

PUBLIC UTILITY COMMISSION OF TEXAS

OPEN MEETING AGENDA THURSDAY, OCTOBER 27, 2011, 9:30 A.M. Commissioners' Hearing Room 7th Floor, William B. Travis Building

The following items will be taken up first without discussion: 4, 9, 12, 13, 14, 17, 23
The following item will not be taken up: 1

Project No. 39008 - Open Meeting Agenda items without an associated control number.

COMMUNICATIONS

1. Project No. 21208 - Texas Universal Service Fund (TUSF) Administration. (Discussion and possible action) Jay Stone
2. Project No. 39586 - Rulemaking Proceeding to Amend Substantive Rules Relating to the Texas High Cost Universal Service Plan, and P.U.C. SUBST. R. 26.404, Relating to the Small and Rural Incumbent Local Exchange Company Universal Service Plan. (Discussion and possible action) Marshall Adair
3. Project No. 39717 - PUC Rulemaking Proceeding Related to Voice Over Internet Protocol (VoIP) Services and the Texas Universal Service Fund. (Discussion and possible action) Cliff Crouch and Davida Dwyer
4. Project No. 39837 - Rulemaking Procedure to Amend P.U.C. SUBST. R. 26.415 Regarding Requirements for Evidence of Delivery for the Purpose of Vendor or Service Provider Reimbursement (Proposal for Publication) David Smithson and Scottie Aplin
5. Discussion and possible action regarding implementation of state and federal legislation affecting telecommunications markets, current and projected rulemaking projects, and Commission priorities.

ELECTRIC

6. Docket No. 38448; SOAH Docket No. 473-10-5433 - Petition of Just Energy Texas, LP for the Commission to Resolve a Billing Dispute. (Final Order) Laura Kennedy
7. Docket No. 38732; SOAH Docket No. 473-11-0494 - Petition of Commission Staff to Revoke the Retail Electric Provider Certification of TexRep6, LLC. (Final Order) Laura Kennedy
8. Docket No. 39541; SOAH Docket No. 473-11-7472 - Application of Southwestern Public Service Company to Amend a Certificate of Convenience and Necessity for a Combustion Turbine in Lubbock County. (Final Order) Katherine Lengieza-Gross

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9. Docket No. 39740; SOAH Docket No. 473-12-0073 - Application of Southwestern Public Service Company for Authority to Implement a Surcharge to Recover Under-Collected Fuel Costs. (Final Order) Larry Barnes
10. Docket No. 39722 - Remand of Docket No. 31056 (Application of AEP Texas Central Company and CPL Retail Energy, LP to Determine True-Up Balances Pursuant to PURA § 39.262). (Discussion and possible action) Heidi Jackson
11. Docket No. 39809 - Application of CenterPoint Energy Houston Electric, LLC for Financing Order. (Discussion and possible action, including Final Order)
12. Docket No. 39644 - Application of Oncor Electric Delivery Company, LLC for Interim Update of Wholesale Transmission Rates Pursuant to P.U.C. SUBST. R. 25.192(h)(1). (Final Order) Irene Montelongo
13. Docket No. 39671 - Application of Southwestern Public Service Company for Approval of: (1) Final True-Up of its Power Cost Recovery Factors and Transmission Cost Recovery Factors; and (2) Associated Refunds and Surcharges. (Final Order) Irene Montelongo
14. Docket No. 39791 - Agreed Notice of Violation and Settlement Agreement Relating to Texas Power L.P.'s Violation of PURA §§ 17.004 and 39.101 and P.U.C. SUBST. R. 25.473, 25.474, 25.475, 25.479, 25.483, ad 25.485, Concerning Customer Protection Rules for Retail Electric Service. (Final Order) Irene Montelongo
15. Docket No. 39792 - Agreed Notice of Violation and Settlement Agreement Relating to Lower Colorado River Authority's (QSE) Violation of PURA § 39.151(j) and P.U.C. SUBST. R. 25.503, Relating to Failure to Adhere to ERCOT Protocol § 6.3.2(2) Concerning Ancillary Service Requirements. (Final Order) Irene Montelongo
16. Project No. 38674 - Amendments to Customer Protection Rules Relating to Advanced Meters. (Proposal for Adoption) Therese Harris and John Zerwas
17. Project No. 39349 - Rulemaking Proceeding to Amend 25.93, Quarterly Wholesale Electricity Transaction Reports. (Proposal for Adoption) Jason Haas and Doug Whitworth
18. Project No. 39357 - Project to Develop a Standard Form for the Prepaid Disclosure Statement. (Discussion and possible action) Rebecca Reed and Scottie Aplin
19. Project No. 37897 - PUC Proceeding Relating to Resource and Reserve Adequacy and Shortage Pricing. (Discussion and possible action)
20. Project No. 37344 - Information Related to the Entergy Regional State Committee. (Discussion and possible action)

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21. Discussion and possible action on electric reliability; electric market development; ERCOT oversight; transmission planning, construction, and cost recovery in areas outside of ERCOT; SPP Regional State Committee and electric reliability standards and organizations arising under federal law.
22. Discussion and possible action regarding implementation of state and federal legislation, affecting electricity markets, current and projected rulemaking projects, and Commission priorities.

GENERAL

23. Project No. 39518 - Rulemaking Related to Implementation of SB 855, Amending PROC. R. 22.52, Relating to Notice in Licensing Proceedings (Proposal for Adoption) Jason Haas
24. Project No. 39646 - PUC Report on Extreme Weather Preparedness Best Practices. (Discussion and possible action, including delegation of authority to Executive Director) David Featherston
25. 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, fiscal matters and personnel policy.
26. Discussion and possible action regarding customer service issues, including but not limited to correspondence and complaint issues.
27. Infrastructure Reliability, Emergency Management, and Homeland Security matters. (Discussion and possible action) David Featherston
28. Adjournment for closed session to consider:
 - a. litigation matters, pursuant to Tex. Gov't Code § 551.071(a)(1), regarding pending or contemplated litigation, including but not limited to:

Texas District Courts

AEP Texas Central Company v. PUC, D-1-GN-07-001153, Travis County District Court; Steering Committee of Cities v. PUC, D-1-GN-07-001144, Travis County District Court. (Appeal of Docket No. 32758)

Cities of Beaumont, Conroe, Groves, Nederland, Pine Forest, Port Neches, Rose City, and Silsbee v. PUC, Cause No. D-1-GV-08-000003, Travis County District Court. (Appeals of Docket No. 32710)

Cities of Corpus Christi, et al. v. Public Utility Commission, No. D-1-GV-06-000973, 201st Judicial District, Travis County District Court. (Appeal of Docket No. 31433)

Cities of Corpus, et al. v. PUC, D-1-GN-08001522, Travis County District Court. (Appeal of Docket No. 33309)

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Cities of Dickinson *et al.* v. PUC, D-1-GN-07-000116, Travis County District Court (Appeal of Docket No. 31994)

City of Bryan v. PUC, D-1-GV-08-002325, Travis County District Court (Appeal of Docket No. 35011)

City of Garland v. PUC, D-1-GV-09-001199 (Consolidated), Travis County District Court (Appeal of Docket No. 35665)

City of Kerrville, Kerrville Public Utility Board, and City of Junction vs. PUC, D-1-GV-11-000324, Travis County District Court (Appeal of Docket No. 38354)

City Public Service Board of San Antonio v. Public Util. Comm'n, Cause No. GNO-002343, Travis County District Court. (Appeal of Docket No. 22055)

Entergy Texas, Inc. v. PUCT, Cause No. D-1-GN-09-000816, Travis County District Court, 126th District (Appeal of Docket No. 35269)

Harris County Hospital District v. PUC, Cause No. D-1-GN-09-002116, Travis County District Court (Docket No. 34332)

JD Wind 1, LLC, JD Wind 2, LLC, et al. v. PUC, Cause No. D-1-GV-08-001459, Travis County District Court (Docket No. 34442)

Mobberley Road & 285 Partners, Ltd., BVJV Wataugua, L.P., and Duck Point Partners, Ltd. v. PUC, D-1-GN-08-000982, Travis County District Court (Appeal of Docket No. 32871)

Nucor Steel v. PUC, Oncor Electric Delivery Co. and Texas Energy Future Holdings Limited Partnership, Travis County District Court, D-1-GN-08-002467. (Appeal of Docket No. 34077)

Pioneer Natural Resources USA, Inc. v. Public Util. Comm'n, No. D-1-GN-06-003805, 200th Judicial District, Travis County District Court; Pioneer Natural Resources USA, Inc. v. Public Util. Comm'n, No. D-1-GN-06-003209, 126th Judicial District, Travis County District Court. (Appeal of Docket No. 31422)

Power Resource Group, Inc. v. Public Utility Commission, No. GN5-02139, Travis County District Court. (Appeal of Docket No. 30172)

Public Utility Commission v. State Telephone Texas Corporation, No. D-1-GN10-001980, in the 201st District Court of Travis County, Texas (Enforcement of Docket No. 36991 Order)

Public Utilities Board of the City of Brownsville v. PUC, Travis County District Court, D-1-GV-08-001459. (Appeal of Docket No. 34410)

Southwestern Bell Telephone, L.P. v. Current Communications of Texas, L.P., No. 06-11388 in the 162nd District Court of Dallas County, Texas

Southwestern Electric Power Company. v. PUC, 07-10-00108-CV, 7th Court of Appeals (Appeal of Docket No. 33891)

Texas Cable & Telecommunications Association v. Public Util. Comm'n, No. D-1-GN6-001900, Travis County District Court. (SB 5)

Texas New Mexico Power Company v. PUC, D-1-GN-09-000071, Travis County District Court. (Appeal of Docket No. 35038)

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Texas Appeals Courts

CenterPoint Energy Houston Electric, LLC v. PUC Rulemaking Proceeding No. 37623, Cause No. 03-10-00633, Third Court of Appeals.

City of El Paso and El Paso Electric Company v. Public Util. Comm'n. 03-08-00577, in the Third Court of Appeals. (Appeals of Docket No. 26194)

Constellation Energy v. PUC, No. 03-09-00417-CV, in the Third Court of Appeals (Appeal of Docket No. 33500)

McCullough v. Public Util. Comm'n, No. 13-07-00624-CV, Court of Appeals for the Thirteenth District of Texas. (Appeal of Docket No. 29415)

Public Utility Comm'n, et al. v. Cities of Harlingen, et al., No. 03-08-00793-CV, Third Court of Appeals (Appeal of Docket No. 33734)

Texas Supreme Court

Oncor Electric Delivery Company LLC v. Dallas Area Rapid Transit and Fort Worth Transportation Authority, No. 11-0079, Supreme Court of Texas

Texas Industrial Energy Consumers and Gulf Coast Coalition of Cities v. CenterPoint Energy Houston Electric, LLC, and Pub. Util. Comm'n, Texas Supreme Court, No. 08-0727. (Appeal of Docket No. 30706)

Texas-New Mexico Power, et. al. v. Public Util. Comm'n, No. 08-0187, Supreme Court of Texas. (Appeal of Docket No. 29206)

Federal Courts

Entergy Texas, Inc. v. Barry T. Smitherman, Donna L. Nelson, and Kenneth W. Anderson, Case No. A-09-CA-0183-LY, United States District Court for the Western District of Texas (Appeal of Docket No. 35269)

JD Wind 1, LLC, JD Wind 2, LLC, JD Wind 3, LLC, JD Wind 4, LLC, JD Wind 5, LLC and JD Wind 6, LLC, et al. v. PUC, Cause No. A09CA917SS, Federal District Court (Docket No. 34442).

Occidental Permian Ltd. v. Federal Energy Regulatory Commission, Cause No. 10-1381, DC Circuit Court of Appeals.

Talk America, Inc. and Orjiakor N. Isiogu et al. v. Michigan Bell Telephone Company, Nos. 10-313 and 10-329, U.S. Supreme Court

Texas Cable & Telecommunications Association v. Perry, et al., No. A-05-CV-721-LY, Western District of Texas No. A-05-CV-721; U.S. Supreme Court, No. 06-51514

Texas Commercial Energy, L.L.C., Case No. 03-20366-C-11, U.S. Bankruptcy Court, Southern District of Texas

UTEX Communications Corp. v. Public Utility Commission, et al., No. 09-50313, Fifth Circuit Court of Appeals (Docket No. 30459, 26381, 32041, 33323)

EPA

EPA-HQ-OAR-2009-0491 – Revisions to Federal Implementation Plans to Reduce Interstate Transport of Fine Particulate Matter and Ozone

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FCC

In the Matter of ASAP Paging for Preemption of PUC Concerning Retail Rating of Local Calls to CMRS Carriers, FCC DA-04-92; WC 04-6 (Docket No. 25673)

In the Matter of Petition of Alenco Communications, Inc., Big Bend Telephone Company, Dell Telephone Cooperative, Inc., Riviera Telephone Company, Valley Telephone Cooperative, Inc., Texas Statewide Telephone Cooperative, Inc., and Texas Telephone Association for a Declaratory Ruling and for Preemption, CC Docket No. 96-45, Federal Communications Commission

In the Matter of Review of Section 251 Unbundling Obligations of Incumbent Local Exchange Carriers, CC Docket No. 01-338, Federal Communications Commission

In the Matter of Sprint Spectrum, L.P. Petition for Declaratory Ruling that the Kansas Corporation Commission's October 2, 2006 Order in Docket 06-GMIT-446-GIT, WC Docket Nos. 03-109, 07-138, Federal Communications Commission

In the Matter of UTEX Communications Corp., Pursuant to Section 252(e)(5) of the Communications Act, for Preemption of the Jurisdiction of the Public Utility Commission of Texas Regarding Interconnection Disputes with AT&T Texas, FCC DA-09-1643, WC 09-134 (Docket No. 26381)

UTEX Communications Corp., WC Docket No. 09-134 (Docket No. 26381, Petition for Adoption)

FERC

FERC Docket No. TX11-2-000, Application of the City of College Station, Texas for an Order Directing a Physical Interconnection of Facilities and Transmission Services for Emergency Purposes only Under 210, 211 and 212 of the FPA and Request for Expedited Action in TX11-2.

FERC Docket No. ER07-682-002, Entergy Services, Inc.

FERC Docket No. ER07-683, Entergy Services, Inc.

FERC Docket No. ER07-956-000, Entergy Services, Inc.

FERC Docket No. ER09-636-000, Entergy Services, Inc.

FERC Docket No. ER09-833-000, Entergy Services, Inc.

FERC Docket No. ER09-1224, Entergy Services, Inc.

FERC Docket No. ER10-2748, Entergy Services, Inc.

FERC Docket No. ER11-1923, Entergy Services, Inc.

FERC Docket No. EL09-77-000, JD Wind 1, LLC, JD Wind 2, LLC, JD Wind 3, LLC, JD Wind 4, LLC, JD Wind 5, LLC, JD Wind 6, LLC

FERC Docket No. EL11-62-000, Petition for Creation of a Joint Federal-State Board to Study Electric Reliability

FERC Docket No. EL00-66-013 and EL95-33-009, Louisiana Public Service Commission and the City Council of New Orleans

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FERC Docket No. EL11-34-000, Petition for Declaratory Order and Request for Shortened Notice Period and for Expedited Treatment of the Midwest Independent Transmission System Operator, Inc.

FERC Docket No. EL11-61-000, Southern Cross Transmission, LLC

FERC Docket No. TX11-1-000, Joint Application of Southern Cross Transmission, LLC and Pattern Power Marketing, LLC

FERC Docket No. ER10-1069, Southwest Power Pool, Inc.

FERC Docket No. EL10-22-000, Tres Amigas, LLC

FERC Docket No. EL10-396-000, Tres Amigas, LLC

- b. Consultation with its attorneys, pursuant to Tex. Gov't Code § 551.071(a)(2).
- c. Personnel matters, pursuant to Tex. Gov't Code § 551.074; discussion and decision regarding personnel matters including but not limited to the Executive Director, the Deputy Executive Director, and the Division Directors.
- d. Security matters pursuant to Tex. Gov't Code § 551.076; including matters under Project No. 24729 and other matters related to deployment, use or implementation of security personnel or devices.

Reconvene 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.