

PUBLIC UTILITY COMMISSION OF TEXAS

OPEN MEETING AGENDA

Thursday, August 13, 2020, 9:30 A.M.

Commissioners' Hearing Room

7th Floor, William B. Travis Building

The public may participate in this open meeting remotely by calling in to this toll-free number: (844) 291-5490 and using the access code 1913939#.

The following item will be taken up first without discussion: 1

Project No. 50275 - Open Meeting Agenda items without an associated control number.

WATER

1. Docket No. 48836; SOAH Docket No. 473-19-1422.WS – Petition of Paloma Lake Municipal Utility District No. 1, Paloma Lake Municipal Utility District No. 2, Vista Oaks Municipal Utility District, Williamson County Municipal Utility District No. 10, and Williamson County Municipal Utility District No. 11 Appealing the Wholesale Water and Wastewater Rates Imposed by the City of Round Rock. (Motion for Reconsideration) Mark Hovenkamp and Lorenzo Garcia
2. Docket No. 50581 – Petition of Cole, Prewitt, and Rudisill, LLC to Amend Southern Utilities Company's Certificate of Convenience and Necessity in Smith County by Expedited Release. (Final Order). Austin Spraez
3. Discussion and possible action regarding implementation of state legislation affecting water and sewer companies, current and projected rulemakings and other projects, comments to other state agencies, and Commission priorities.

COMMUNICATIONS

4. Docket No. 50187 – Application of Blossom Telephone Company for True-Up of 2017 Federal Universal Service Fund impacts to the Texas Universal Service Fund. (Final Order)
5. Discussion and possible action regarding implementation of state and federal legislation affecting telecommunications markets, current and projected rulemakings and other projects, comments to other state and federal agencies, and Commission priorities.

ELECTRIC

6. Docket No. 49523; SOAH Docket No. 473-19-6766 – Application of LCRA Transmission Services Corporation to Amend Its Certificate of Convenience and Necessity for the Mountain Home 138-KV Transmission Line in Gillespie, Kerr, and Kimble Counties. (Extension of Time on Motion for Rehearing) Corey Pemberton

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7. Docket No. 49616; SOAH Docket No. 473-19-5446 - Application of Southwestern Public Service Company for Authority to Revise Its Fuel Factor Formulas; Change Its Fuel Factors; and for Related Relief. (Final Order) David Hrcir
8. Docket No. 50556; SOAH Docket No. 473-20-2734 – Application of Southwestern Public Service Company to Implement a Net Refund for Over-Collected Fuel Costs. (Final Order) Alex Scheifler
9. Docket No. 50731; SOAH Docket No. 473-20-3299 – Application of Texas-New Mexico Power Company for a Distribution Cost Recovery Factor. (Final Order) Lavang Zehawi
10. Docket No. 50874 – Agreed Notice of Violation and Settlement Agreement Relating to Viridity Energy, Inc.’s Noncompliance with PURA § 39.151, 16 TAC §§ 25.503(f)(2) and 25.507(f), and ERCOT Nodal Protocols §§ 8.1.3.3.1 and 8.1.3.3.3. (Final Order) Judith King
11. Docket No. 51045 – Settlement Agreement and Report to Commission Relating to Commission Staff’s Investigation of Reliant Energy Retail Services, LLC Concerning PURA §§ 17.004(a) and 39.101(b) as well as 16 TAC § 25.474. (Final Order) Judith King
12. Docket No. 51050 – Agreed Notice of Violation and Settlement Agreement Relating to Mozart Wind, LLC’s Violation of ERCOT’s Public Utility Commission Voltage Support Service Requirements. (Final Order) Lorenzo Garcia
13. Project No. 49125 – Review of Issues Relating to Electric Vehicles. (Discussion and possible action) Kristin Abbott
14. Project No. 50703 – Reports of Transmission and Distribution Utilities on the COVID-19 Electricity Relief Program. (Discussion and possible action)
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. 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.

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19. Discussion and possible action regarding implementation of state and federal legislation affecting electricity markets including current and projected rulemakings and other projects, comments to other state and federal agencies and Commission priorities.

GENERAL

20. Project No. 49710 - Discussion and possible action regarding implementation activities, 86th Legislature (R.S). Connie Corona
21. Project No. 50664 – Issues Related to the State of Disaster for Coronavirus Disease 2019. (Discussion and possible action)
22. 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.
23. Discussion and possible action regarding customer service issues, including but not limited to correspondence and complaint issues.
24. Discussion and possible action on infrastructure reliability, emergency management, and homeland security.
25. 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.