

PUBLIC UTILITY COMMISSION OF TEXAS

OPEN MEETING AGENDA Thursday, January 17, 2019, 9:30 A.M. Commissioners' Hearing Room 7th Floor, William B. Travis Building

The following items will be taken up first without discussion: 2, 4, 8, 10, and 12.
The following item will not be taken up: 13

Project No. 48947 - Open Meeting Agenda items without an associated control number.

WATER

1. Docket No. 42864; SOAH Docket No. 473-14-5146.WS - Application of Farmers Transport, Inc. dba Enchanted Harbor Utility for Authority to Change Rates. (Final Order) Hannah Turner
2. Docket No. 46991; SOAH Docket No. 473-17-4962.WS - Application of LZ Tradewinds LP for Authority to Change Rates. (Final Order) Lisa Carter
3. 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
4. Project No. 47309 – Rulemaking to Amend 16 TAC § 24.49(d), (f), and (g) Regarding Establishing a Price Index under Texas Water Code § 13.1872(b) for Class C Water and Sewer Utilities. (Proposal for Adoption) Justine Tan and Andrew Novak
5. Discussion and possible action regarding implementation of state legislation affecting water and sewer companies, current and projected rulemaking projects, and Commission priorities.

COMMUNICATIONS

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

ELECTRIC

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. 48973; SOAH Docket No. 473-19-1644 - Application of Southwestern Public Service Company for Authority to Reconcile Fuel and Purchased Power Costs. (Preliminary Order) Hannah Turner

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9. 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
10. 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
11. 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. (Preliminary Order)
12. Docket No. 48677 - Petition of Electric Reliability Council of Texas, Inc. for Approval of Amendments to the Articles of Incorporation and Amended and Restated Bylaws. (Final Order)
13. 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)
14. Project No. 48337 – Rulemaking to Amend 16 TAC 25.45 to provide for a Lila Opt-In Process. (Proposal for Publication) Diana Zake and Rustin Tawater
15. Project No. 37344 - Information Related to the Entergy Regional State Committee. (Discussion and possible action)
16. Project No. 41211 - Information Related to the Organization of MISO States. (Discussion and possible action)
17. Project No. 41210 - Information Related to the Southwest Power Pool Regional State Committee. (Discussion and possible action)
18. Project 48023 - Rulemaking to Address the Use of Non-Traditional Technologies in Electric Delivery Service. (Discussion and possible action) Matthew Arth and Kristin Abbott
19. Project 48551 - Review of Summer 2018 ERCOT Market Performance. (Discussion and possible action) Mark Bryant, Connie Corona
20. Project 48539 - Review of the Inclusion of Marginal Losses in Security-Constrained Economic Dispatch. (Discussion and possible action) Mark Bryant and Diana Zake

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21. Project 48540 - Review of Real-Time Co-Optimization in the ERCOT Market. (Discussion and possible action) Mark Bryant and Diana Zake
22. 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.
23. 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

24. 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.
25. Discussion and possible action regarding customer service issues, including but not limited to correspondence and complaint issues.
26. Discussion and possible action on infrastructure reliability, emergency management, and homeland security.
27. 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.

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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.