

PUBLIC UTILITY COMMISSION OF TEXAS

OPEN MEETING AGENDA THURSDAY, FEBRUARY 15, 2018, 9:30 A.M. Commissioners' Hearing Room 7th Floor, William B. Travis Building

Project No. 47896 - Open Meeting Agenda items without an associated control number.

WATER

1. Docket No. 47680; SOAH Docket No. 473-18-1906.WS - Application of Bolivar Utility Services, LLC for Authority to Change Sewer Rates. (Preliminary Order) Davida Dwyer
2. Docket No. 47736; SOAH Docket No. 473-18-1959.WS - Application of SWWC Utilities, Inc. dba Water Services, Inc. for Authority to Change Rates. (Preliminary Order) John Kramer
3. Docket No. 46606; SOAH Docket No. 473-17-3717.WS - Application of City of Liberty Hill to Amend a Sewer Certificate of Convenience and Necessity in Williamson County. (Final Order) Carlos Carrasco
4. Docket No. 46670; SOAH Docket No. 473-17-5929.WS - Application of Custom Water Company, LLC for Authority to Change Rates. (Final Order) Carlos Carrasco
5. Docket No. 47818 - Petition of Carma Easton, LLC to Amend Creedmoor-Maha Water Supply Corporation's Certificate of Convenience and Necessity in Travis County by Expedited Release. (Final Order) Gabriel P. Soto
6. Discussion and possible action regarding implementation of state legislation affecting water and sewer companies, current and projected rulemaking projects, and Commission priorities.

COMMUNICATIONS

7. Docket No. 47677 - Application of XIT Rural Telephone Cooperative, Inc. to Recover Funds from the Texas Universal Service Funder Under 16 Texas Administrative Code § 26.406. (Final Order) Gabriel P. Soto
8. Docket No. 47678 - Application of Alenco Communications, Inc. to Recover Funds from the Texas Universal Service Fund Under 16 Texas Administrative Code § 26.406. (Final Order) Gabriel P. Soto
9. Discussion and possible action regarding implementation of state and federal legislation affecting telecommunications markets, current and projected rulemaking projects, and Commission priorities.

OPEN MEETING AGENDA
FEBRUARY 15, 2018

ELECTRIC

10. Docket No. 46449; SOAH Docket No. 473-17-1764 - Application of Southwestern Electric Power Company for Authority to Change Rates. (Extension of Time) Hannah Turner
11. Docket No. 46368; SOAH Docket No. 473-17-0684 - Application of AEP Texas North Company for Regulatory Approvals Related to the Installation of Utility-Scale Battery Facilities. (Final Order) Hannah Turner
12. Docket No. 47125; SOAH Docket No. 473-17-3896 - Application of El Paso Electric Company for Approval to Revise its Energy Efficiency Cost Recovery Factor and Request to Establish Revised Cost Cap. (Final Order) David Hrcir
13. Docket No. 47607 - Application of ECP ControlCo, LLC Under § 39.158 of the Public Utility Regulatory Act. (Final Order) Jeffrey J. Huhn
14. Docket No. 47740 - Application of Flat Top Holdings, LLC Under § 39.158 of the Public Utility Regulatory Act. (Final Order) Jeffrey J. Huhn
15. Docket No. 47755 - Petition of AEP Texas Inc., CenterPoint Energy Houston Electric, LLC, El Paso Electric Company, Entergy Texas, Inc., Oncor Electric Delivery Company LLC, Sharyland Utilities, L.P., Southwestern Electric Power Company, Southwestern Public Service Company, and Texas-New Mexico Power Company to Approve Revisions to Residential and Nonresidential Deemed Savings Incorporated in Texas Technical Reference Manual Version 5.0 Program Year 2018 and Deemed Savings Derived for a New Measure. (Final Order) Jeffrey J. Huhn
16. Docket No. 47576 - Application of the City of Lubbock Through Lubbock Power and Light for Authority to Connect a Portion of its System with the Electric Reliability Council of Texas. (Discussion and possible action)
17. Docket No. 47675 - Joint Report and Application of Oncor Electric Delivery Company, LLC and Sempra Energy for Approvals Pursuant to PURA §§ 14.101, 39.262, and 39.915. (Discussion and possible action)
18. Project No. 42750 - Matters Pertaining to or Arising Out of the Chapter 11 Bankruptcy of Energy Future Holdings. (Discussion and possible action) Brian Lloyd
19. Project No. 46393 - Rulemaking Proceeding to Repeal and Replace 16 Texas Administrative Code § 25.192, Relating to Transmission Service Rates (Proposal for Publication) Mark Filarowicz and Matt Arth
20. Project No. 47199 - Project to Assess Price-Formation Rules in ERCOT's Energy-Only Market. (Discussion and possible action) Julia Harvey and Stephen Mack

**OPEN MEETING AGENDA
FEBRUARY 15, 2018**

21. Project No. 37344 - Information Related to the Entergy Regional State Committee. (Discussion and possible action)
22. Project No. 41211 - Information Related to the Organization of MISO States. (Discussion and possible action)
23. Project No. 41210 - Information Related to the Southwest Power Pool Regional State Committee. (Discussion and possible action)
24. 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.
25. Discussion and possible action regarding implementation of state and federal legislation, affecting electricity markets, current and projected rulemaking projects, and Commission priorities.

GENERAL

26. Project No. 47980 - Review of Chapter 28 - Substantive Rules Applicable to Cable and Video Service Providers Pursuant to the Administrative Procedural Act 2001.039 (Proposal for Publication) Rosemary Hambright and Gordon Van Sickle
27. Project No. 47945 - Proceeding to Investigate and Address the Effects of the Tax Cuts and Jobs Act of 2017 on the Rates of Texas Investor-Owned Utility Companies. (Discussion and possible action) Darryl Tietjen, Margaret Pemberton and Tammy Benter
28. 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.
29. Discussion and possible action regarding customer service issues, including but not limited to correspondence and complaint issues.
30. Discussion and possible action on infrastructure reliability, emergency management, and homeland security.
31. 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

**OPEN MEETING AGENDA
FEBRUARY 15, 2018**

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 section 551.076 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.