

PUBLIC UTILITY COMMISSION OF TEXAS

OPEN MEETING AGENDA

November 8, 2018, 9:30 A.M.

Commissioners' Hearing Room

7th Floor, William B. Travis Building

The following items will be taken up first without discussion: 9, 21

The following item will not be taken up: 7, 8, 18

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

ELECTRIC

1. Docket No. 47163; SOAH Docket No. 473-17-4773 - Complaint of City of Coleman and Request for a Cease and Desist Order Against Coleman County Electric Cooperative, Inc. before The State Office of Administrative Hearings. (Final Order) David Hrcir
2. Docket No. 47884; SOAH Docket No. 473-18-2500 - Application of Rayburn Country Electric Cooperative, Inc. to Amend its Certificate of Convenience and Necessity for the Lower Bois D'Arc Water Treatment Plant Water Treatment Plant 138-kV Transmission Line in Fannin and Hunt Counties, Texas. (Final Order) Mark Hovenkamp, Jonathan Namazi
3. Docket No. 48095; SOAH Docket No. 473-18-2800- Application of Oncor Electric Delivery Company, LLC to Amend a Certificate of Convenience and Necessity for a 345-kV Transmission Line in Crane, Ector, Loving, Reeves, Ward, and Winkler Counties (Motion for Rehearing) Carlos Carrasco
4. Docket No. 48387; SOAH Docket No. 473-18-4476 - Complaint of Dana Schmukal Against Oncor Electric Delivery Company, LLC and Champion Energy Services, LLC. (Final Order) Jonathan Namazi
5. Docket No. 48422; SOAH Docket No. 473-18-4038 - Application of AEP Texas, Inc. to Adjust its Energy Efficiency Cost Recovery Factor. (Final Order) Hannah Turner
6. Docket No. 48583; SOAH Docket No. 473-19-0578 - Complaint of McCord Development, Inc. Against CenterPoint Energy Houston Electric, LLC. (Preliminary 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)
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. 48377 – Rulemaking Proceeding to Amend 16 TAC §25.247 to Establish a Filing Schedule for Non-Investor-Owned Transmission Service Providers Operating Within ERCOT. (Proposal for Adoption) Darryl Tietjen and Matt Arth
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 No. 48017 - 2019 Report on the Scope of Competition in Electric Markets in Texas. (Discussion and possible action) Cliff Crouch
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.

WATER

17. Docket No. 46245; SOAH Docket No. 473-17-0119.WS - Application of Double Diamond Utility Company, Inc. for Water and Sewer Rate/Tariff Change. (Discussion and possible action) Carlos Carrasco, Lisa Carter
18. Docket No. 46991; SOAH Docket No. 473-17-4962.WS - Application of LZ Tradewinds LP for Authority to Change Rates (Final Order) Lisa Carter
19. Docket No. 47680; SOAH Docket No. 473-18-1906.WS - Application of Bolivar Utility Services, LLC for Authority to Change Sewer Rates. (Discussion and possible action) Carlos Carrasco
20. Project No. 47309 - Rulemaking to Amend 16 TAC § 24.49(d),(f), and (g) Regarding Establishing a Price Index Under Water TWC 13.1872(b) for Class C Water and Sewer Utilities. (Proposal for Publication) Andrew Novak

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21. Project No. 45320 - Price Index Established Under Texas Water Code § 13.1872 and 16 Texas Administrative Code § 24.36(g). (Discussion and possible Action) Andrew Novak
22. Discussion and possible action regarding implementation of state legislation affecting water and sewer companies, current and projected rulemaking projects, and Commission priorities.

COMMUNICATIONS

23. Project No. 48016 - 2019 Report on the Scope of Competition in Telecommunications Markets in Texas. (Discussion and possible action) Cliff Crouch
24. Discussion and possible action regarding implementation of state and federal legislation affecting telecommunications markets, current and projected rulemaking projects, and Commission priorities.

GENERAL

25. Project No. 48711 - Public Notice of 2017 Summary of Customer Complaints and Enforcement Activities and Requests for Comments. (Discussion and possible action) Chris Burch, Mick Long
26. Project No. 43517 - Delegation of Authority Generally to the Executive Director. (Discussion and possible action)
27. 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.
28. Discussion and possible action regarding customer service issues, including but not limited to correspondence and complaint issues.
29. Discussion and possible action on infrastructure reliability, emergency management, and homeland security.
30. 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.