

PUBLIC UTILITY COMMISSION OF TEXAS

OPEN MEETING AGENDA September 27, 2018, 9:30 A.M. Commissioners' Hearing Room 7th Floor, William B. Travis Building

The following items will be taken up first without discussion: 1, 5, and 18
The following item will not be taken up: 9

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

WATER

1. Project No. 48526 - Rulemaking to Amend Chapter 24 for the Sole Purpose of Renumbering Certain Sections. Renaming and Relettering Certain Subchapters and Adding New Subchapter. (Proposal for Adoption) Petrus Wassdorf
2. Discussion and possible action regarding implementation of state legislation affecting water and sewer companies, current and projected rulemaking projects, and Commission priorities.

COMMUNICATIONS

3. Discussion and possible action regarding implementation of state and federal legislation affecting telecommunications markets, current and projected rulemaking projects, and Commission priorities.

ELECTRIC

4. Docket No. 48181; SOAH Docket No. 473-18-5084 - Application of El Paso Electric Company to Expand Solar Generation Capacity and Change Rates for the Community Solar Pilot Program. (Preliminary Order) Carsi Mitzner
5. Docket No. 48324; SOAH Docket No. 473-18-3453 - Application of Southwestern Public Service Company to Adjust its Energy Efficiency Cost Recovery Factor. (Final Order) Petrus Wassdorf
6. Docket No. 46734; SOAH Docket No. 473-17-2691 - Petition of Murphy Oil Corporation for Declaratory Order Regarding Service to the Murphy Oil Eagle Ford Leasehold Area. (Final Order) Carlos Carrasco
7. Docket No. 47186; SOAH Docket No. 473-17-4910 - Application of Rio Grande Electric Cooperative, Inc. for a Cease and Desist Order Against AEP Texas, Inc. (Discussion and possible action)

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8. Docket No. 48629 - Application of CenterPoint Energy Houston Electric, LLC to Amend a Certificate of Convenience and Necessity for a Proposed 345 kV Transmission Line within Brazoria, Matagorda and Wharton Counties. (Discussion and possible action)
9. 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)
10. Project No. 37344 - Information Related to the Entergy 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. 41210 - Information Related to the Southwest Power Pool Regional State Committee. (Discussion and possible action)
13. Project 48158 - Year-end 2017 Electric Utility Earnings Reports Pursuant to 16 TAC § 25.73. (Discussion and possible action) Darryl Tietjen
14. Project 48551 - Review of Summer 2018 ERCOT Market Performance. (Discussion and possible action) Mark Bryant, Connie Corona
15. 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.
16. 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

17. 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
18. Project No. 38639 - Project Relating to Live Internet Broadcast of Public Hearings and Meetings Pursuant to PURA § 12.204. (Discussion and possible action, including delegation of authority to Executive Director) Jay Stone
19. Discussion and possible action regarding the manner in which the Commission requests representation by the Attorney General.

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20. 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.
21. Discussion and possible action regarding customer service issues, including but not limited to correspondence and complaint issues.
22. Discussion and possible action on infrastructure reliability, emergency management, and homeland security.
23. 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.