

PUBLIC UTILITY COMMISSION OF TEXAS

OPEN MEETING AGENDA
Thursday, January 14, 2021, 9:30 A.M.
Commissioners' Hearing Room
7th Floor, William B. Travis Building

The public may participate in this open meeting remotely by calling in to this toll-free number: (844) 867-6163 and using the access code 6106117#.

There are no consents.

The following item will not be taken up: 10

Project No. 51617 - Open Meeting Agenda items without an associated control number.

WATER

1. Docket No. 47912; SOAH Docket No. 473-18-2475.WS – Ratepayers Appeal of the Decision by South Central Calhoun County Water Control and Improvement District No. 1 to Change Rates. (Final Order) Austin Spratz
2. Docket No. 48746 – Application of the City of Marshall to Amend Its Water Certificate of Convenience and Necessity in Harrison County. (Final Order) Lorenzo Garcia
3. Docket No. 49596 – Application of Mark Patterson for Temporary Rates for a Nonfunctioning Utility. (Final Order) Alex Scheifler
4. Docket No. 49758 – Application of Mark Patterson for Temporary Rates for a Nonfunctioning Utility. (Final Order) Alex Scheifler
5. Docket No. 49759 – Application of Mark Patterson for Temporary Rates for a Nonfunctioning Utility. (Final Order) Austin Spratz
6. Docket No. 49863 – Petition of Alamo Mission LLC to Amend Rockett Special Utility District's Water Certificate of Convenience and Necessity in Ellis County by Expedited Release. (Final Order) Lorenzo Garcia
7. Docket No. 50271 – Application of the City of Midland to Amend Its Certificates of Convenience and Necessity in Martin and Midland Counties. (Final Order) Connor Kilgallen
8. Docket No. 51166 – Petition of Colorado River Project, LLC to Amend SWWC Utilities, Inc. dba Hornsby Bend Utility Company Inc.'s Certificate of Convenience and Necessity in Travis County by Expedited Release. (Final Order) Lorenzo Garcia

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9. 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.

ELECTRIC

10. Docket No. 50065 – Complaint of Doug and Linda Crosson, Bo and Trish Lebo, and Bruce and Ann Ahlhorn Against Pedernales Electric Cooperative, Inc. (Final Order) David Hrcir
11. Docket No. 50295 – Application of East Texas Electric Cooperative, Inc. to Change Wholesale Transmission Service Rates. (Final Order) John Kelly
12. Docket No. 50790; SOAH Docket No. 473-20-3737 – Joint Report and Application of Entergy Texas, Inc. and East Texas Electric Cooperative, Inc. for Regulatory Approvals Related to Transfers of the Hardin County Peaking Facility and a Partial Interest in Montgomery County Power Station. (Final Order) David Hrcir
13. Docket No. 50871 – Complaints and Appeals of DC Energy Texas, LLC and Monterey TX, LLC Against the Electric Reliability Council of Texas, Inc. (Final Order) Lorenzo Garcia
14. Docket No. 51095 – Application of Entergy Texas, Inc. for Approval of a Tariff Consistent with the Commission’s Accounting Order in Docket No. 50540. (Final Order) Connor Kilgallen
15. Docket No. 51381 – Application of Entergy Texas, Inc. to Establish a Generation Cost Recovery Rider Related to the Montgomery County Power Station. (Discussion and possible action) David Hrcir
16. Docket No. 51387 – Application of Texas-New Mexico Power Company for Change in Deployed Advanced Meter Technology. (Final Order) Judy King
17. Docket No. 51534 – Application of Cross Texas Transmission, LLC for Good Cause Waiver of Rate Filing Requirement Under 16 TAC § 25.247 and Adoption of Rate Settlement. (Final Order) John Kelly
18. Docket No. 51547 – Joint Report and Application of Texas-New Mexico Power Company, NM Green Holdings, Inc., and Avangrid, Inc. for Regulatory Approvals Under PURA §§ 14.101, 39.262, and 39.915. (Preliminary Order) David Hrcir
19. Docket No. 51583 – Application of Electric Transmission Texas, LLC for Good Cause Waiver of Rate Filing Requirement Under 16 TAC § 25.247. (Final Order) John Kelly
20. Project No. 37344 - Information Related to the Entergy Regional State Committee. (Discussion and possible action)

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21. Project No. 41211 - Information Related to the Organization of MISO States. (Discussion and possible action)
22. Project No. 41210 - Information Related to the Southwest Power Pool Regional State Committee. (Discussion and possible action)
23. 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.
24. 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.

COMMUNICATIONS

25. Docket No. 50807 – Joint Application on Plains Internet, LLC and AMG Technology Investment Group, LLC DBA Nextlink Internet to Revise Eligible Telecommunications Carrier Service Areas. (Final Order) Judy King
26. 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.

GENERAL

27. Project No. 49710 - Discussion and possible action regarding implementation activities, 86th Legislature (R.S). David Smeltzer
28. 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.
29. Discussion and possible action regarding customer service issues, including but not limited to correspondence and complaint issues.
30. Discussion and possible action on infrastructure reliability, emergency management, and homeland security.
31. 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;

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- 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
- 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.