

PUBLIC UTILITY COMMISSION OF TEXAS

OPEN MEETING AGENDA Thursday, September 12, 2019, 9:30 A.M. Commissioners' Hearing Room 7th Floor, William B. Travis Building

The following items will be taken up first without discussion: 5, 6, 7, 8, 9, 10, 13, 15, 19, 20, 22, 30, 31, and 33.

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

WATER

1. Docket No. 48676 – Jonathan Crook’s Appeal of the Cost of Obtaining Service from East Crawford Water Supply Corporation. (Supplemental Preliminary Order) Jesus Cano
2. Docket No. 49517; SOAH Docket No. 473-19-6765.WS – Complaint of Jonathan B. Crook Against North Bosque Water Supply Corporation. (Preliminary Order) Jesus Cano
3. 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
4. Docket No. 48714 - Application of the City of Edinburg to Amend a Certificate of Convenience and Necessity under Texas Water Code § 13.255 and Decertify a Portion of North Alamo Water Supply Corporation's Service Area in Hidalgo County. (Final Order)
5. Docket No. 48748 - Petition to Revoke Senna Hills Utility Co.'s Certificate of Convenience and Necessity Pursuant to Texas Water Code § 13.254 and 16 Texas Administrative Code § 24.245. (Default Order)
6. Docket No. 48753 - Petition to Revoke Kleimann Estates Waterworks' Certificate of Convenience and Necessity Pursuant to Texas Water Code § 13.254 and 16 Texas Administrative Code § 24.245. (Default Order)
7. Docket No. 48755 - Petition to Revoke Gilmore Acres Water Corporation's Certificate of Convenience and Necessity Pursuant to Texas Water Code § 13.254 and 16 Texas Administrative Code § 24.245. (Default Order)
8. Docket No. 49121 – Petition to Revoke the Town of Marshall Creek’s Certificates of Convenience and Necessity Under Texas Water Code § 13.254 and Texas Administrative Code § 24.245. (Default Order)
9. Docket No. 49180 - Petition to Revoke Long Island Utility District's Certificate of Convenience and Necessity Pursuant to Texas Water Code § 13.254 and 16 Texas Administrative Code § 24.245. (Default Order)

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10. Docket No. 49181 - Petition to Revoke the Town of Lakeview's Certificates of Convenience and Necessity Pursuant to Texas Water Code § 13.254 and 16 Texas Administrative Code § 24.245. (Default Order)
11. 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. (Discussion and possible action) Taylor Kilroy
12. Discussion and possible action regarding implementation of state legislation affecting water and sewer companies, current and projected rulemaking projects, and Commission priorities.

ELECTRIC

13. Docket No. 49634; SOAH Docket No. 473-19-6767 – Petition to Revoke the Retail Electric Provider Certificate of Axon Power and Gas, LLC. (Preliminary Order) Austin Spraez
14. Docket No. 49737; SOAH Docket No. 473-19-6862 – Application of Southwestern Electric Power Company for Certificate of Convenience and Necessity Authorization and Related Relief for the Acquisition of Wind Generation Facilities. (Preliminary Order) Alexander Scheifler
15. Docket No. 49831; SOAH Docket No. 473-19-6677 - Application of Southwestern Public Service Company for Authority to Change Rates. (Preliminary Order) Jesus Cano
16. 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 Hrcir and Corey Pemberton
17. Docket No. 48668; SOAH Docket No. 473-19-1399 – Joint Application of Sharyland Utilities, L.P. and City of Lubbock, Acting by and through Lubbock Power and Light, for a Certificate of Convenience and Necessity for the Abernathy to Wadsworth 345-kV Transmission Line in Hale and Lubbock Counties. (Final Order) David Hrcir
18. Docket No. 49392; SOAH Docket No. 473-19-3663 – Application of Entergy Texas, Inc. for a Distribution Cost Recovery Factor. (Final Order) Hannah Turner
19. Docket No. 49427; SOAH Docket No. 473-19-3895 – Application of Oncor Electric Delivery Company, LLC to Amend its Distribution Cost Recovery Factor. (Final Order) Corey Pemberton
20. Docket No. 49499; SOAH Docket No. 473-19-4424 – Application of Southwestern Electric Power Company to Adjust its Energy Efficiency Cost Recovery Factor and Related Relief. (Final Order) Hannah Turner

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21. Docket No. 49332 - Agreed Notice of Violation and Settlement Agreement Relating to CPS Energy's Violation of PURA § 39.151(j), 16 TAC § 25.503, and ERCOT Nodal Protocols §§ 8.1.1.4.3 and 6.4.6. (Final Order)
22. Docket No. 49575 – Joint Application of Repowering Partnership Holdco LLC and MidAmerican Wind Tax Equity Holdings, LLC Under § 39.158 of the Public Utility Regulatory Act. (Final Order)
23. Docket No. 49308 – Application of AEP Texas Inc. for a Financing Order to Securitize System Restoration Costs. (Discussion and possible action) Darryl Tietjen
24. Project No. 49355 – Year-End 2018 Electric Utility Earnings Reports Pursuant to 16 TAC § 25.73. (Discussion and possible action) Darryl Tietjen
25. Project No. 37344 - Information Related to the Entergy Regional State Committee. (Discussion and possible action)
26. Project No. 41211 - Information Related to the Organization of MISO States. (Discussion and possible action)
27. Project No. 41210 - Information Related to the Southwest Power Pool Regional State Committee. (Discussion and possible action)
28. 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.
29. 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

30. Project No. 47668 – Rulemaking Regarding Substantive Rule Pursuant to S.B. 1476. (Proposal for Adoption) Mariah Benson
31. Project No. 48979 – Rule Review of Chapter 26 – Substantive Rules Applicable to Telecommunications Service Providers. (Proposal for Adoption) Rustin Tawater
32. Discussion and possible action regarding implementation of state and federal legislation affecting telecommunications markets, current and projected rulemaking projects, and Commission priorities.

GENERAL

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33. Project No. 48827 - Rulemaking to Address Delegation of Authority on Matters Where the Commission Requests Representation by the Attorney General. (Corrected Order of Adoption) Paula Mueller
34. 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.
35. Discussion and possible action regarding customer service issues, including but not limited to correspondence and complaint issues.
36. Discussion and possible action on infrastructure reliability, emergency management, and homeland security.
37. 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.