

PUBLIC UTILITY COMMISSION OF TEXAS

OPEN MEETING AGENDA

Thursday, November 19, 2020, 9:30 A.M.

Commissioners' Hearing Room

7th Floor, William B. Travis Building

The public may participate in this open meeting remotely by calling in to this toll-free number: (877) 226-8215 and using the access code 9074836#.

The following items will be taken up first without discussion: 1, 2, 14, and 28.

Project No. 50275 - Open Meeting Agenda items without an associated control number.

ELECTRIC

1. Docket No. 51215; SOAH Docket No. 473-21-0478 – Application of Entergy Texas, Inc. to Amend a Certificate of Convenience and Necessity for the Acquisition of a Solar Facility in Liberty County. (Preliminary Order) David Hrcir
2. Docket No. 51348; SOAH Docket No. 473-21-0479 – Application of El Paso Electric Company to Amend Its Distribution Cost and Recovery Factor. (Preliminary Order) Judy King
3. Docket No. 48205; SOAH Docket No. 473-18-3823 – Complaints of Multiple Tenants Against Palm Shadows Resort, LLC, Palm Shadows MH & RV Park, and Affordable Housing Communities, LLC (Electric Service Billings). (Final Order) Lorenzo Garcia
4. Docket No. 50288 – Application of Kerrville Public Utility Board to Amend Transmission Cost of Service and Wholesale Transmission Rates. (Final Order) John Kelly
5. Docket No. 51277 – Agreed Notice of Violation and Agreement Relating to Direct Energy, LP, First Choice Power, LLC, and Bounce Energy, Inc.’s Violations of PURA § 39.101 and 16 TAC §§ 25.474, 25.475, or 25.483. (Final Order) Connor Kilgallen
6. Docket No. 51381 – Application of Entergy Texas, Inc. to Establish a Generation Cost Recovery Rider Related to the Montgomery County Power Station. (Discussion and possible action)
7. Project No. 51501 – Application for Declaratory Order, Rate Complaint, and Petition for Rulemaking. (Discussion and possible action)
8. Project No. 50703 – Reports of Transmission and Distribution Utilities on the COVID-19 Electricity Relief Program. (Discussion and possible action)

**OPEN MEETING AGENDA
NOVEMBER 19, 2020**

9. Project No. 37344 - Information Related to the Entergy Regional State Committee. (Discussion and possible action)
10. Project No. 41211 - Information Related to the Organization of MISO States. (Discussion and possible action)
11. Project No. 41210 - Information Related to the Southwest Power Pool Regional State Committee. (Discussion and possible action)
12. 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.
13. 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

14. Docket No. 50557; SOAH Docket No. 473-21-0477.WS – Application of Corix Utilities (Texas), Inc. for Authority to Change Rates. (Preliminary Order) Lorenzo Garcia
15. Docket No. 49925; SOAH Docket No. 473-20-1772.WS – Complaint of Michelle Andersson Against La Bella Palms 117, LLC and La Bella Palms Apartments. (Final Order) Alex Scheifler
16. Docket No. 46662; SOAH Docket No. 473-17-4964.WS – Petition of the Cities of Garland, Mesquite, Plano and Richardson Appealing the Decision by North Texas Municipal Water District Affecting Wholesale Water Rates. (Consideration and possible action, including Motion to Withdraw). Mark Hovenkamp and Lorenzo Garcia
17. Docket No. 47457 – Complaint of Clay Morehead Against Corey Abel, Trustee to the Castlecomb Trust. (Consideration and possible action, including Motion to Withdraw). Lorenzo Garcia
18. Docket No. 49339 – Application of Green Valley Special Utility District to Amend a Sewer Certificate of Convenience and Necessity in Guadalupe County. (Final Order) David Hrcir
19. Docket No. 50042 – Application of Tri Try Water Supply Corporation to Obtain a Water Certificate of Convenience and Necessity in Stonewall County. (Final Order) David Hrcir
20. Docket No. 50495 – Petition of the Sanctuary Texas LLC to Amend the City of Lakewood Village’s Certificate of Convenience and Necessity in Denton County by Expedited Release. (Final Order) John Kelly

**OPEN MEETING AGENDA
NOVEMBER 19, 2020**

21. Docket No. 50552 – Application of Kelly G. Brewer for a Class D Annual Rate Adjustment. (Final Order) Austin Spraezt
22. Docket No. 50787 – Petition of Tyler Oak Creek Development, LLC to Amend Liberty Utilities (Tall Timbers Sewer) Corp.’s Certificate of Convenience and Necessity in Smith County by Expedited Release. (Final Order) Alex Scheifler
23. Docket No. 51114 – Petition of Imperial Heights, Ltd. to Amend Aqua Texas, Inc.’s Certificates of Convenience and Necessity in Harris County by Expedited Release. (Final Order) Austin Spraezt
24. Docket No. 51150 – Petition of DJD Land Partners LLC to Amend Mountain Peak Special Utility District’s Certificate of Convenience and Necessity in Johnson County by Expedited Release. (Final Order). Austin Spraezt
25. 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

26. Docket No. 50379 – Application of Grande Communications Networks, LLC for an Order Relieving it of its Designation as Provider of Last Resort. (Final Order) Connor Kilgallen
27. 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

28. Project No. 45319 – Interest Rates Set Under Texas Utilities Code § 183.003 and Set for Overcharges and Undercharges Under 16 Texas Administrative Code §§ 25.28, 25.480, and 26.27. (Discussion and possible action, including setting interest rates) Jorge Ordonez
29. Project No. 49710 - Discussion and possible action regarding implementation activities, 86th Legislature (R.S). David Smeltzer
30. Project No. 50475 – Agency Report to the 87th Legislature. (Discussion and possible action) Pai Liu
31. Project No. 50741 – Rule Review of Chapter 22 – Procedural Rules. (Proposal for Adoption) David Smeltzer
32. Project No. 51350 – Public Notice of Summary of Customer Complaints and Enforcement Activities and Requests for Comments. (Discussion and possible action) Chris Burch

**OPEN MEETING AGENDA
NOVEMBER 19, 2020**

33. 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.
34. Discussion and possible action regarding customer service issues, including but not limited to correspondence and complaint issues.
35. Discussion and possible action on infrastructure reliability, emergency management, and homeland security.
36. 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.