

PUBLIC UTILITY COMMISSION OF TEXAS

OPEN MEETING AGENDA Friday, December 7, 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, 2, 9, 13
The following items will not be taken up: 25, 26, 30, 33, 34, 35, 36

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

COMMUNICATIONS

1. Docket No. 48145 - Application of Valley Telephone Cooperative, Inc. for True-Up of 2015 TUSF Impacts to the TUSF. (Final Order) Gabriel Soto
2. Docket No. 48270 - Application of Border to Border Communications, Inc. to Recover Funds from the Texas Universal Service Fund. (Final Order) Gabriel Soto
3. Project 48016 - 2019 Report on the Scope of Competition in Telecommunications Markets in Texas. (Discussion and possible action) Cliff Crouch
4. Discussion and possible action regarding implementation of state and federal legislation affecting telecommunications markets, current and projected rulemaking projects, and Commission priorities - Jonathan Namazi.

WATER

5. Discussion and possible action regarding implementation of state legislation affecting water and sewer companies, current and projected rulemaking projects, and Commission priorities.

ELECTRIC

6. Docket No. 45979; SOAH Docket No. 473-16-4274 - Review of Rate Case Expenses Incurred by Sharyland Utilities, L.P. Severed from Docket No. 45414. (Final Order) Lisa Carter
7. Docket No. 47527; SOAH Docket No. 473-17-5771 - Application of Southwestern Public Service Company for Authority to Change Rates. (Final Order) Mark Hovenkamp and John Kramer
8. Docket No. 47808; SOAH Docket No. 473-18-1930 - Joint Application of Oncor Electric Delivery Company, LLC and Brazos Electric Power Cooperative, Inc. to Amend Certificates of Convenience and Necessity for the Cogdell to Clairemont 138 kV Transmission Line in Kent and Scurry Counties. (Final Order) David Hrnrcir

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9. Docket No. 48333; SOAH Docket No. 473-18-3454 - Application of Entergy Texas, Inc. to Adjust its Energy Efficiency Cost Recovery Factor. (Final Order) Carlos Carrasco
10. Docket No. 48371; SOAH Docket No. 473-18-3733 - Application of Entergy Texas, Inc.'s Statement of Intent and Application for Authority to Change Rates. (Final Order) Hannah Turner and Petrus Wassdorf
11. Docket No. 48420; SOAH Docket No. 473-18-4036 - Application of CenterPoint Energy Houston Electric, LLC to Adjust Energy Efficiency Cost Recovery Factor. (Final Order) Carsi Mitzner
12. Docket No. 48440; SOAH Docket No. 473-18-4107 - Dispute Between the U.S. Department of Energy and Southwestern Public Service Company Concerning the Pantex Facility and Pantex Wind Farm (Severed from Docket No. 47527). (Final Order) Mark Hovenkamp, John Kramer and Jonathan Namazi
13. Docket 48124 - Application of El Paso Electric Company to Implement a Refund Tariff for Federal Income Tax Rate Decrease in Compliance with Docket No. 46831. (Final Order) Irene Montelongo
14. Docket No. 48573 - Agreed Notice of Violation and Settlement Agreement Relating to CenterPoint Energy Houston Electric, LLC's Violation of PURA § 38.005, and 16 TAC § 25.52, Concerning Reliability and Continuity of Service. (Final Order) Gabriel Soto
15. Docket No. 48574 - Application of SP Wind Holdings II, LLC under § 39.158 of the Public Utility Regulatory Act. (Final Order) Gabriel Soto
16. Docket No. 48607 - Agreed Notice of Violation and Settlement Agreement Relating to Luminant Energy Company LLC's Violations of PURA § 39.151(j), 16 TAC §§ 25.503(f)(2), and 25.503(f)(8), and ERCOT Protocols § 6.4.6(1) and 8.1.1.2.1.3(4). (Final Order) Mayson Pearson
17. Docket No. 48608 - Agreed Notice of Violation and Settlement Agreement Relating to Source Power and Gas LLC's Violation of PURA § 39.101(b), and 16 TAC § 25.480 Regarding Switch-holds and Deferred Payment Plans. (Final Order) Mayson Pearson
18. Docket No. 48628 - Agreed Notice of Violation and Settlement Agreement Relating to Texas-New Mexico Power Company's Violation of PURA § 38.005, and 16 TAC § 25.52, Concerning Reliability and Continuity of Service. (Final Order) Mayson Pearson
19. Docket No. 48642 - Agreed Notice of Violation and Settlement Agreement Relating to Southwestern Electric Power Company's Violation of PURA § 38.005, and 16 TAC § 25.52, Concerning Reliability and Continuity of Service. (Final Order) Mayson Pearson

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20. Docket No. 48674 - Agreed Notice of Violation and Settlement Agreement Relating to El Paso Electric Company's Violation of PURA § 38.005, and 16 TAC § 25.52, Concerning Reliability and Continuity of Service. (Final Order) Mayson Pearson
21. Docket No. 48772 - Agreed Notice of Violation and Settlement Agreement Relating to Entergy Texas Inc.'s Violation of PURA § 38.005, and 16 TAC § 25.52, Concerning Reliability and Continuity of Service. (Final Order) Mayson Pearson
22. Docket No. 48773 - Settlement Agreement and Report to Commission Relating to Staff's Investigation of Reliant Energy Retail Services, LLC Concerning PURA § 39.101(b)(6) as well as 16 TAC § 25.479(b)(2) and (b)(3). (Final Order) Mayson Pearson
23. Docket No. 48774 - Agreed Notice of Violation and Settlement Agreement Relating to AEP Texas Inc.'s Violation of PURA § 38.005, and 16 TAC § 25.52, Concerning Reliability and Continuity of Service. (Final Order) Mayson Pearson
24. Docket No. 48692 - Rulemaking Proceeding to Amend 16 TAC § 25.181 and 16 TAC § 25.183, and Adopt New 16 TAC § 25.182, Relating to Energy Efficiency Cost Recovery Factor. (Proposal for Publication) Kennedy Meier and William Abbott
25. 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) Mark Hovenkamp
26. 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)
27. Project No. 37344 - Information Related to the Entergy Regional State Committee. (Discussion and possible action)
28. Project No. 41211 - Information Related to the Organization of MISO States. (Discussion and possible action)
29. Project No. 41210 - Information Related to the Southwest Power Pool Regional State Committee. (Discussion and possible action)
30. Project 48017 - 2019 Report on the Scope of Competition in Electric Markets in Texas. (Discussion and possible action) Ben Haguewood
31. Project 48023 - Rulemaking to Address the Use of Non-Traditional Technologies in Electric Delivery Service. (Discussion and possible action)
32. Project 48251 - PUC Rulemaking Regarding the Review and Approval of Substations. (Discussion and possible action) Constance McDaniel-Wyman and Matthew Arth

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33. Project 48551 - Review of Summer 2018 ERCOT Market Performance. (Discussion and possible action) Mark Bryant and Connie Corona
34. Project 48539 - Review of the Inclusion of Marginal Losses in Security-Constrained Economic Dispatch. (Discussion and possible action) Mark Bryant and Diana Zake
35. Project 48540 - Review of Real-Time Co-Optimization in the ERCOT Market. (Discussion and possible action) Mark Bryant and Diana Zake
36. Project 48721 - Rulemaking Proceeding to Amend 16 TAC § 25.505, Relating to Resource Adequacy in the Electric Reliability Council of Texas Power Region. (Discussion and possible action) Kristin Abbott and Diana Zake
37. 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.
38. 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

39. 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.
40. Discussion and possible action regarding customer service issues, including but not limited to correspondence and complaint issues.
41. Discussion and possible action on infrastructure reliability, emergency management, and homeland security.
42. 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

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- 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.