

**LOUISIANA UTILITIES RESTORATION CORPORATION  
ANNUAL MEETING OF BOARD OF DIRECTORS**

**AUGUST 19, 2020 10:00 a.m. Central**

**VIA ZOOM VIDEOCONFERENCE**

Join from PC, Mac, Linux, iOS or Android:

<https://zoom.us/j/91223637913?pwd=anBNMTJmOEJvbkZqRUJwZUx3Q1V4Zz09>

Password: 7FbYbD

Or Telephone:

Dial:USA 213 270 2124; USA 8882733658 (US Toll Free)

Conference code: 191358

**In accordance with Executive Proclamations 58 JBE 2020 and 59 JBE 2020 issued by Governor John Bel Edwards, having provided certification of inability to operate in accordance with the Louisiana Open Meetings Law due to a lack of a quorum, and due to the restriction on large gatherings as a result of the COVID-19 public health emergency, notice is given that the Annual Meeting of the LURC Board of Directors will be conducted via videoconference, specifically the online platform ZOOM. Access information will be provided and posted prior to the meeting date.**

Item 1	Call to order and determination of quorum. Welcome new directors Representative Davis and Senator Johns.	Carroll _____ Davis _____ Free _____ Frey _____ Johns _____ Moreno _____
Item 2	Discussion and annual election of officers: Chair.	Carroll _____ Davis _____ Free _____ Frey _____ Johns _____ Moreno _____
Item 3	Discussion and annual election of officers: Secretary-Treasurer.	Carroll _____ Davis _____ Free _____ Frey _____ Johns _____ Moreno _____

Item 4	Discussion of and vote to approve minutes and transcript of August 20, 2019 Regular Board Meeting.	Carroll _____ Davis _____ Free _____ Frey _____ Johns _____ Moreno _____
Item 5	Approval and/or ratification of the following actions taken by LURC's Special Counsel and/or Chair subsequent to August 20, 2019 Regular Board Meeting, as follows: <ol style="list-style-type: none"> <li>1. Annual Report to the LPSC (08/21/2019);</li> <li>2. Submission of Financial Statements to OSRAP (08/30/2019); and</li> <li>3. Execution of engagement agreement with the LLA for audit of LURC's fiscal year 2019 financial statements (08/06/2019); and</li> <li>4. Annual report to the Secretary of State (07/02/2020).</li> </ol>	Carroll _____ Davis _____ Free _____ Frey _____ Johns _____ Moreno _____
Item 6	Discussion of Louisiana Legislative Auditor's audit of LURC's fiscal year 2019 financial statements and report issued on 01/30/2020.	Carroll _____ Davis _____ Free _____ Frey _____ Johns _____ Moreno _____
Item 7	Discussion of and vote to approve interim and annual Compiled Financial Statements for Fiscal Year Ending June 30, 2020 as prepared by LaPorte CPAs.	Carroll _____ Davis _____ Free _____ Frey _____ Johns _____ Moreno _____
Item 8	Report on status of Entergy Katrina/Rita Bond Transaction by LURC Special Counsel: <ol style="list-style-type: none"> <li>1. LURC Trustee Account Statements (07/2019-11/2019);</li> <li>2. EGSL and ELL True-Up Adjustment Letter (03/16/2020); and</li> <li>3. Henderson Ridge Consulting, Inc. True-up Report (03/26/2020).</li> </ol>	Carroll _____ Davis _____ Free _____ Frey _____ Johns _____ Moreno _____

Item 9	<p>Report on status of Entergy Gustav/Ike Bond Transaction by LURC Special Counsel:</p> <ol style="list-style-type: none"> <li>1. EGSL &amp; ELL Semi-annual Servicer Certificates (collection period (08/01/19–01/31/2020 &amp; 02/01/2020-07/31/2020);</li> <li>2. EGSL &amp; ELL Monthly Servicer Certificates (07/2019 – 06/2020);</li> <li>3. LURC Trustee Account Statements (07/2019-06/2020);</li> <li>4. Deloitte Reports of Agreed Upon Procedures for EGSL and ELL (12/20/2019 &amp; 03/27/2020);</li> <li>5. EGSL and ELL True-Up Adjustment Letter (09/13/2019 &amp; 03/16/2020); and</li> <li>6. Henderson Ridge Consulting, Inc. True-up Report (09/16/2019 &amp; 03/26/2020).</li> </ol>	<p>Carroll _____  Davis _____  Free _____  Frey _____  Johns _____  Moreno _____</p>
Item 10	<p>Report on status of Entergy Isaac Bond Transaction by LURC Special Counsel:</p> <ol style="list-style-type: none"> <li>1. EGSL &amp; ELL Semi-annual Servicer Certificates (collection period (08/01/19–01/31/2020 &amp; 02/01/2020-07/31/2020);</li> <li>2. EGSL &amp; ELL Monthly Servicer Certificates (07/2019 – 06/2020);</li> <li>3. LURC Trustee Account Statements (07/2019-06/2020);</li> <li>4. Deloitte Reports of Agreed Upon Procedures for EGSL and ELL (12/20/2019 &amp; 03/27/2020);</li> <li>5. EGSL and ELL True-Up Adjustment Letter (09/13/2019 &amp; 03/16/2020); and</li> <li>6. Henderson Ridge Consulting, Inc. True-up Report (09/26/2019 &amp; 03/26/2020).</li> </ol>	<p>Carroll _____  Davis _____  Free _____  Frey _____  Johns _____  Moreno _____</p>
Item 11	<p>Discussion of and a vote to approve LURC’s operating budget for the Fiscal Year ending June 30, 2021 as prepared by LaPorte CPAs.</p>	<p>Carroll _____  Davis _____  Free _____  Frey _____  Johns _____  Moreno _____</p>
Item 12	<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, 2021.</p>	<p>Carroll _____  Davis _____  Free _____  Frey _____  Johns _____  Moreno _____</p>

Item 13	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, 2021, to participate in and defend the Louisiana Legislative Auditor’s audit of Fiscal Year June 30, 2020 annual financial statements, prepare an annual operating budget for fiscal year 2021 and related matters.	Carroll _____ Davis _____ Free _____ Frey _____ Johns _____ Moreno _____
Item 14	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 2020 and Spring 2021 for the Katrina/Rita, Gustav/Ike and Isaac securitizations.	Carroll _____ Davis _____ Free _____ Frey _____ Johns _____ Moreno _____
Item 15	New Business 1. Tentative Date for Next Meeting – August 2021	Carroll _____ Davis _____ Free _____ Frey _____ Johns _____ Moreno _____
Item 16	Old Business	Carroll _____ Davis _____ Free _____ Frey _____ Johns _____ Moreno _____
Item 17	Adjournment	Carroll _____ Davis _____ Free _____ Frey _____ Johns _____ Moreno _____