accountants to prepare interim and annual compiled financial statements for the Fiscal Year Ending June 30, 2017, to participate in and defend the Louisiana Legislative Auditor’s audit of Fiscal Year June 30, 2016 annual financial statements, prepare an annual operating budget for fiscal year 2018 and related matters</p>	<p>Carmody _____ Carroll _____ Gonzalez _____ Henson _____ Martiny _____ Thomas _____</p>
Item 15	<p>Discussion of and a vote to approve engagement of Henderson Ridge Consulting, Inc. as LURC’s regulatory accountants for review and evaluation of semi-annual true-up adjustment filings by Entergy Gulf States Louisiana, L.L.C. and Entergy Louisiana, LLC to be made in the fall 2016 and spring 2017 for the Katrina/Rita, Gustav/Ike and Isaac securitizations</p>	<p>Carmody _____ Carroll _____ Gonzalez _____ Henson _____ Martiny _____ Thomas _____</p>
Item 16	<p>New Business</p> <ol style="list-style-type: none"> 1. Tentative Date for Next Meeting – August 2017 	<p>Carmody _____ Carroll _____ Gonzalez _____ Henson _____ Martiny _____ Thomas _____</p>

Item 17	Old Business	Carmody _____ Carroll _____ Gonzalez _____ Henson _____ Martiny _____ Thomas _____
Item 18	Adjournment	Carmody _____ Carroll _____ Gonzalez _____ Henson _____ Martiny _____ Thomas _____
Item 19	Discussion and possible vote concerning impact of Securities and Exchange Commission money market reform rules on LURC securitization accounts held with the Bank of New York Mellon.	Carmody _____ Carroll _____ Gonzalez _____ Henson _____ Martiny _____ Thomas _____