

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

**Thursday, September 23, 2021, 9:30 A.M.
Commissioners' Hearing Room
7th Floor, William B. Travis Building**

Project No. 51617 - Open Meeting Agenda items without an associated control number.
Project No. 52268 – Work Session Agenda items without an associated control number.

AGENDA

Items to be taken up without discussion: 6, 9, and 25
Items that will not be taken up: 27

COMMUNICATIONS

1. 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

2. Docket No. 51215; SOAH Docket No. 473-21-0478 – Application of Entergy Texas, Inc. to Amend its Certificate of Convenience and Necessity for the Acquisition of a Solar Facility in Liberty County. (Final Order) David Hrcir
3. Docket No. 51556 – Application of GEUS to Change Rates for Wholesale Transmission Service. (Final Order) Margaux Fox
4. Docket No. 51959; SOAH Docket No. 473-21-2609 – Application of Texas-New Mexico Power Company to Amend its Distribution Cost Recovery Factor. (Final Order) Alex Scheifler
5. Docket No. 51972 – Agreed Notice of Violation and 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
6. Docket No. 52073; SOAH Docket No. 473-21-2426 – Application of Southwestern Electric Power Company to Adjust its Energy Efficiency Cost Recovery Factor and Related Relief. (Final Order) Connor Kilgallen

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7. Docket No. 52321 – Application of the Electric Reliability Council of Texas, Inc. for a Debt Obligation Order Under PURA Chapter 39, Subchapter M, and Request for a Good Cause Exception. (Discussion and possible action) David Hrcir
8. Docket No. 52322 – Application of the Electric Reliability Council of Texas, Inc. for a Debt Obligation Order to Finance Uplift Balances Under PURA Chapter 39, Subchapter N, and for a Good Cause Exception. (Discussion and possible action) David Hrcir
9. Docket No. 52354 – Application of Entergy Texas, Inc. to Update its Generation Cost Recovery Rider to Reflect the Acquisition of the Hardin County Peaking Facility. (Preliminary Order) David Hrcir
10. Docket No. 52364 – Proceeding for Eligible Entities to File an Opt Out Pursuant to PURA § 39.653(d) and for Load-Serving Entities to File Documentation of Exposure to Costs Pursuant to the Debt Obligation Order in Docket No. 52322. (Discussion and possible action) David Hrcir
11. Project No. 51878 – Reports of the Electric Reliability Council of Texas for Calendar Year 2021 (Discussion and possible action)
12. Project No. 51879 – Information Related to the Western Energy Imbalance Market. (Discussion and possible action)
13. Project No. 52266 – Review of Summer 2021 ERCOT Market Performance. (Discussion and possible action)
14. Project No. 52557 – PUC Proceeding to Nominate Texas Energy Reliability Council Members Under Tex. Gov’t Code Sec. 418.303. (Discussion and possible action, including delegation of authority) Kasey Feldman and Thomas Gleeson
15. Project No. 52313 – Review of Statutory Definitions. (Proposal for Publication) David Smeltzer
16. Project No. 52373 – Review of Wholesale Electric Market Design. (Discussion and possible action)
17. Project No. 37344 - Information Related to the Entergy Regional State Committee. (Discussion and possible action)
18. Project No. 41211 - Information Related to the Organization of MISO States. (Discussion and possible action)
19. Project No. 41210 - Information Related to the Southwest Power Pool Regional State Committee. (Discussion and possible action)

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20. 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.
21. 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.

WATER

22. Docket No. 49351; SOAH Docket No. 473-19-5674.WS – Ratepayer’s Appeal of the Decision by Bear Creek Special Utility District to Change Rates. (Final Order) Lorenzo Garcia
23. Docket No. 50557; SOAH Docket No. 473-21-0477.WS – Application of Corix Utilities (Texas), Inc for Authority to Change Rates. (Final Order) Lorenzo Garcia
24. Docket No. 50605 – Petition for an Order Appointing a Temporary Manager to Blue Cereus, LLC. (Order on Rehearing) John Kelly
25. Docket No. 51488 – Application of Chester Maples DBA Old Highway 90 Water Service to Amend a Certificate of Convenience and Necessity in Medina and Frio Counties. (Preliminary Order) John Kelly
26. Docket No. 52125 – Complaint of Mary Haywood Against New Progress Water Supply Corporation. (Final Order) Cheri Hasz
27. Docket No. 52197 – Application of Aqua Texas, Inc. to Amend a Certificate of Convenience and Necessity in Williamson County. (Preliminary Order) Austin Spratz
28. Project No. 50322 – Alternative Ratemaking Mechanisms for Water and Sewer Utilities. (Proposal for Adoption) David Smeltzer and Emily Sears
29. 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

GENERAL

30. Project No. 51617 – Calendar Year 2021 – Open Meeting Agenda Without an Associated Control Number (Discussion and possible action, including Audit Plan) Michael Sanford
31. Project No. 51715 – Rulemaking Calendar. (Discussion and possible action) David Smeltzer
32. Project No. 51812 – Issues Related to the State of Disaster for the February 2021 Winter Weather Event. (Discussion and possible action)

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33. Project No. 52059 – Review of Commission Filing Requirements. (Proposal for Publication) David Smeltzer and Brady Cox
34. 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.
35. Discussion and possible action regarding customer service issues, including but not limited to correspondence and complaint issues.
36. Discussion and possible action on infrastructure reliability, emergency management, and homeland security.

CLOSED SESSION

37. 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;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.