

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

**Thursday, September 29, 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.

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**AGENDA**

Items to be taken up without discussion: 2, 3, 4, and 9.  
Items that will not be taken up: 1

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**WATER**

1. Project No. 52405 – Review of Certain Water Customer Protection Rules. (Proposal for Adoption) David Smeltzer and Celia Eaves
2. Project No. 54046 – Review of 16 TAC § 24.239. (Proposal for Publication) David Smeltzer
3. Project No. 54041 – Review of Chapter 24 – Substantive Rules Applicable to Water and Sewer Providers in Accordance with Administrative Procedure Act 2001.039. (Proposal for Publication) David Smeltzer
4. Project No. 54062 – Review of Class D Water and Sewer Utility Rate Adjustments. (Proposal for Publication) Iliana de la Fuente and Anna Givens

**ELECTRIC**

5. Docket No. 52709 – Compliance Filing for Docket No. 52321 (Application of Electric Reliability Council of Texas Inc. for a Debt Obligation Order Pursuant to Chapter 39, Subchapter M, of the Public Utility Regulatory Act). (Discussion and possible action) David Hrcir
6. Docket No. 52710 – Compliance Filing for Docket No. 52322 (Application of Electric Reliability Council of Texas Inc. for a Debt Obligation Order Pursuant to Chapter 39, Subchapter N, of the Public Utility Regulatory Act). (Discussion and possible action) David Hrcir
7. 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) David Hrcir

**MEETING OF THE P.U.C. AGENDA  
SEPTEMBER 29, 2022**

8. Project No. 52373 – Review of Wholesale Electric Market Design. (Discussion and possible action).
9. Project No. 52796 – Review of Market Participant Qualifications and Reporting Requirements. (Proposal for Publication) Iliana DeLaFuente and Anna Givens
10. Project No. 53385 – Project to Submit Emergency Operations Plans and Related Documents Under 16 TAC § 25.53. (Proposal for Adoption) Therese Harris and Sherryhan Ghanem
11. Project No. 53401 – Electric Weather Preparedness Standards-Phase II. (Proposal for Adoption) David Smeltzer and Barksdale English
12. 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**

13. Project No. 54037 – Reports to the 88<sup>th</sup> Legislature. (Discussion and possible action)

**CLOSED SESSION**

14. 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.*