

PUBLIC UTILITY COMMISSION OF TEXAS

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

The following items will be taken up first without discussion: 6, 7, 8, 9, and 32.
The following item will not be taken up: 23 and 33

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

ELECTRIC

1. Docket No. 47743; SOAH Docket No. 473-18-3005 - Complaint of Elishia Spriggins Against Oncor Electric Delivery Company, LLC. (Final Order) Carsi Mitzner
2. Docket No. 47973; SOAH Docket No. 473-18-3045 - Application of Electric Transmission Texas, LLC to Amend Certificates of Convenience and Necessity for the Stewart Road 345-kV Transmission Line in Hidalgo County. (Final Order) Jonathan Namazi
3. Docket No. 48071; SOAH Docket No. 473-18-3750 - Joint Application of Nextera Energy Transmission Southwest, LLC and Rayburn Country Electric Cooperative, Inc. to Transfer Certificate Rights to Facilities in Cherokee, Smith, and Rusk Counties. (Final Order) Lisa Carter
4. Docket No. 48205; SOAH Docket No. 473-18-3823 - Complaints of Multiple Tenants Against Palm Shadows Resort, LLC, Palm Shadows MH & RV Park, and Affordable Housing Communities, LLC (Electric Service Billings). (Certified Issues) Jonathan Namazi
5. 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. (Final Order)
6. Docket No. 48745; SOAH Docket No. 473-19-1841 - Compliance Filing of Entergy Texas, Inc. Relating to Participation in Smart Meter Texas and Changes to its Advanced Metering System. (Preliminary Order) Carsi Mitzner
7. Docket No. 49041; SOAH Docket No. 473-19-1838 - Application of Southwestern Electric Power Company for a Distribution Cost Recovery Factor. (Preliminary Order) Carsi Mitzner
8. Docket No. 49042; SOAH Docket No. 473-19-1839 - Application of Southwestern Electric Power Company to Amend its Transmission Cost Recovery Factor. (Preliminary Order) Hannah Turner

**OPEN MEETING AGENDA
FEBRUARY 7, 2019**

9. Docket No. 48668 - Joint Application of Sharyland Utilities, L.P. and City of Lubbock, Acting by and through Lubbock Power & Light, for a Certificate of Convenience and Necessity for the Abernathy to Wadsworth 345-kV Transmission Line in Hale and Lubbock Counties. (Preliminary Order) David Hrcir
10. Docket No. 48909 - Joint Application of Sharyland Utilities, L.P. and City of Lubbock, Acting by and through Lubbock Power & Light for a Certificate of Convenience and Necessity for the Proposed Wadsworth to New Oliver to Farmland 345-kV Transmission Line in Lubbock and Lynn Counties and the Proposed Southeast to New Oliver to Oliver 115-kV Transmission Line in Lubbock County. (Preliminary Order) David Hrcir
11. Docket No. 48687 - Application of Entergy Texas, Inc. for Public Utility Commission of Texas Consulting Fee Rider. (Final Order)
12. Project No. 21072 - Goal for Natural Gas. (Discussion and possible action, including Waiver of Filing Requirement and Annual Report for 2019) Werner Roth
13. Project No. 37344 - Information Related to the Entergy Regional State Committee. (Discussion and possible action)
14. Project No. 41211 - Information Related to the Organization of MISO States. (Discussion and possible action)
15. Project No. 41210 - Information Related to the Southwest Power Pool Regional State Committee. (Discussion and possible action)
16. Project 48251 - PUC Rulemaking Regarding the Review and Approval of Substations. (Discussion and possible action) Constance McDaniel Wyman and Matt Arth.
17. Project 48540 - Review of Real-Time Co-Optimization in the ERCOT Market. (Discussion and possible action) Mark Bryant and Diana Zake
18. 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.
19. 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

20. Project 48979 - Rule Review of Chapter 26 - Substantive Rules Applicable to Telecommunications Service Providers. (Proposal for Publication of Notice of Intention to Review Ch. 26) Rustin Tawater and Alicia Maloy

**OPEN MEETING AGENDA
FEBRUARY 7, 2019**

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

WATER

22. Docket No. 43354; SOAH Docket No. 473-15-4500.WS - Application of Sharyland Water Supply Corporation to Amend a Certificate of Convenience and Necessity in Hidalgo County (37878-C). (Final Order) David Hrnecir
23. 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, including Order on Rehearing) Carlos Carrasco
24. Docket No. 47574; SOAH Docket No. 473-18-0642.WS - Formal Complaint of Doug Nations & Jane Kenney Against East Fork Special Utility District. (Final Order) Carlos Carrasco
25. Docket No. 47626; SOAH Docket No. 473-18-1253.WS - Application of Southwest Liquids, Inc. for Authority to Change Rates. (Final Order) Lisa Carter
26. Docket No. 48109 - Application of R.F. Group San Antonio LLC to Obtain Certificates of Convenience and Necessity in Bexar County. (Final Order)
27. Docket No. 48182 - Application of the City of La Grulla for Water Certificate of Convenience and Necessity in Starr County. (Final Order) John Kramer
28. Docket No. 48267 - Application of Simply Aquatics Inc. for a Price Index Rate Adjustment (La Playa). (Final Order) John Kramer
29. Docket No. 48268 - Application of Simply Aquatics Inc. for a Price Index Rate Adjustment (Vista Verde). (Final Order) John Kramer
30. Docket No. 48269 - Application of Simply Aquatics Inc. for a Price Index Rate Adjustment (El Pinion). (Final Order) John Kramer
31. Docket No. 48329 - Application of Monarch Utilities I, for a Minor Tariff Change for New Federal Tax Change Credit Rider. (Final Order)
32. Docket No. 48451 - Application of Southern Utilities Company for a Minor Tariff Change for New Federal Tax Change Credit Rider. (Final Order)
33. Docket No. 49069 - Commission Staff's Application for an Order Appointing Temporary Manager to Aero Valley Water Service. (Final Order)

**OPEN MEETING AGENDA
FEBRUARY 7, 2019**

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

GENERAL

35. 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.
36. Discussion and possible action regarding customer service issues, including but not limited to correspondence and complaint issues.
37. Discussion and possible action on infrastructure reliability, emergency management, and homeland security.
38. 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.