

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

**Thursday, May 12, 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: 3, 4, 5, 6, 7, 8, 9, 21, and 37.
Items that will not be taken up: N/A

1. Public comment for matters not specifically posted on this agenda.

WATER

2. Docket No. 48571; SOAH Docket No. 473-21-1203.WS – Application of the City of San Marcos to Amend a Sewer Certificate of Convenience and Necessity in Hays, Guadalupe, Comal, and Caldwell Counties. (Final Order) Ariadna Garcia
3. Docket No. 51619 – Complaint of Jeff Connors Against the Gallery Apartments, Roscoe Property Management, and Conservice. (Preliminary Order) Margaux Fox
4. Docket No. 51688 – Application of T&W Water Service Company for Accounting Order on Management of Pass Through Fee. (Final Order) Ariadna Garcia
5. Docket No. 51793; SOAH Docket No. 473-21-2058.WS – Petition of the Hamilton Creek Ranchettes Out-of-City Limits Water Ratepayers Appealing the Water Rates Established by the City of Marble Falls. (Final Order) John Kelly
6. Docket No. 51931 – Application of the City of Early to Amend Its Water Certificate of Convenience and Necessity in Brown County. (Final Order) Alex Scheifler
7. Docket No. 52491 – Petition of East Medina County Special Utility District for a Cease and Desist Order Against Old Highway 90 Water Service. (Preliminary Order) John Kelly
8. Docket No. 52666 – Application of City of Schertz to Amend Its Certificate of Convenience and Necessity and for Decertification of a Portion of Green Valley Special Utility District's Certificate of Convenience and Necessity in Comal County. (Final Order) Austin Spraezt
9. Docket No. 52711 – Complaint of Thomas H. Broom III Against Alesio Urban Center and Harbor Group Management, LLC. (Preliminary Order) Margaux Fox

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10. Docket No. 53356 – Request for an Emergency Order Appointing a Temporary Manager for Villa Utilities, Reed Estates Water System, Vista Utilities, and J & L Terry Lane Without a Hearing. (Order Appointing a Temporary Manager) Cheri Hasz
11. Docket No. 53500 – Request for an Emergency Order Appointing a Temporary Manager for Marion J. Smith DBA Smith Management Services Without a Hearing. (Order Appointing a Temporary Manager) Grace Lager
12. 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

13. 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

14. Docket No. 48745; SOAH Docket No. 473-19-1841 – Compliance Filing of Entergy Texas, Inc. Relating to Participation in Smart Meter Texas and Change to Its Advanced Metering System. (Discussion and possible action) Grace Lager
15. Docket No. 51802; SOAH Docket No. 473-21-1892 – Application of Southwestern Public Service Company for Authority to Change Rates. (Final Order) Austin Spratz
16. Docket No. 52154 – Complaint of MKRR Investments LLC Against Constellation NewEnergy, Inc. (Final Order) Grace Lager
17. Project No. 52266 – Review of Summer 2021 ERCOT Market Performance. (Discussion and possible action)
18. Project No. 52287 – Power Outage Alert Criteria. (Proposal for Adoption) Mariah Benson and David Smeltzer
19. Project No. 52313 – Review of Statutory Definitions. (Proposal for Adoption) David Smeltzer and Iliana De La Fuente
20. Docket No. 52656; SOAH Docket No. 473-22-0493 – Application of AEP Texas Inc. to Amend Its Certificate of Convenience and Necessity for the Angstrom to Naismith Double-Circuit 345-kV Transmission Line in San Patricio County. (Final Order) David Hrcir
21. Docket No. 52871; SOAH Docket No. 473-22-1660 – Commission Staff’s Petition for a Good Cause Exception to 16 Texas Administrative Code § 25.181(d)(3)(A) and to Set the Avoided Cost of Energy Under § 25.181(d)(3)(A) for 2022 Electric Utility Energy Efficiency Programs. (Final Order) David Hrcir

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22. Docket No. 53267 – Application of AEP Texas Inc. for Approval of a Wholesale Distribution Service Distributed Generation Energy Storage Tariff. (Discussion and possible action) Stephen Journey
23. Docket No. 52910 – Application of Entergy Texas, Inc. for a Consulting Fee Rider. (Final Order) Cheri Hasz
24. Project No. 52757 – Review of Chapter 25 – Rules Applicable to Electric Service Providers. (Proposal for Adoption) David Smeltzer and Iliana De La Fuente
25. Project No. 51878 – Reports of the Electric Reliability Council of Texas for Calendar Year 2021. (Discussion and possible action)
26. Project No. 51879 – Information Related to the Western Energy Imbalance Market. (Discussion and possible action)
27. Project No. 52373 – Review of Wholesale Electric Market Design. (Discussion and possible action)
28. Project No. 52934 – Review of Rules Adopted by the Independent Organization. (Discussion and possible action)
29. Project No. 53298 – Wholesale Electric Market Design Implementation. (Discussion and possible action)
30. Project No. 53401 – Electric Weather Preparedness Standards – Phase II. (Proposal for Publication) Barksdale English
31. Project No. 53403 – Review of Chapter 25.101. (Discussion and possible action) David Smeltzer
32. Project No. 37344 - Information Related to the Entergy Regional State Committee. (Discussion and possible action)
33. Project No. 41211 - Information Related to the Organization of MISO States. (Discussion and possible action)
34. Project No. 41210 - Information Related to the Southwest Power Pool Regional State Committee. (Discussion and possible action)
35. 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.

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36. 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

37. Project No. 43518 – Delegation of Authority to Docket Management. (Discussion and possible action).
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
 - 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;

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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.