

PUBLIC UTILITY COMMISSION OF TEXAS

OPEN MEETING AGENDA Thursday, April 18, 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, 3, and 4.

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

COMMUNICATIONS

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

ELECTRIC

2. Docket No. 49392; SOAH Docket No. 473-19-3663 - Application of Entergy Texas, Inc. for a Distribution Cost Recovery Factor. (Preliminary Order) David Hrcir
3. Docket No. 49395; SOAH Docket No. 473-19-3702 - Application of El Paso Electric Company for a Distribution Cost Recovery Factor. (Preliminary Order) David Hrcir
4. Docket No. 48841 - Agreed Notice of Violation and Settlement Agreement Relating to Oncor Electric Delivery Company's Violation of PURA § 38.005 and 16 TAC § 25.52, Concerning Reliability and Continuity of Service. (Final Order)
5. Docket No. 49095 - Petition of the Steering Committee of Cities Served by Oncor Challenging Avoided Cost of Capacity Under 16 TAC § 25.181(d)(2). (Final Order) Jonathan Namazi
6. Docket No. 48929 - Joint Report and Application of Oncor Electric Delivery Company LLC, Sharyland Distribution & Transmission Services, LLC, 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
7. 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 Adoption) Kennedy Meier and Kristin Abbott
8. Project No. 37344 - Information Related to the Entergy Regional State Committee. (Discussion and possible action)

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9. Project No. 41211 - Information Related to the Organization of MISO States. (Discussion and possible action)
10. Project No. 41210 - Information Related to the Southwest Power Pool Regional State Committee. (Discussion and possible action)
11. 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.
12. 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

13. Docket No. 47912; SOAH Docket No. 473-18-2475.WS - Ratepayers' Appeal of the Decision by South Central Calhoun County Water Control and Improvement District No. 1 to Change Rates. (Final Order) Carsi Mitzner
14. Docket No. 48650 - Commission Staff's Petition for Emergency Order Appointing a Temporary Manager to Blue Cereus, LLC Under Texas Water Code § 13.4132 and 16 TAC § 24.142. (Extension of Time) Jonathan Namazi
15. Docket No. 48099 - Lester Brown II's Appeal of the Cost of Obtaining Service from Paint Creek Water Supply Corporation. (Final Order)
16. Docket No. 48740 - Application of Monarch Utilities I, L.P. for Minor Tariff Revisions to Establish Rates for a Class of Customers 65 Years of Age or Older. (Final Order)
17. Docket No. 48741 - Application of Ni America Texas, LLC for Minor Tariff Revisions to Establish Rates for a Class of Customers 65 Years of Age or Older. (Final Order)
18. Discussion and possible action regarding implementation of state legislation affecting water and sewer companies, current and projected rulemaking projects, and Commission priorities.

GENERAL

19. 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.
20. Discussion and possible action regarding customer service issues, including but not limited to correspondence and complaint issues.

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21. Discussion and possible action on infrastructure reliability, emergency management, and homeland security.
22. 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.