

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) #: 99-E

Subject of AL: 2018 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Does AL replace a withdrawn or rejected AL?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Summarize differences between the AL and the prior withdrawn or rejected AL: N/A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, 2018

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

edtarriffunit@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



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

July 2, 2018

**Advice Letter No. 99-E
(U 933-E)**

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

Subject: 2018 Affiliate Transaction Compliance Plan

Purpose

Liberty Utilities (CalPeco Electric) LLC (U 933 E) (“Liberty CalPeco”) hereby submits its 2018 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, 2018. Consequently attached is Liberty CalPeco’s 2018 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 2018 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, 2018.

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: Greg.Campbell@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 July 22, 2018, 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.

Energy Division Tariff Unit
California Public Utilities Commission
July 2, 2018
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

 /s/ Daniel W. Marsh
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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 99-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 Co.

Liberty Energy Utilities (New Hampshire) Corp.

Liberty Utilities Service Corp.

Liberty Utilities (Midstates Natural Gas) Corp.
(IA/IL/MO natural gas utility)

Liberty Utilities (CalPeco Electric) LLC
(CA electric utility)

Liberty Utilities (Peach State Natural Gas) Corp.
(GA natural gas utility)

Liberty Utilities (Granite State Electric) Corp.
(NH electric utility)

Liberty Utilities (EnergyNorth Natural Gas) Corp.
(NH natural gas utility)

Liberty Utilities (New England Natural Gas Company) Corp.
(MA natural gas utility)

Liberty Utilities (Luning Holdings) LLC

Luning Energy LLC
(Luning Solar Project)

Western Water Holdings LLC

Liberty Utilities (Pine Bluff Water) Inc.
(AR water utility)

Liberty Utilities (White Hall Water) Corp.
(AR water utility—unregulated)

Liberty Utilities (White Hall Sewer) Corp.
(AR sewer utility—unregulated)

Liberty Utilities (Park Water) Corp.
(CA water utility)

Liberty Utilities (Woodson-Hensley Water) Corp.
(AR water utility)

Liberty Utilities (Central) Co.

The Empire District Electric Company
(AR/KS/MO/OK electric utility)
(MO water utility)

Liberty Utilities (Apple Valley Ranchos Water) Corp.
(CA water utility)

The Empire District Gas Company
(MO natural gas utility)

Liberty Utilities (Sub) Corp.

Empire District Industries Inc.
(unregulated fiber optics company)

Liberty Utilities (Litchfield Park Water & Sewer) Corp.
(AZ water/sewer utility)

Liberty Utilities (Rio Rico Water & Sewer) Corp.
(AZ water/sewer utility)

Liberty Utilities (Bella Vista Water) Corp.
(AZ water utility)

Liberty Utilities (Gold Canyon Sewer) Corp.
(AZ sewer utility)

Liberty Utilities (Black Mountain Sewer) Corp.
(AZ sewer utility)

Liberty Utilities (Entrada Del Oro Sewer) Corp.
(AZ sewer utility)

Liberty Utilities (Woodmark Sewer)
(TX sewer utility)

Liberty Utilities (Tall Timbers Sewer) Corp.
(TX sewer utility)

Liberty Utilities (Silverleaf Water) LLC
(TX water/sewer utility)

Liberty Utilities (Seaside Water) LLC
(TX water utility--unregulated)

Liberty Utilities (Fox River Water) LLC
(IL water utility-unregulated)

Liberty Utilities (Missouri Water) LLC
(MO water utility)

Advice Letter Filing Service List
General Order 96-B, Section 4.3

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