

PUBLIC UTILITY COMMISSION OF TEXAS

OPEN MEETING AGENDA THURSDAY, JULY 12, 2018, 9:30 A.M. Commissioners' Hearing Room 7th Floor, William B. Travis Building

The following items will be taken up first without discussion: none

The following items will not be taken up: 8

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

WATER

1. Docket No. 48307 - Application of Undine Texas, LLC for Pass-Through Rate Change. (Motion for Rehearing) Petrus Wassdorf
2. Docket No. 47736 - Application of SWWC Utilities, Inc. D/B/A Water Services, Inc. for Authority to Change Rates (Supplemental Preliminary Order) John Kramer
3. Docket No. 47797 - Application for an Order Appointing a Temporary Manager to Aero Valley Water Service (Default Order) Irene Montelongo
4. Discussion and possible action regarding implementation of state legislation affecting water and sewer companies, current and projected rulemaking projects, and Commission priorities.

COMMUNICATIONS

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. 47472 - Commission Staff's Petition to Determine Requirements for Smart Meter Texas. (Motion for Rehearing) David Hrcir
7. Docket No. 47461; SOAH Docket No. 473-17-5481 - Application of Southwestern Electric Power Company for Certification of Convenience and Necessity Authorization and Related Relief for the Wind Catcher Energy Connection Project in Oklahoma (Final Order) Carsi Mitzner
8. Docket No. 48400 - Joint Application of Rayburn Country Electric Cooperative, Inc. and Lone Star Transmission, LLC to Transfer Load to ERCOT for Sale of Transmission Facilities, and Transfer of Certificate Rights in Henderson and Van Zandt Counties. (Discussion and possible action)

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9. Project No. 37344 - Information Related to the Entergy Regional State Committee. (Discussion and possible action)
10. Project No. 41210 - Information Related to the Southwest Power Pool Regional State Committee. (Discussion and possible action)
11. Project No. 41211 - Information Related to the Organization of MISO States. (Discussion and possible action)
12. Project No. 47199 - Project To Assess Price-Formation Rules In ERCOT's Energy-Only Market (Discussion and possible action)
13. Discussion and possible action on electric reliability; electric market development; ERCOT oversight; transmission planning, construction, and cost recovery in areas outside of ERCOT; and electric reliability standards and organizations arising under federal law.
14. Discussion and possible action regarding implementation of state and federal legislation affecting electricity markets including current and projected rulemaking projects, comments to other state and federal agencies and Commission priorities.

GENERAL

15. 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
16. 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.
17. Discussion and possible action regarding customer service issues, including but not limited to correspondence and complaint issues.
18. Discussion and possible action on infrastructure reliability, emergency management, and homeland security.
19. 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

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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.