

***MEETING OF THE
PUBLIC UTILITY COMMISSION OF TEXAS***

**Thursday, January 13, 2022, 9:30 A.M.
Commissioners' Hearing Room
7th Floor, William B. Travis Building**

Project No. 52937 - Open Meeting Agenda items without an associated control number.
Project No. 52970 - Work Session Agenda items without an associated control number.

AGENDA

Items to be taken up without discussion: 7, 13, 14, 17, 18, 19, 20, 21, 22, 23, and 24.
Items that will not be taken up: N/A

WATER

1. Docket No. 50324 – Application of County Line Special Utility District to Obtain a Sewer Certificate of Convenience and Necessity in Hays and Caldwell County. (Final Order) Connor Kilgallen
2. Docket No. 50347; SOAH Docket No. 473-21-0947.WS – Application of Texas Country Water, Inc. for Authority to Change Rates. (Final Order) Lorenzo Garcia
3. Docket No. 50404 – Petition of Sterling Deason O’Donnell and Darwin Deason, Co-Trustees of the Sterling Deason O’Donnell DD 2012 Trust Under Agreement of the DD 2014-B Grantor Retained Annuity Trust to Amend Marilee Special Utility District’s Certificate of Convenience and Necessity in Collin County by Expedited Release. (Order on Rehearing) John Kelly
4. Docket No. 51407 – Application of Dos Aguas, LLC for a Water Certificate of Convenience and Necessity in Walker and Montgomery Counties. (Final Order) Margaux Fox
5. Docket No. 51545 – Petition of Compass Datacenters DFW III, LLC to Amend Rockett Special Utility District’s Certificate of Convenience and Necessity in Ellis County by Expedited Release. (Order on Rehearing) Cheri Hasz and Lorenzo Garcia
6. Docket No. 52090 – Petition of Redbird Development, LLC to Amend Dobbin Plantersville Water Supply Corporation’s Certificate of Convenience and Necessity in Montgomery County by Expedited Release. (Order on Rehearing) Lorenzo Garcia
7. Docket No. 52222 – Application of Intermediary Solutions Holding, LLC for Temporary Rates for a Nonfunctioning Utility. (Final Order) Austin Spraetz

**MEETING OF THE P.U.C. AGENDA
JANUARY 13, 2022**

8. Discussion and possible action regarding implementation of state legislation affecting water and sewer companies, current and projected rulemakings and other projects, comments to other state agencies, and Commission priorities.

COMMUNICATIONS

9. Docket No. 51470 – Application of Peoples Telephone Cooperative, Inc. for Approval of Alternate Technology for Provider of Last Resort Obligations. (Final Order) Connor Kilgallen
10. Docket No. 52147 – Application of Echo Wireless Broadband, Inc. to Relinquish Its ETC Designation and Application of Resound Networks, LLC to Amend Its ETC Designation. (Final Order) Cheri Hasz
11. Discussion and possible action regarding implementation of state and federal legislation affecting telecommunications markets, current and projected rulemakings and other projects, comments to other state and federal agencies, and Commission priorities.

ELECTRIC

12. Docket No. 51381; SOAH Docket No. 473-21-2605 – Application of Entergy Texas, Inc. to Establish a Generation Cost Recovery Rider Related to the Montgomery County Power Station. (Final Order) David Hrcir
13. Docket No. 51415; SOAH Docket No. 473-21-0538 – Application of Southwestern Electric Power Company for Authority to Change Rates. (Final Order) Austin Spratz
14. Docket No. 51536 – Application of Brownsville Public Utilities Board for Transmission Cost of Service and Wholesale Transmission Rates. (Final Order) Grace Lager
15. Docket No. 51966 – Agreed Notice of Violation and Settlement Agreement Relating to Entergy Texas, Inc.’s Violation of PURA § 38.005 and 16 TAC § 25.52, Concerning Reliability and Continuity of Service. (Final Order) Alex Scheifler
16. Docket No. 51972 – Agreed Notice of Violation and Settlement Agreement Relating to CenterPoint Energy Houston Electric, LLC’s Violation of 16 TAC § 25.214(c), and (d) Relating to Transmission and Distribution Utility Tariffs and Violation of PURA § 38.005 and 16 TAC § 25.52 Concerning Reliability and Continuity of Service. (Final Order) Connor Kilgallen
17. Docket No. 52085 – Petition to Revoke the Retail Electric Provider Certificate of Iluminar Energy LLC. (Final Order) Lorenzo Garcia
18. Docket No. 52302 – Application of Entergy Texas, Inc. for a Financing Order. (Final Order) David Hrcir

MEETING OF THE P.U.C. AGENDA
JANUARY 13, 2022

19. Docket No. 52462 – Complaint of the ED Rachal Foundation Against MidAmerican Energy Services LLC. (Preliminary Order) Cheri Hasz
20. Docket No. 52473 – Complaint of TDIndustries, Inc. Against MidAmerican Energy Services, LLC. (Preliminary Order) Cheri Hasz
21. Docket No. 52509 – Agreed Notice of Violation and Settlement Agreement Relating to Entergy Texas, Inc.’s Violation of TAC §§ 25.29 and 25.31. (Final Order) Alex Scheifler
22. Docket No. 52550 – Settlement Agreement and Report to Commission Relating to Ambit Texas, LLC’s Violations of PURA § 17.004 and 16 TAC § 25.474, Concerning Online Enrollment Practices. (Final Order) Grace Lager
23. Docket No. 52624 – Application of Entergy Texas, Inc. to Amend Its Transmission Cost Recovery Factor. (Preliminary Order) John Kelly
24. Docket No. 52686 – Complaint of Brookdale Senior Living Inc. Against MidAmerican Energy Services LLC. (Preliminary Order) Cheri Hasz
25. Project No. 46304 - Oversight Proceeding Regarding ERCOT Matters Arising out of Docket No. 45624 (Application of the City of Garland to Amend a Certificate of Convenience and Necessity for the Rusk to Panola Double-Circuit 345-kV Transmission Line in Rusk and Panola Counties). (Discussion and possible action)
26. Project No. 51878 – Reports of the Electric Reliability Council of Texas for Calendar Year 2021. (Discussion and possible action)
27. Project No. 51879 – Information Related to the Western Energy Imbalance Market. (Discussion and possible action)
28. Project No. 52312 – Review of Administrative Penalty Authority. (Proposal for Adoption) David Smeltzer
29. Project No. 52313 – Review of Statutory Definitions. (Proposal for Adoption) Iliana De La Fuente
30. Project No. 52373 – Review of Wholesale Electric Market Design. (Discussion and possible action)
31. Project No. 52771 – Investigation into use of Dynamic Line Ratings for Transmission Lines in Texas. (Discussion and possible action).
32. Project No. 52934 – CY 2022 Review of Rules Adopted by the Independent Organization. (Discussion and possible action)
33. Project No. 37344 - Information Related to the Entergy Regional State Committee. (Discussion and possible action)

**MEETING OF THE P.U.C. AGENDA
JANUARY 13, 2022**

34. Project No. 41211 - Information Related to the Organization of MISO States. (Discussion and possible action)
35. Project No. 41210 - Information Related to the Southwest Power Pool Regional State Committee. (Discussion and possible action)
36. Discussion and possible action on electric reliability; electric market development; power-to-choose website; ERCOT oversight; transmission planning, construction, and cost recovery in areas outside of ERCOT; and electric reliability standards and organizations arising under federal law.
37. Discussion and possible action regarding implementation of state and federal legislation affecting electricity markets including current and projected rulemakings and other projects, comments to other state and federal agencies and Commission priorities.

GENERAL

38. Project No. 51812 – Issues Related to the State of Disaster for the February 2021 Winter Weather Event. (Discussion and possible action)
39. Project No. 52935 – CY 2022 Rulemaking Calendar. (Discussion and possible action). David Smeltzer
40. Discussion and possible action regarding agency review by Sunset Advisory Commission, operating budget, strategic plan, appropriations request, project assignments, correspondence, staff reports, agency administrative issues, agency organization, fiscal matters and personnel policy.
41. Discussion and possible action regarding customer service issues, including but not limited to correspondence and complaint issues.
42. Discussion and possible action on infrastructure reliability, emergency management, and homeland security.

CLOSED SESSION

43. Adjournment for closed session to consider one or more of the following items:
 - a. Discussions with its attorneys regarding contemplated litigation, settlement offers, pending litigation, and other matters as allowed under section 551.071 of the Texas Government Code;
 - b. Personnel matters, including the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Executive Director, the Deputy Executive Director, the Division Directors or any other public officer or employee of the Commission as allowed under section 551.074 of the Texas Government Code; and

**MEETING OF THE P.U.C. AGENDA
JANUARY 13, 2022**

- c. Security matters, including deployment and implementation of security personnel or devices or security audits; including matters under Project No. 24729, as allowed under sections 551.076 and 551.089 of the Texas Government Code;

and reconvening in open session for discussion and decisions on matters considered in closed session.

Persons planning to attend this meeting who have disabilities requiring auxiliary aids or services should notify the Commission as far in advance as possible so that appropriate arrangements can be made. Requests can be made by mail, telephone or in person to the Commission's Office of Customer Protection, 1701 N. Congress Ave., Austin, Texas 78701, phone number (512) 936-7150 or (512) 936-7136 for the teletypewriter for the deaf.