

PUBLIC UTILITY COMMISSION OF TEXAS

OPEN MEETING AGENDA

Thursday, November 5, 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: (877) 692-8957 and using the access code 6274706#.

The following items will be taken up first without discussion: 1, 12, 13, 16, 19, 20, and 21.

The following item will not be taken up: 4.

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

WATER

1. Docket No. 51091; SOAH Docket No. 473-20-0246.WS – Complaint of Rio Ancho Homeowners Association and David and Doreen Meyers Against Aqua Texas, Inc. (Preliminary Order) Lorenzo Garcia
2. Docket No. 49261; SOAH Docket No. 473-20-1120.WS – Complaint of Michael E. Moore Against C. Willow Water Company. (Final Order) Austin Spraez
3. Docket No. 49887; SOAH Docket No. 473-20-1116.WS – Application of Kendall West Utility, LLC for Authority to Change Rates. (Final Order) Lorenzo Garcia
4. Docket No. 49925; SOAH Docket No. 473-20-1772.WS – Complaint of Michelle Andersson Against La Bella Palms 117, LLC and La Bella Palms Apartments. (Final Order) Alex Scheifler
5. Docket No. 50200; SOAH Docket No. 473-20-3110.WS – Application of Undine Texas, LLC and Undine Texas Environmental, LLC for Authority to Change Rates. (Final Order) David Hrcir
6. Docket No. 51114 – Petition of Imperial Heights, Ltd. to Amend Aqua Texas, Inc.'s Certificates of Convenience and Necessity in Harris County by Expedited Release. (Final Order) Austin Spraez
7. 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.

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COMMUNICATIONS

8. Docket No. 50911 - Application Of Windstream Holdings, Inc., Windstream Services, LLC, Broadview Networks, Inc., Business Telecom, LLC, DeltaCom, LLC, Earthlink Business, LLC Masscomm, LLC, McLeodUSA Telecommunications Services, LLC, PAETEC Communications, LLC, Talk America, LLC, US LEC Communications, LLC, Windstream Communications Telecom, LLC, Windstream KDL, LLC, and Windstream Sugar Land, LLC to Amend Service Provider Certificates of Operating Authority or Certificates of Operating Authority. (Final Order) Judy King
9. Docket No. 50965 – Application of Community Telephone Company, Inc. to Recover Funds from the Texas Universal Service Fund Under PURA § 56.025 and 16 TAC § 26.406 for Calendar Year 2019. (Final Order) Judy King
10. Docket No. 50970 – Application of Community Telephone Company, Inc. to Recover Funds from the Texas Universal Service Fund Under PURA § 56.025 and 16 TAC § 26.406 for Calendar Year 2018. (Final Order) Judy King
11. 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

12. Docket No. 50805; SOAH Docket No. 473-20-3632 – Application of Southwestern Electric Power Company to Adjust its Energy Efficiency Cost Recovery Factor and Related Relief. (Final Order) John Kelly
13. Docket No. 50806; SOAH Docket No. 473-20-3633 – Application of El Paso Electric Company to Revise its Energy Efficiency Cost Recovery Factor and Establish a Revised Cost Cap. (Final Order) John Kelly
14. Docket No. 50940; SOAH Docket No. 473-20-4045 – Application of El Paso Electric Company to Implement an Interim Fuel Refund. (Final Order) David Hrcir
15. Docket No. 51037; SOAH Docket No. 473-20-4300 – Application of Entergy Texas, Inc. to Implement an Interim Fuel Refund. (Final Order) Lorenzo Garcia
16. Docket No. 48366; SOAH Docket No. 473-19-5829 – Appeal of Cities of Bartlett, Bridgeport, Farmersville, Goldsmith, Hearne, Robstown, Sanger and Seymour Regarding a Revision to ERCOT’s Definition of Transmission Operator. (Discussion and possible action, including Final Order) Lorenzo Garcia
17. Docket No. 50893 – Application of Oncor Electric Delivery Company LLC and Oncor Electric Delivery Company NTU LLC for Limited Code of Conduct Waivers. (Final Order) Alex Scheifler

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18. Docket No. 50945 – Application of Comanche Peak Power Company LLC for Review of Nuclear Decommissioning Cost Study and Funding Analysis Under 16 TAC § 25.303(f)(2). (Final Order) Judy King
19. Docket No. 51060 – Petition of The Electric Reliability Council of Texas, Inc. for Approval of Re-Election of Unaffiliated Director. (Final Order) Connor Kilgallen
20. Docket No. 51062 – Petition of The Electric Reliability Council of Texas, Inc. for Approval of Election of Unaffiliated Director. (Final Order) Connor Kilgallen
21. Docket No. 51063 – Petition of The Electric Reliability Council of Texas, Inc. for Approval of Election of Unaffiliated Director. (Final Order) Connor Kilgallen
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 rulemakings and other projects, comments to other state and federal agencies and Commission priorities.

GENERAL

27. Project No. 49710 - Discussion and possible action regarding implementation activities, 86th Legislature (R.S). Connie Corona
28. Project No. 50475 – Agency Report to the 87th Legislature. (Discussion and possible action) Pai Lui
29. 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.
30. Discussion and possible action regarding customer service issues, including but not limited to correspondence and complaint issues.

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31. Discussion and possible action on infrastructure reliability, emergency management, and homeland security.
32. 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.