

PUBLIC UTILITY COMMISSION OF TEXAS

OPEN MEETING AGENDA Thursday, December 20, 2018, 9:30 A.M. Commissioners' Hearing Room 7th Floor, William B. Travis Building

The following items will be taken up first without discussion: 7, 9, 11, 13, 16, 17, 19, 20, 21, 22, 23, 24, 42, 44, and 45.

The following items will not be taken up: 8 and 25

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

ELECTRIC

1. Docket No. 47553; SOAH Docket No. 473-17-5931 - Application Southwestern Electric Power Company for Authority to Reconcile Fuel Costs. (Final Order) Lisa Carter
2. 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 Hrcir
3. Docket No. 48233; SOAH Docket No. 473-18-3865 - Application of Southwestern Electric Power Company to Implement a Base Rate Decrease in Compliance with Docket No. 46449. (Final Order) Hannah Turner
4. Docket No. 48332; SOAH Docket No. 473-18-3455 - Application of El Paso Electric Company to Adjust its Energy Efficiency Cost Recovery Factor and Establish Revised Cost Cap. (Final Order) David Hrcir
5. 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
6. Docket No. 48401; SOAH Docket No. 473-18-3981 - Application of Texas-New Mexico Power Company to Change Rates. (Final Order) David Hrcir
7. Docket No. 48874 - Application of Wind Energy Transmission Texas, LLC for a New Wholesale Transmission Service Credit Rider along with Project No. 48158 - Year-end 2017 Electric Utility Earnings Reports Pursuant to 16 TAC § 25.73. (Discussion and possible action) Stephen Journey
8. 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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9. Docket No. 48426 - Application of CenterPoint Energy Houston Electric, LLC to Adjust its System Average Interruption Duration Index. (Final Order) Mayson Pearson
10. Docket No. 48447 - Application of NRG South Texas, LP for Review of the Cost of Decommissioning Units 1 and 2 of the South Texas Project. (Final Order)
11. Docket No. 48568 - Application of Live Oak Wind Project, LLC for Approval under § 39.158 of the Public Utility Regulatory Act. (Final Order)
12. Docket No. 48580 - Application of Vaquero Wind, LLC under § 39.158 of the Public Utility Regulatory Act. (Final Order)
13. Docket No. 48581 - Application of Trailblazer Wind, LLC under § 39.158 of the Public Utility Regulatory Act. (Final Order)
14. Docket No. 48588 - Application of Monarch Wind Holdings, LLC under § 39.158 of the Public Utility Regulatory Act. (Final Order)
15. Docket No. 48599 - Application of Kinderwood Wind, LLC under § 39.158 of the Public Utility Regulatory Act. (Final Order)
16. Docket No. 48606 - Application of Stella Wind Farm, LLC under § 39.158 of the Public Utility Regulatory Act. (Final Order)
17. Docket No. 48619 - Joint Application of Duke Energy Renewables Solar, LLC and 7X Energy, Inc. under § 39.158 of the Public Utility Regulatory Act. (Final Order)
18. Docket No. 48629 - Application of CenterPoint Energy Houston Electric, LLC to Amend a Certificate of Convenience and Necessity for a 345-kV Transmission Line in Brazoria, Matagorda, and Wharton Counties. (Discussion and possible action)
19. Docket No. 48631 - Application of Gemini Renewables Holdco, LLC under § 39.158 of the Public Utility Regulatory Act. (Final Order)
20. Docket No. 48637 - Application of Phoenix Wind Repower, LLC under § 39.158 of the Public Utility Regulatory Act. (Final Order)
21. Docket No. 48652 - Application of Capital One, N.A. under § 39.158 of the Public Utility Regulatory Act. (Final Order)
22. Docket No. 48653 - Application of Capital One, N.A. under § 39.158 of the Public Utility Regulatory Act. (Final Order)
23. Docket No. 48655 - Application of Trident Renewables Holdco, LLC under § 39.158 of the Public Utility Regulatory Act. (Final Order)

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24. Docket No. 48713 - Application of Caltex Holdings, LLC under § 39.158 of the Public Utility Regulatory Act. (Final Order)
25. 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)
26. Docket No. 48929 - Joint Report and Application of Oncor Electric Delivery Company LLC, Sharyland Distribution & Transmission Services L.L.C., Sharyland Utilities L.P., and Sempra Energy for Regulatory Approvals Under PURA §§ 14.101, 37.154, 39.262 and 39.915. (Discussion and possible action) Lisa Carter
27. Project No. 48721 - Rulemaking Proceeding to Amend 16 TAC § 25.505, Relating to Resource Adequacy in the Electric Reliability Council of Texas Power Region and to Repeal 16 TAC 25.508, Relating to the High System-Wide Offer Cap in the Electric Reliability Council of Texas Power Region. (Proposal for Publication) Kristin Abbott and Diana Zake
28. Project No. 37344 - Information Related to the Entergy Regional State Committee. (Discussion and possible action)
29. Project No. 41211 - Information Related to the Organization of MISO States. (Discussion and possible action)
30. Project No. 41210 - Information Related to the Southwest Power Pool Regional State Committee. (Discussion and possible action)
31. Project 48017 - 2019 Report on the Scope of Competition in Electric Markets in Texas. (Discussion and possible action) Connie Corona
32. Project No. 48551 - Review of Summer 2018 ERCOT Market Performance. (Discussion and possible action) Mark Bryant and Connie Corona
33. Project 48539 - Review of the Inclusion of Marginal Losses in Security-Constrained Economic Dispatch. (Discussion and possible action) Mark Bryant and Diana Zake
34. Project 48540 - Review of Real-Time Co-Optimization in the ERCOT Market. (Discussion and possible action) Mark Bryant and Diana Zake
35. 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.

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36. 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.

COMMUNICATIONS

37. Project No. 47346 - Proceeding to Establish Access Line Rates for the City Horseshoe Bay. (Final Order) Mayson Pearson
38. Project 48016 - 2019 Report on the Scope of Competition in Telecommunications Markets in Texas. (Discussion and possible action) Cliff Crouch
39. Discussion and possible action regarding implementation of state and federal legislation affecting telecommunications markets, current and projected rulemaking projects, and Commission priorities.

WATER

40. Docket No. 44844; SOAH Docket No. 473-16-0122.WS - Application of Sunset Water, LLC for a Rate/Tariff Change. (Final Order) John Kramer
41. Docket No. 46923; SOAH Docket No. 473-17-5770.WS - Application of Wolfe Air Park Civic Club, Inc. to Obtain a Water Certificate of Convenience and Necessity in Brazoria County. (Final Order) John Kramer
42. Docket No. 48675; SOAH Docket No. 473-19-1400.WS - Complaint of Joanna Ruff Against Oaks Hackberry Creek Apartments and Utility Management Solutions. (Preliminary Order) Carsi Mitzner
43. Docket No. 48836; SOAH Docket No. 473-19-1422.WS - Petition of Paloma Lake Municipal Utility District No. 1, Paloma Lake Municipal Utility District No. 2, Vista Oaks Municipal Utility District, Williamson County Municipal Utility District No. 10, and Williamson County Municipal Utility District No. 11 Appealing the Wholesale Water and Wastewater Rates Imposed by the City of Round Rock. (Preliminary Order) Mark Hovenkamp
44. Docket No. 48245 - Application of SJWTX, Inc. dba Canyon Lake Water Service Company for a Minor Tariff Change (Federal Tax Cut Credit Rider). (Final Order)
45. Docket No. 48770 - Petition of AIRW 2017-7, LP to Amend the City of McKinney's Certificate of Convenience and Necessity in Collin County by Expedited Release. (Final Order) Mayson Pearson
46. Discussion and possible action regarding implementation of state legislation affecting water and sewer companies, current and projected rulemaking projects, and Commission priorities.

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GENERAL

47. Project 48751 - Request for Proposal to Provide Consulting Services to Provide Pricing Advisory Services with Respect to the Structure and Pricing of Securities Related to Securitized Financing of System Restoration Costs (Discussion and possible action, including Delegation of Authority) Kasey Feldman and Jay Stone
48. 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.
49. Discussion and possible action regarding customer service issues, including but not limited to correspondence and complaint issues.
50. Discussion and possible action on infrastructure reliability, emergency management, and homeland security.
51. 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.