

PUBLIC UTILITY COMMISSION OF TEXAS

OPEN MEETING AGENDA Thursday, August 29, 2019, 9:30 A.M. Commissioners' Hearing Room 7th Floor, William B. Travis Building

The following items will be taken up first without discussion: 8, 11, 12, 15, 17, 18, 21, 28, 31, 32, 33, 34, 35, 36, 37, 38, and 41.

The following item will not be taken up: 27

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

COMMUNICATIONS

1. Docket No. 48502; SOAH Docket No. 473-18-5090 – Application of Virgin Mobile USA, L.P. to Amend its Designation as an Eligible Telecommunications Carrier and its Designation as an Eligible Telecommunications Provider for the Limited Purpose of Offering Lifeline Service. (Final Order) Carsi Mitzner
2. Discussion and possible action regarding implementation of state and federal legislation affecting telecommunications markets, current and projected rulemaking projects, and Commission priorities.

ELECTRIC

3. Docket No. 47588; SOAH Docket No. 473-13-0044 - Review of Rate Case Expenses Incurred by Southwestern Public Service Company in Docket No. 47527. (Final Order) Corey Pemberton
4. Docket No. 48625; SOAH Docket No. 473-19-1445 - Joint Application of Sharyland Utilities, L.P. and the City of Lubbock, Acting By and Through Lubbock Power & Light, for a Certificate of Convenience and Necessity for the Ogallala to Abernathy 345-kV Transmission Line in Castro, Hale, and Swisher Counties. (Final Order) David Hrcncir and Corey Pemberton
5. Docket No. 48847; SOAH Docket No. 473-19-1066 - Application of Southwestern Public Service Company for Authority to Revise its Fuel Factor Formulas; Change its Fuel Factors; and for Related Relief. (Final Order) Hannah Turner
6. Docket No. 49057; SOAH Docket No. 473-19-2621 – Application of Entergy Texas, Inc. to Set a Transmission Cost Recovery Factor. (Motion for Rehearing) Carsi Mitzner
7. Docket No. 47898 - East Texas Electric Cooperative, Inc. for Authority to Transfer 35 Megawatts of Load into the Electric Reliability Council of Texas. (Final Order)

OPEN MEETING AGENDA
AUGUST 29, 2019

8. Docket No. 49281 - Agreed Notice of Violation and Settlement Agreement Relating to Power Generation Services, Inc.'s Noncompliance with 16 TAC § 25.503(f)(2), and ERCOT Nodal Protocols § 8.1.3.3.1. (Final Order)
9. Docket No. 49301 - Petition of Oncor Electric Delivery Company, LLC, CenterPoint Energy Houston Electric, LLC, and Texas-New Mexico Power Company for Waiver of the Performance Measures Reporting Requirements of 16 T.A.C. § 25.88. (Final Order)
10. Docket No. 49303 - Application of Minol, Inc. for Alternative Method of Allocation for Billing HVAC Consumption. (Final Order)
11. Docket No. 49408 - Agreed Notice of Violation and Settlement Agreement Relating to American PowerNet Management, LP's Violation of PURA § 39.101(d), and 16 TAC § 25.107(i)(5). (Final Order)
12. Docket No. 49507 - Joint Application of JH Symphony Renewables, LLC, Cinergy Corp., and Duke Energy Renewables, Inc. Under § 39.158 of the Public Utility Regulatory Act. (Final Order)
13. Docket No. 49508 - Petition of LCRA Transmission Services Corporation for Relief from Reporting Requirements Imposed in Docket Nos. 27370, 27743, 30451, 30828, and 35613. (Final Order)
14. Docket No. 49553 - Non-Standard True-Up Filing of AEP Texas, Inc. in Accordance with the Financing Order in Docket No. 32475. (Final Order)
15. Docket No. 49684 - Settlement Agreement and Report to Commission Relating to Commission Staff's Investigation of Spark Energy, LLC Concerning PURA §§ 17.004 and 39.101 as well as 16 TAC §§ 25.474, 25.475, and 25.483. (Final Order)
16. Docket No. 49698 - Agreed Notice of Violation and Settlement Agreement Relating to City of Garland Noncompliance with PURA §§ 39.151(j) and 16 TAC § 25.503(f)(2) and ERCOT Nodal Protocols § 8.1.3.3.1. (Final Order)
17. Docket No. 49731 - Agreed Notice of Violation and Settlement Agreement Relating to Links EP, LLC's Noncompliance with PURA § 39.151(j), 16 TAC § 25.503(f)(2), and ERCOT Nodal Protocols § 8.1.3.3.1. (Final Order)
18. Docket No. 49784 - Agreed Notice of Violation and Settlement Agreement Relating to Twin Eagle Resource Management, LLC's Alleged Violation of PURA § 39.151(j), 16 TAC § 25.503(l), and ERCOT Nodal Protocols §§ 6.4.6, 6.5.5.2, 6.5.7.5, and 6.5.9.3.2. (Final Order)
19. Docket No. 49849 - Joint Report and Application of El Paso Electric Company, Sun Jupiter Holdings, LLC, and IIF US Holding 2, LP for Regulatory Approvals under PURA §§ 14.101, 39, 262, and 39.915. (Discussion and possible action)

**OPEN MEETING AGENDA
AUGUST 29, 2019**

20. Project No. 49788 - Rulemaking to Amend 16 TAC § 25.502. (Proposal for Publication) Paula Mueller
21. Project No. 49604 - Retail Electric Providers Requests for Low Income Customer Identification Service. (Discussion and possible action) Jay Stone
22. Project No. 37344 - Information Related to the Entergy Regional State Committee. (Discussion and possible action)
23. Project No. 41211 - Information Related to the Organization of MISO States. (Discussion and possible action)
24. Project No. 41210 - Information Related to the Southwest Power Pool Regional State Committee. (Discussion and possible action)
25. 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.
26. 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

27. Docket No. 48098; SOAH Docket No. 473-19-6299.WS - Application of Clear Water Estates Water System, LLC for Authority to Change Rates. (Preliminary Order) Jesus Cano
28. Docket No. 48680; SOAH Docket No. 473-19-6298.WS - Application of Bluebonnet Hills Water Supply Corporation and the City of Cresson for Sale, Transfer, or Merger of Facilities and Certificate Rights in Parker County. (Preliminary Order) Jesus Cano
29. Docket No. 46747; SOAH Docket No. 473-18-3424.WS - Application of Cypress Gardens Mobile Home Subdivision for Authority to Change Rates. (Final Order) Shelah Cisneros
30. 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) Shelah Cisneros
31. Docket No. 48458 - Petition to Revoke Dayton-Kennewick Recreation Inc.'s Certificate of Convenience and Necessity Pursuant to Texas Water Code § 13.254 and 16 Texas Administrative Code § 24.245. (Default Order)

OPEN MEETING AGENDA
AUGUST 29, 2019

32. Docket No. 48459 - Petition to Revoke Galco Utilities' Certificate of Convenience and Necessity Pursuant to Texas Water Code § 13.254 and 16 Texas Administrative Code § 24.245. (Default Order)
33. Docket No. 48460 - Petition to Revoke Hearthstone Colony Water Supply Corporation's Certificate of Convenience and Necessity Pursuant to Texas Water Code § 13.254 and 16 Texas Administrative Code § 24.245. (Default Order)
34. Docket No. 48469 - Petition to Revoke New Deal Water Supply Corporation's Certificate of Convenience and Necessity Pursuant to Texas Water Code § 13.254 and 16 Texas Administrative Code § 24.245. (Default Order)
35. Docket No. 48470 - Petition to Revoke Lull Water Supply Corporation's Certificate of Convenience and Necessity Pursuant to Texas Water Code § 13.254 and 16 Texas Administrative Code § 24.245. (Default Order)
36. Docket No. 48471 - Petition to Revoke Lohman's Ford Water Company's Certificate of Convenience and Necessity Pursuant to Texas Water Code § 13.254 and 16 Texas Administrative Code § 24.245. (Default Order)
37. Docket No. 48472 - Petition to Revoke Lancewood Water Supply Corporation's Certificate of Convenience and Necessity Pursuant to Texas Water Code § 13.254 and 16 Texas Administrative Code § 24.245. (Default Order)
38. Docket No. 48473 - Petition to Revoke Canton Rural Water Supply Corporation's Certificate of Convenience and Necessity Pursuant to Texas Water Code § 13.254 and 16 Texas Administrative Code § 24.245. (Default Order)
39. Docket No. 49811 - Application for an Order Appointing a Temporary Manager to Aero Valley Water Service. (Discussion and possible action) Taylor Kilroy
40. Discussion and possible action regarding implementation of state legislation affecting water and sewer companies, current and projected rulemaking projects, and Commission priorities.

GENERAL

41. Project No. 48827 - Rulemaking to Address Delegation of Authority on Matters Where the Commission Requests Representation by the Attorney General. (Proposal for Adoption) Paula Mueller
42. Project No. 49710 – Implementation Activities, 86th Legislature (R.S.). (Discussion and possible action) Connie Corona

OPEN MEETING AGENDA
AUGUST 29, 2019

43. 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.
44. Discussion and possible action regarding customer service issues, including but not limited to correspondence and complaint issues.
45. Discussion and possible action on infrastructure reliability, emergency management, and homeland security.
46. 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.