

***MEETING OF THE
PUBLIC UTILITY COMMISSION OF TEXAS***

**Thursday, August 4, 2022, 9:30 A.M.
Commissioners' Hearing Room
7th Floor, William B. Travis Building**

Project No. 52937 - Open Meeting Agenda items without an associated control number.
Project No. 52970 - Work Session Agenda items without an associated control number.

AGENDA

Items to be taken up without discussion: 4, 7, 8, 9, 10, 15, 17, 18, 20, 21, 22, 25, 26, and 30.
Items that will not be taken up: N/A

1. Public comment for matters not specifically posted on this agenda.

WATER

2. Docket No. 52227 – Application of the City of Bertram to Amend Its Certificate of Convenience of Necessity in Burnet County. (Final Order) John Kelly
3. Docket No. 52288 – Petition of Crown Ranch Development, LTD. to Amend MSEC Enterprises, Inc.’s Certificate of Convenience and Necessity in Montgomery County by Expedited Release. (Final Order) Abbey Jones
4. Docket No. 52370 – Application of East Houston Utilities Inc. for Authority to Change Rates. (Preliminary Order) Austin Spraez
5. Docket No. 52442 – Petition of Meritage Homes of Texas, LLC to Amend North Collin Special Utility District’s Certificate of Convenience and Necessity in Collin County. (Final Order) Cheri Hasz
6. Docket No. 52662 – Application of James Kimble d/b/a Medina Highlands Water and Avalon Point Water System, LLC d/b/a Medina Highlands for Sale, Transfer, or Merger of Facilities and Certificate Rights in Bandera County. (Final Order) Ariadna Garcia
7. Docket No. 52794 – Application of Channel Oaks Water System for Authority to Change Rates. (Preliminary Order) Cheri Hasz
8. Docket No. 53208 – Petition of Falcon Place SF, Ltd. to Amend Mount Zion Water Supply Corporation’s Certificate of Convenience and Necessity in Rockwall County by Streamlined Expedited Release. (Final Order) Grace Lager

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9. Docket No. 53222 – Petition to Revoke T.P. Investments’ Certificate of Public Convenience and Necessity Under Texas Water Code § 13.254 and 16 Texas Administrative Code § 24.245. (Default Order) John Kelly
10. Docket No. 53223 – Petition to Revoke George S. Nalle III’s Certificate of Convenience and Necessity Under Texas Water Code § 13.254 and 16 TAC § 24.245. (Default Order) John Kelly
11. Docket No. 53254 – Petition of STC Group Miller, LLC to Amend Bolivar Water Supply Corporation’s Certificate of Convenience and Necessity in Denton County by Streamlined Expedited Release. (Final Order) Alex Scheifler
12. Docket No. 53778 – Request for an Emergency Order Appointing a Temporary Manager for L and T Waterworks LLC Without a Hearing. (Order to Appoint Temporary Manager) Austin Spraezt
13. Project No. 52405 – Review of Certain Water Customer Protection Rules. (Proposal for Adoption) David Smeltzer and Celia Eaves
14. 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

15. Docket No. 53119 – Application of Southwestern Bell Telephone Company d/b/a AT&T Texas for Administrative Approval to Provide Non-Emergency 311 Service for the City of Brownsville. (Final Order) Abbey Jones
16. 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

17. Docket No. 51859 – Commission Staff’s Petition to Revoke the Retail Electric Provider Certificate of Griddy Energy LLC. (Final Order) David Hrcir
18. Docket No. 52304; SOAH Docket No. 473-22-0127 – Application of Entergy Texas, Inc. to Amend Its Certificate of Convenience and Necessity for the Castle 230-kV Transmission Line Project in Montgomery and Grimes Counties. (Final Order) David Hrcir
19. Docket No. 52353 – Application of Rayburn Country Electric Cooperative, Inc. to Change Wholesale Transmission Service Rates. (Final Order) Ariadna Garcia

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20. Docket No. 52715 – Application of Denton Municipal Electric to Change Rates for Wholesale Transmission Service. (Preliminary Order) Alex Scheifler
21. Docket No. 52727 – Complaint of Dalal Said Against Volt Electricity Provider, LP. (Preliminary Order) Grace Lager
22. Docket No. 53046 – Compliance Filing for Docket No. 51415 (Application of Southwestern Electric Power Company for Authority to Change Rates). (Final Order) Austin Spraez
23. Docket No. 53285 – Agreement and Report to Commission Relating to Commission Staff’s Investigation of Just Energy Texas, LP, Concerning Violations of PURA §§ 17.004 and 39.101 and 16 TAC §§ 25.475 and 25.485, Related to Customer Information Disclosure Requirements. (Final Order) Grace Lager
24. Docket No. 53361 – Complaint of Darrell J. Harper Against Reliant Energy Retail Services, LLC. (Final Order) Austin Spraez
25. Docket No. 53442; SOAH Docket No. 473-22-2353 – Application of CenterPoint Energy Houston Electric, LLC for Approval to Amend Its Distribution Cost Recovery Factor. (Supplemental Preliminary Order) David Hrncir
26. Docket No. 53451; SOAH Docket No. 473-22-2352 – Application of AEP Texas Inc. to Amend Its Distribution Cost Recovery Factor. (Final Order) John Kelly
27. Docket No. 53719; SOAH Docket No. 473-22-04394 – Application of Entergy Texas, Inc. for Authority to Change Rates. (Preliminary Order) David Hrncir
28. Project No. 53169 – Review of Transmission Rates for Exports from ERCOT. (Proposal for Publication) David Smeltzer
29. Project No. 53403 – Review of Chapter 25.101. (Discussion and possible action) David Smeltzer
30. Project No. 53493 – Emergency Response Service. (Proposal for Adoption) David Smeltzer and Shawnee Claiborn-Pinto
31. Project No. 51879 – Information Related to the Western Energy Imbalance Market. (Discussion and possible action)
32. Project No. 52373 – Review of Wholesale Electric Market Design. (Discussion and possible action)
33. Project No. 52933 – CY 2022 Reports of the Electric Reliability Council of Texas. (Discussion and possible action)

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34. Project No. 52934 – Review of Rules Adopted by the Independent Organization. (Discussion and possible action)
35. Project No. 53298 – Wholesale Electric Market Design Implementation. (Discussion and possible action)
36. Project No. 37344 - Information Related to the Entergy Regional State Committee. (Discussion and possible action)
37. Project No. 41211 - Information Related to the Organization of MISO States. (Discussion and possible action)
38. Project No. 41210 - Information Related to the Southwest Power Pool Regional State Committee. (Discussion and possible action)
39. 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.
40. 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

41. Project No. 43518 – Delegation of Authority to Docket Management. (Discussion and possible action) Stephen Journey
42. Project No. 51603 – Review of Distributed Energy Resources. (Discussion and possible action)
43. Project No. 51812 – Issues Related to the State of Disaster for the February 2021 Winter Weather Event. (Discussion and possible action)
44. Project No. 52935 – CY 2022 Rulemaking Calendar. (Discussion and possible action). David Smeltzer
45. 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.
46. Discussion and possible action regarding customer service issues, including but not limited to correspondence and complaint issues.

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

CLOSED SESSION

48. 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.