

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

**Thursday, January 27, 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: 1, 14, 15, 17, 20, 21, 23, and 24.
Items that will not be taken up: 22

ELECTRIC

1. Docket No. 52390 – Application of City of Lubbock, Acting By and Through Lubbock Power & Light, for Interim Update of Wholesale Transmission Rates. (Final Order) David Hrcir
2. Project No. 46304 - Oversight Proceeding Regarding ERCOT Matters Arising out of Docket No. 45624 (Application of the City of Garland to Amend a Certificate of Convenience and Necessity for the Rusk to Panola Double-Circuit 345-kV Transmission Line in Rusk and Panola Counties). (Discussion and possible action)
3. Project No. 51878 – Reports of the Electric Reliability Council of Texas for Calendar Year 2021. (Discussion and possible action)
4. Project No. 51879 – Information Related to the Western Energy Imbalance Market. (Discussion and possible action)
5. Project No. 52312 – Review of Administrative Penalty Authority. (Proposal for Adoption) David Smeltzer
6. Project No. 52373 – Review of Wholesale Electric Market Design. (Discussion and possible action)
7. Project No. 52771 – Investigation into use of Dynamic Line Ratings for Transmission Lines in Texas. (Discussion and possible action).
8. Project No. 52934 – Review of Rules Adopted by the Independent Organization. (Discussion and possible action)
9. Project No. 37344 - Information Related to the Entergy Regional State Committee. (Discussion and possible action)

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10. Project No. 41211 - Information Related to the Organization of MISO States. (Discussion and possible action)
11. Project No. 41210 - Information Related to the Southwest Power Pool Regional State Committee. (Discussion and possible action)
12. 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.
13. 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.

WATER

14. Docket No. 50569 – Application of MSEC Waste Water, Inc. for Authority to Change Rates. (Final Order) David Hrcir
15. Docket No. 50877 – Complaint of CRIS Henderson Against In The Mode Houston-1919 Portsmouth and CSC Management. (Preliminary Order) Alexander Scheifler
16. Docket No. 50944 – Application of Monarch Utilities I L.P. for Authority to Change Rates. (Final Order) Austin Spraeztz
17. Docket No. 51509 – Complaint of Brian Lynch Against Texas Water, Balcones Towers Condominiums – Board of Administration, and Pioneer Real Estate Services. (Preliminary Order) Margaux Fox
18. Docket No. 51552 – Petition of Willowbrook Water Systems to Discontinue Water Service and Cancel Its Certificate of Convenience and Necessity. (Final Order) Cheri Hasz
19. Docket No. 51688 – Application of T & W Water Service Company for Accounting Order on Management of Pass Through Fee. (Preliminary Order) Lorenzo Garcia
20. Docket No. 51842 – Petition of Kenneth F. Jenkins, Trustee of the Hinsvark Family Trust to Amend Aqua Texas, Inc.’s Certificate of Convenience and Necessity in Bastrop County by Expedited Release. (Final Order) Grace Lager
21. Docket No. 51979 – Petition of Sig Magnolia LP to Amend Dobbin Plantersville Water Supply Corporation’s Certificate of Convenience and Necessity in Montgomery County by Expedited Release. (Final Order) Cheri Hasz
22. Docket No. 51998 – Application of the City of Burleson to Amend Its Certificate of Convenience and Necessity in Johnson County. (Final Order) Alexander Scheifler

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23. Docket No. 52166 – Appeal of Robert Wynne of the Cost of Obtaining Service from El Oso Water Supply Corporation. (Preliminary Order) Grace Lager
24. Docket No. 52260 – Petition of Paseo del Este Municipal Utility District No. 1 Appealing the Wholesale Water Rate Imposed by the City of El Paso Acting by and through the El Paso Water Utilities Public Service Board. (Preliminary Order) Lorenzo Garcia
25. Docket No. 52556 – Petition of Montgomery Estates, LLC to Amend Gulf Coast Authority’s Certificate of Convenience and Necessity in Chambers County by Expedited Release. (Order on Certified Issue) Cheri Hasz
26. 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

27. 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. (Discussion and possible action, including Final Order) John Kelly
28. 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. (Discussion and possible action, including Final Order) John Kelly
29. 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.

GENERAL

30. Project No. 51812 – Issues Related to the State of Disaster for the February 2021 Winter Weather Event. (Discussion and possible action)
31. Project No. 52805 – Review of 16 TAC § 27.170. (Proposal for Adoption) David Smeltzer
32. Project No. 52935 – CY 2022 Rulemaking Calendar. (Discussion and possible action). David Smeltzer
33. 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.

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

CLOSED SESSION

36. 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.