

**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:

Dan Marsh  
 Phone #: 562-299-5104  
 E-mail: Dan.Marsh@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) #: 79-E

Subject of AL: 2017Affiliate 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Does AL replace a withdrawn or rejected AL?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Summarize differences between the AL and the prior withdrawn or rejected AL: N/A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, 2017

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](mailto:edtariffunit@cpuc.ca.gov)

**Liberty Utilities (CalPeco Electric) LLC**  
**Attention: Advice Letter Protests**  
**933 Eloise Avenue**  
**South Lake Tahoe, CA 96150**  
**Email: [Dan.Marsh@libertyutilities.com](mailto:Dan.Marsh@libertyutilities.com)**



Liberty Utilities (CalPeco Electric) LLC  
933 Eloise Avenue  
South Lake Tahoe, CA 96150  
Tel: 800-782-2506  
Fax: 530-544-4811

**VIA EMAIL AND FEDERAL EXPRESS**

June 30, 2017

**Advice Letter No. 79-E  
(U 933-E)**

California Public Utilities Commission  
Energy Division, Tariff Unit  
505 Van Ness Avenue, 4<sup>th</sup> Floor  
San Francisco, CA 94102-3298

Subject: 2017 Affiliate Transaction Compliance Plan

**Purpose**

Liberty Utilities (CalPeco Electric) LLC (U 933 E) (“Liberty CalPeco”) hereby submits the 2017 Affiliate Transaction Compliance Plan (“Compliance Plan”) 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.

**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.

Section VI.A of Appendix A of D.97-12-088 requires Liberty CalPeco to file a Compliance Plan by Advice Letter no later than June 30, 2017. Consequently attached is Liberty CalPeco’s 2017 Affiliate Transactions Compliance Plan.

### **Compliance Plan**

This Compliance Plan is responsive to Rule VI.A and describes the manner in which Liberty CalPeco currently has programs and procedures in place to best ensure compliance with the Affiliate Rules by itself and its affiliates. Liberty CalPeco believes that the compliance actions set forth in the attached revised Compliance Plan are consistent and comply fully with the Affiliate Rules. Liberty CalPeco remains committed to upholding both the letter and spirit of the Rules, and respectfully requests that the Commission approve its 2017 Compliance Plan.

### **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 June 30, 2017.

### **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](mailto: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, 4<sup>th</sup> 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.

Energy Division Tariff Unit  
California Public Utilities Commission  
June 30, 2017  
Page 4

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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Respectfully submitted,

LIBERTY UTILITIES (CALPECO ELECTRIC) LLC

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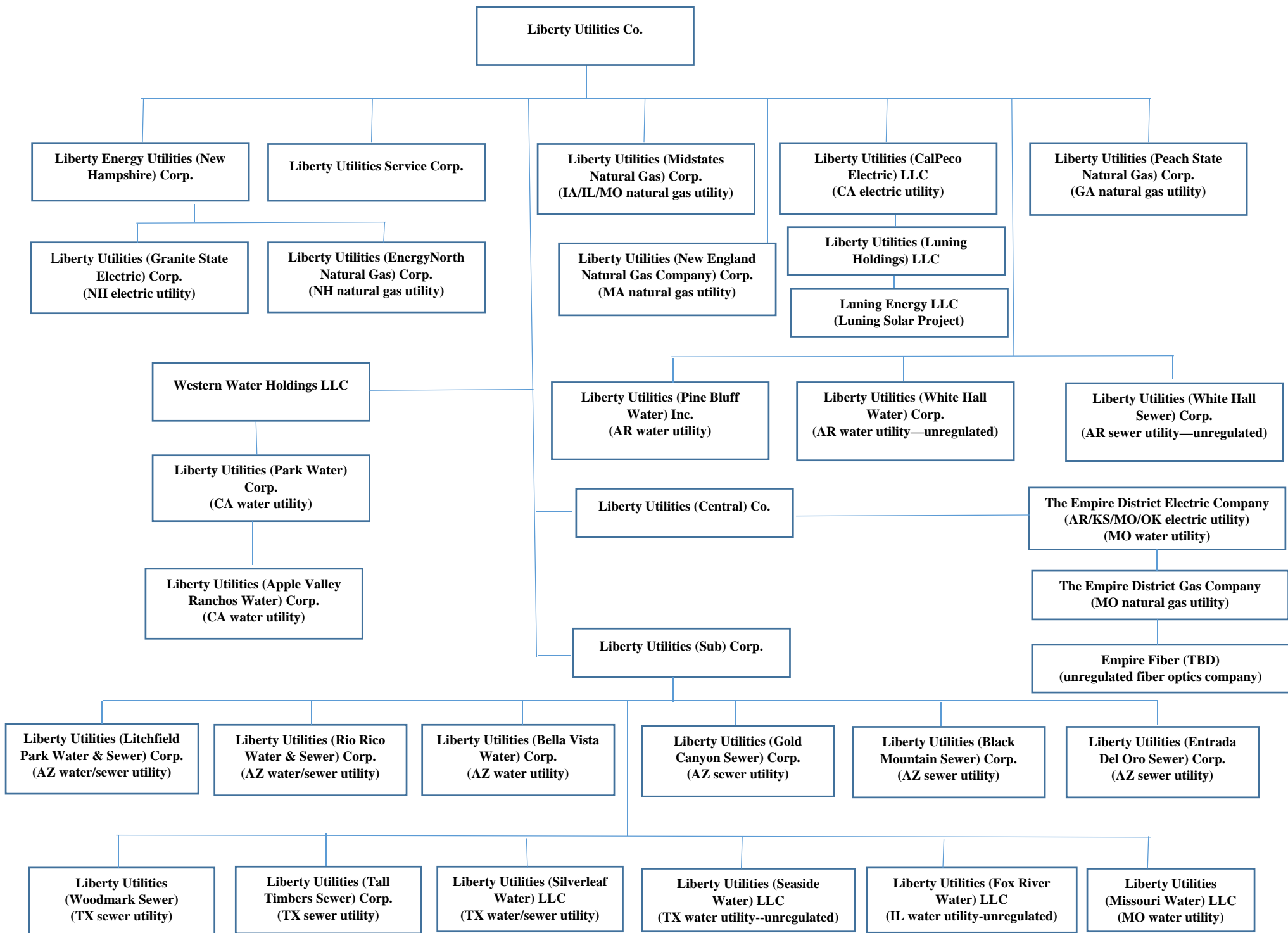
Attachments:

cc: Liberty CalPeco 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)  
Energy Division (Advice Letter and Compliance Plan)

**EXHIBIT 1**

**Advice Letter 79-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

**VIA EMAIL**

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