

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

**Thursday, June 30, 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: 2, 3, 4, 6, 9, 11, 13, 17, 18, 19, 23, and 27.
Items that will not be taken up: 5

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

WATER

2. Docket No. 50788; SOAH Docket No. 473-20-4071.WS – Ratepayers Appeal of the Decision by Windermere Oaks Water Supply Corporation to Change Water and Sewer Rates. (Final Order) Ariadna Garcia
3. Docket No. 51489 – Application of Jacobia Water Supply Corporation and Shady Grove Special Utility District for Sale, Transfer, Merger of Facilities and Certificate Rights in Hunt County. (Final Order) Austin Spraez
4. Docket No. 52394 – Petition of Bryan Frenchak to Amend Porter Municipal Utility District’s Sewer Certificate of Convenience and Necessity in Montgomery County by Expedited Release. (Final Order) Grace Lager
5. Docket No. 52630 – Petition of GJBTEB Holdings, LLC to Amend Creedmoor-Maha Water Supply Corporation’s Certificate of Convenience and Necessity in Caldwell County by Streamlined Expedited Release. (Final Order) Austin Spraez
6. Docket No. 52640 – Application of the City of Edinburg to Amend a Certificate of Convenience and Necessity Under Texas Water Code § 13.255 and to Decertify a Portion of North Alamo Water Supply Corporation’s Service Area in Hidalgo County. (Final Order) Alex Scheifler
7. Docket No. 52707 – Petition of Sheryl Lynn Lane Dowell, Trustee of the Dan Dowell Credit Trust to Amend Culleoka Water Supply Corporation’s Convenience and Necessity in Collin County by Expedited Release. (Final Order) Austin Spraez
8. Docket No. 52758; SOAH Docket No. 473-22-1659.WS – Petition of McAllen Public Utility Appealing Wholesale Water Rates Charged by Hidalgo County Water Improvement District No. 3. (Appeal Order) Ariadna Garcia

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9. Docket No. 52792 – Petition of Petrus Investment, LP to Amend Aqua Texas Inc.’s Certificate of Convenience and Necessity in Denton County by Streamlined Expedited Release. (Final Order) Cheri Hasz
10. Docket No. 52892 – Application of East Houston Utilities for a Class D Rate Adjustment. (Final Order) Austin Spraeztz
11. Docket No. 53120 – Agreed Notice of Violation and Settlement Agreement Regarding Monarch Utilities I L.P.’s Violations of the Commission’s February 21, 2021 Order Directing Certain Actions and Granting Exceptions to Certain Rules. (Final Order) Cheri Hasz
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. Docket No. 53035 – Application of Eastex Telephone Cooperative, Inc. for Approval of Special Amortization Under 16 TAC § 26.206(g). (Final Order) John Kelly
14. 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

15. Docket No. 51665; SOAH Docket No. 473-22-1289 – Application of Southwestern Public Service Company to Change Its Fuel Factors and Related Relief. (Final Order) Ariadna Garcia
16. Docket No. 52455; SOAH Docket No. 473-22-0768 – Application of Oncor Electric Delivery Company LLC to Amend Its Certificate of Convenience and Necessity for the Old Country Switch 345-kV Tap Transmission Line in Ellis County. (Final Order) David Hrcir
17. Docket No. 52624; SOAH Docket No. 473-22-1280 – Application of Entergy Texas, Inc. to Amend Its Transmission Cost Recovery Factor. (Final Order) John Kelly
18. Docket No. 52777 – Application of Twelve Cowboys Way, LP for Approval of Billing Method. (Final Order) John Kelly
19. Docket No. 52779 – Appeal of Oncor Electric Delivery Company LLC from Ordinances of the City of Weatherford and Application for a Declaratory Order. (Final Order) Alex Scheifler

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20. Docket No. 52992 – Petition to Revoke RES Nation, LLC’s Broker Registration Pursuant to Texas 16 TAC § 25.112. (Default Order) Cheri Hasz
21. Docket No. 53377 – Complaint of Engie Energy Marketing NA, Inc. and Viridity Energy Solutions, Inc. Against the Electric Reliability Council of Texas, Inc. (Appeal of Order No. 5) David Hrcir
22. Docket No. 53442; SOAH Docket No. 473-22-2353 – Application of CenterPoint Energy Houston Electric, LLC for Approval to Amend Its Distribution Cost Recovery Factor. (Interim Appeal) David Hrcir
23. Docket No. 53601; SOAH Docket No. 473-22-2695 – Application of Oncor Electric Delivery Company LLC for Authority to Change Rates. (Preliminary Order) Ariadna Garcia
24. Project No. 51879 – Information Related to the Western Energy Imbalance Market. (Discussion and possible action)
25. Project No. 52373 – Review of Wholesale Electric Market Design. (Discussion and possible action)
26. Project No. 52933 – CY 2022 Reports of the Electric Reliability Council of Texas. (Discussion and possible action)
27. Project No. 52934 – Review of Rules Adopted by the Independent Organization. (Discussion and possible action)
28. Project No. 53169 – Review of Transmission Rates for Exports from ERCOT. (Discussion and possible action)
29. Project No. 53298 – Wholesale Electric Market Design Implementation. (Discussion and possible action)
30. Project No. 37344 - Information Related to the Entergy Regional State Committee. (Discussion and possible action)
31. Project No. 41211 - Information Related to the Organization of MISO States. (Discussion and possible action)
32. Project No. 41210 - Information Related to the Southwest Power Pool Regional State Committee. (Discussion and possible action)
33. 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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34. 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

35. Project No. 53353 – Request for Proposals to Provide Live Internet Video Coverage of All Public Hearings and Meetings Held by the Public Utility Commission. (Discussion and possible action with respect to delegation of authority to the Executive Director) Jay Stone
36. Project No. 51812 – Issues Related to the State of Disaster for the February 2021 Winter Weather Event. (Discussion and possible action)
37. Project No. 52935 – CY 2022 Rulemaking Calendar. (Discussion and possible action). David Smeltzer
38. 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.
39. Discussion and possible action regarding customer service issues, including but not limited to correspondence and complaint issues.
40. Discussion and possible action on infrastructure reliability, emergency management, and homeland security.

CLOSED SESSION

41. 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.