

CALIFORNIA PUBLIC UTILITIES COMMISSION

**ADVICE LETTER FILING SUMMARY
ENERGY UTILITY**

MUST BE COMPLETED BY LSE (Attach additional pages as needed)

Company name/CPUC Utility No. **Liberty Utilities (CalPeco Electric) LLC (U 933-E)**

Utility type:

- ELC GAS
 PLC HEAT WATER

Contact Person for questions and approval letters:
Ken Wittman _____

Phone #: 530-546-1715

E-mail: ken.wittman@libertyutilities.com

EXPLANATION OF UTILITY TYPE

ELC = Electric GAS = Gas
 PLC = Pipeline HEAT = Heat WATER = Water

(Date Filed/ Received Stamp by CPUC)

Advice Letter (AL) #: 59-E

Subject of AL: Liberty Utilities (CalPeco Electric) LLC (U 933-E) Affiliate Transaction Compliance Plan

Tier Designation: 1 2 3

Keywords (choose from CPUC listing): Affiliate Compliance

AL filing type: Monthly Quarterly Annual One-Time Other

If AL filed in compliance with a Commission order, indicate relevant Decision/Resolution

D.97-12-088, D.98-08-035, D.98-12-075, D.99-09-002, and D.02-02-046

Does AL replace a withdrawn or rejected AL? If so, identify the prior AL

Summarize differences between the AL and the prior withdrawn or rejected AL: _____ N/A

Resolution Required? Yes No

Requested effective date: June 30, 2016

No. of tariff sheets: 0

Estimated system annual revenue effect: (%): N/A

Estimated system average rate effect (%): N/A

When rates are affected by AL, include attachment in AL showing average rate effects on customer classes (residential, small commercial, large C/I, agricultural, lighting).

Tariff schedules affected: N/A

Service affected and changes proposed: N/A

Pending advice letters that revise the same tariff sheets: N/A

Protests and all other correspondence regarding this AL are due no later than 20 days after the date of this filing, unless otherwise authorized by the Commission, and shall be sent to:

CPUC, Energy Division Utility Info (including e-mail)

Attention: Tariff Unit
505 Van Ness Ave.,
San Francisco, CA 94102
edtariffunit@cpuc.ca.gov

Liberty Utilities (CalPeco Electric) LLC
Attention: Advice Letter Protests
933 Eloise Avenue
South Lake Tahoe, CA 96150
Email: ken.wittman@libertyutilities.com



Liberty Utilities (CalPeco Electric) LLC
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VIA EMAIL AND HAND DELIVERY

July 15, 2016

**Advice Letter No. 59-E
(U 933-E)**

Edward Randolph, Director, Energy Division
California Public Utilities Commission
Energy Division, Tariff Unit
505 Van Ness Avenue, 4th Floor
San Francisco, CA 94102-3298

Subject: 2016 Affiliate Transaction Compliance Plan

Liberty Utilities (CalPeco Electric) LLC (U 933 E) ("Liberty CalPeco") hereby submits Advice Letter No. 59-E. There are no tariff sheets associated with this filing.

Purpose

Liberty CalPeco hereby submits its 2016 Affiliate Transaction Compliance Plan ("Compliance Plan")¹ in accordance with the California Public Utilities Commission's ("Commission") Decision (D.) 97-12-088, as amended by D.98-08-035, D.98-12-075, D.99-09-002, and D.02-02-046. The attached Compliance Plan presents the most current information for Liberty CalPeco regarding its affiliate transaction compliance efforts. As discussed below, the Compliance Plan covers each of the calendar years 2011 through 2015.²

Background

The Commission's affiliate transaction rules for electric utilities ("Affiliate Rules") were initially adopted in D.97-12-088, and modified by D.98-08-035, D.98-12-075, D.99-09-002, and D.02-02-046. Liberty CalPeco is an "electric utility" under the Affiliate Rules and, pursuant to Rule II.B, the Affiliate "Rules apply to all utility transactions with affiliates engaging in the provision of a product that uses electricity, or the provision of services that relate to the use of electricity," unless otherwise exempted from the Affiliate Rules.

Ordering Paragraph No. 2 of D.97-12-088 and Rule VI.A of the Affiliate Rules required the affected utilities (*e.g.* Sierra Pacific Power Company ("Sierra Pacific"), the utility previously

¹ The Energy Division initially requested that Liberty CalPeco submit this advice letter by June 30, 2016. In response to the request memorialized in an email dated June 28, 2016, the Energy Division granted Liberty CalPeco's request to defer the date for this submission until July 15, 2016.

² Numerous of Liberty CalPeco's 2015 affiliates did not become its affiliate until sometime after January 2011. For such later-added affiliates, this Compliance Plan addresses only the years in which the entity was an affiliate of Liberty CalPeco.

charged with the public utility responsibility to serve the Liberty CalPeco's current service territory) to submit an Advice Letter containing a compliance plan demonstrating that it had implemented adequate procedures to comply with the Affiliate Rules and to preclude activities the Affiliate Rules prohibit. Sierra Pacific submitted its Compliance Plan by Advice Letter 259-E, dated February 2, 1998 and updated the Compliance Plan by Advice Letter 259-E-A on March 15, 2000.

In D.10-10-017, the Commission approved the transfer of the California electric distribution facilities and the Kings Beach Generating Station then owned by Sierra Pacific to California Pacific Electric Company, LLC ("CalPeco"). The transfer became effective as of January 1, 2011.³

Liberty Utilities Co. is the immediate corporate parent of Liberty CalPeco. In January 2016, Liberty Utilities Co. acquired Park Water Company (U 314 W) ("Liberty Park Water") and Apple Valley Ranchos Water Company (U 346 W) ("Liberty Apple Valley"), each a "water corporation," and each subject to regulation by this Commission.⁴ The chart attached as Exhibit 1 identifies the water, sewer, electric, and natural gas retail distribution utilities and certain associated entities that Liberty Utilities Co. currently owns and operates in the United States.

Exhibit 1 identifies Liberty Utilities Service Corp. ("Service Corp") as a subsidiary of Liberty Utilities Co. Liberty CalPeco currently has pending Application 15-11-009 which requests that the Commission approve the transfer of its employees to Service Corp ("Service Corp Exemption Application"). As explained in the Service Corp Exemption Application, the transfer of employees to Service Corp is intended to benefit the customers of Liberty CalPeco and will have no adverse impact on the quality, reliability, or cost of service to the customers of Liberty CalPeco.

Liberty Utilities is also providing the Energy Division its 2016 Affiliate Transaction Compliance Plan ("Compliance Plan"). This Compliance Plan is responsive to Rule VI.A and represents the first compliance plan Liberty CalPeco has submitted. The Compliance Plan describes the manner in which Liberty CalPeco currently has and/or is intending to have programs and procedures in place to best ensure compliance with the Affiliate Rules by itself and its affiliates.

Liberty CalPeco shall work with the Energy Division to establish a schedule by which Liberty CalPeco shall submit an audit by an independent third party auditor regarding the effectiveness of, and its compliance with, the Compliance Plan.

³ In Advice Letter 28-E (July 15, 2013), CalPeco notified the Commission of its formal change in name to Liberty Utilities (CalPeco Electric) LLC.

⁴ See A.14-11-013 and D.15-12-029. The formal names of these companies are now Liberty Utilities (Park Water) Corp. and Liberty Utilities (Apple Valley Ranchos Water) Corp. See Advice Letter 264-W and Advice Letter 214-W, respectively, both submitted on January 14, 2016 and approved on February 2, 2016.

Liberty CalPeco also understands that the Commission's Energy Division shall at some time appoint a third party auditor to conduct a separate audit regarding the effectiveness of and the compliance with the Compliance Plan.

Attachment C to the Compliance Plan identifies each affiliate of Liberty CalPeco that meets the threshold definition of "Affiliate" as provided in Rule I.A and that also meets the Rule II.B criterial of "engaging in the provision of a product that uses electricity or the provision of services that relate to the use of electricity." Liberty Park Water and Liberty Apple Valley are not included in Attachment C. Rule I.G defines "Utility" to include an Electrical Corporation or Gas Corporation, as defined by Public Utilities Codes Sections 218 and 222, respectively. Thus, as a Water Utility, neither company qualifies as a "Utility" subject to the Affiliate Rules for Electrical Corporations.⁵ Moreover, Rule II.B limits the reporting for a responding electric utility to only transactions with affiliates engaged in the electric business.⁶

Compliance Plan

Liberty CalPeco believes that the compliance actions set forth in the Compliance Plan are consistent and comply fully with the Affiliate Rules. Liberty CalPeco is not currently aware of any unusual or unique circumstances that would require compliance measures beyond those it is identifying in the Compliance Plan.⁷ Therefore, Liberty CalPeco will apply the provisions of the Compliance Plan to any and all applicable transactions between itself and its non-exempt affiliates.

The submission of this Advice Letter will not result in an increase or decrease in any rate or charge, conflict with any schedules or rules, or cause the withdrawal of service.

Effective Date

In accordance with General Order 96-B, General Rule 7.6.1 and Energy Industry Rule 5.1, Liberty CalPeco submits this Tier 1 Advice Letter with an effective date of July 15, 2016. In accordance with Affiliate Rule VI.A, Liberty CalPeco submits this Compliance Plan with an effective date of July 15, 2016.

⁵ Liberty Apple Valley and Liberty Park Water are each separately subject to, and have complied with, the Commission's Rules for Water and Sewer Utilities Regarding the Affiliate Transactions and the Use of Regulated Assets for Non-Tariffed Services in accordance with Decision 10-10-019 as amended by D.11-10-034, and corrected by D.12-01-042.

⁶ Employees of Liberty Park Water are performing certain shared services on behalf of Liberty CalPeco and in connection with Liberty CalPeco's provision of service to its customers. The Compliance Plan does address the allocation of costs associated with Liberty Park Water's provision of such shared services.

⁷ To the extent that the Commission does not approve the Service Corp Exemption Application, Liberty CalPeco would take the appropriate and necessary action to comply with the decision in the Service Corp Exemption Application proceeding, and to otherwise remain in compliance with the Affiliate Rules.

Notice

In accordance with General Order 96-B, Section 4.4, a copy of this Advice Letter has been served electronically to the entities shown on the service lists for GO 96-B and R.97-04-011, I.97-04-012, and R.98-04-009, copies of which are attached. The Compliance Plan referenced herein is being provided to the Energy Division Staff only. Other entities may request a copy of the Compliance Plan by sending an email to:

DLCADowneyRegulatoryAffairs@libertyutilities.com.

Protests

Anyone wishing to protest this Advice Letter may do so by letter sent via U.S. mail, by facsimile or by email, any of which must be received no later than August 4, 2016, which is 20 days after the date of this Advice Letter. There are no restrictions on who may submit a protest, but the protest shall set forth the grounds upon which it is based and shall be submitted expeditiously. Protests should be mailed to:

California Public Utilities Commission
Energy Division, Tariff Unit
505 Van Ness Avenue, 4th Floor
San Francisco, CA 94102-3298
Facsimile: (415) 703-2200
Email: edtariffunit@cpuc.ca.gov

Copies of protests also should be mailed to the attention of the Director, Energy Division, Room 4004, at the address shown above.

The protest should be sent via email and U.S. Mail (and by facsimile, if possible) to Liberty Utilities (CalPeco Electric) LLC at the address shown below on the same date it is mailed or delivered to the Commission:

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Energy Division Tariff Unit
California Public Utilities Commission
July 15, 2016
Page 5

Please direct any informal questions to Ken Wittman, Sr. Manager Finance, Accounting, and Regulatory at (530) 546-1715.

Respectfully submitted,

LIBERTY UTILITIES (CALPECO ELECTRIC) LLC

A handwritten signature in blue ink, appearing to read "Ken Wittman".

Ken Wittman
Senior Manager of Finance, Accounting, and Regulatory
Liberty Utilities (CalPeco Electric) LLC

Attachments:

Liberty Utilities General Order 96-B Service List, CPUC Service Lists R.97-04-011/I.97- 04-012 and R.98-04-009 (Advice Letter Only)

cc: Energy Division (Advice Letter and Compliance Plan)
Judith Allen
Colin Rizzo
Jonathan Tom

EXHIBIT 1

Advice Letter 59-E

**Water, Sewer, Electric, and Natural Gas Retail Distribution Utilities
and Certain Associated Entities that Liberty Utilities Co.
Currently Owns and Operates in the United States**

Liberty Utilities (CalPeco Electric) LLC
Advice Letter Filing Service List
General Order 96-B, Section 4.3

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