

PUBLIC UTILITY COMMISSION OF TEXAS

OPEN MEETING AGENDA

Thursday, March 18, 2021, 9:30 A.M.

Commissioners' Hearing Room

7th Floor, William B. Travis Building

The Commission will provide information on its website located at www.puc.texas.gov on or before Thursday, March 18, 2021 on how the public may participate in this open meeting remotely.

Project No. 51617 - Open Meeting Agenda items without an associated control number.

FEBRUARY 2021 WINTER WEATHER EVENT

1. Project No. 50664 – Issues Related to the State of Disaster for Coronavirus Disease 2019. (Discussion and possible action)
2. Project No. 51812 – Issues Related to the State of Disaster for the February 2021 Winter Weather Event. (Discussion and possible action)
3. Project No. 51825 – Investigation Regarding the February 2021 Winter Weather Event. (Discussion and possible action)
4. Project No. 51830 – Review of Wholesale-Indexed Products for Compliance with Customer Protection Rules for Retail Electric Service. (Discussion and possible action)
5. Project No. 51839 – Electric-Gas Coordination. (Discussion and possible action).
6. Project No. 51840 – Rulemaking to Establish Weatherization Standards. (Discussion and possible action).
7. Project No. 51841 – Review of 16 TAC § 25.53 Relating to Electric Service Emergency Operation Plans. (Discussion and possible action).

ELECTRIC

8. Docket No. 50058; SOAH Docket No. 473-20-3996 – Application of El Paso Electric Company to Reconcile Fuel Costs. (Final Order) John Kelly
9. Docket No. 50302 – Application of Rio Grande Electric Cooperative, Inc. to Revise Its Transmission Cost of Service and Wholesale Transmission Rates. (Final Order) Lorenzo Garcia

OPEN MEETING AGENDA
MARCH 18, 2021

10. Docket No. 50485; SOAH Docket No. 473-20-3819 – Application of Sam Houston Electric Cooperative, Inc. to Amend Its Certificate of Convenience and Necessity for a 138-kV Transmission Line in Tyler County (Fred Transmission Project). (Final Order) Alex Scheifler
11. Docket No. 50669 – Application of Southwestern Electric Power Company to Amend Its Certificate of Convenience and Necessity for the SWEPCO Morton Cut-In to the Wood County Electric Cooperative E Burges Cut-In 138-kV Transmission Line in Van Zandt County. (Final Order) John Kelly
12. Docket No. 50790; SOAH Docket No. 473-20-3737 – Joint Report and Application of Entergy Texas, Inc. and East Texas Electric Cooperative Inc. for Regulatory Approvals Related to Transfers of the Hardin County Peaking Facility and a Partial Interest in Montgomery County Power Station. (Final Order) David Hrcir
13. Docket No. 51409; SOAH Docket No. 473-21-1199 – Application of the City of San Antonio, Acting By and Through the City Public Service Board, to Amend Its Wholesale Transmission Customer Primary Distribution Voltage Service Tariff. (Preliminary Order) David Hrcir
14. Docket No. 51518 – Non-Standard True-Up Filing of AEP Texas Inc. in Accordance with the Financing Order in Docket No. 39931. (Final Order) Connor Kilgallen
15. Docket No. 51547 – Joint Report and Application of Texas-New Mexico Power Company, NM Green Holdings, Inc., and Avangrid, Inc. for Regulatory Approvals Under PURA §§ 14.101, 39.262, and 39.915. (Discussion and possible action) David Hrcir and Connor Kilgallen
16. Docket No. 51571 – Application of Entergy Texas, Inc. for a Consulting Fee Rider. (Final Order) Alex Scheifler
17. Docket No. 51575 – Application of Entergy Texas, Inc. to Amend Its Certificate of Convenience and Necessity to Deploy Natural Gas Fired Distributed Generation and Statement of Intent for Rate Schedule UODG. (Preliminary Order) David Hrcir
18. Docket No. 51604 – Petition of Electric Reliability Council of Texas, Inc. for Approval of Unaffiliated Director. (Final Order) Connor Kilgallen
19. Docket No. 51606; SOAH Docket No. 473-21-1428 – Application of Medina Electric Cooperative, Inc. for a Wholesale Transmission Service at Distribution Voltage Tariff under 16 TAC § 25.191(D)(2)(C). (Preliminary Order) David Hrcir
20. Docket No. 51625; SOAH Docket No. 473-21-1429 – Application of Southwestern Public Service Company for Authority to Revise Its Fuel Factor Formulas; Change Its Fuel Factors; and for Related Relief. (Preliminary Order) Austin Spraez

**OPEN MEETING AGENDA
MARCH 18, 2021**

21. Docket No. 51883 – Complaint and Request for Emergency Relief by Luminant Energy Company LLC Against the Electric Reliability Council of Texas, Inc.
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.

WATER

27. 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. (Order on Interim Appeal) Lorenzo Garcia
28. Docket No. 48860 – Application of the City of Canton to Amend a Water Certificate of Convenience and Necessity in Van Zandt County. (Final Order) Connor Kilgallen
29. Docket No. 50404 – Petition of Sterling Deason O’Donnell and Darwin Deason, Co-Trustees of the Sterling Deason O’Donnell DD-2012 Trust Under Agreement of the DD 2014-B Grantor Retained Annuity Trust to Amend Marilee Special Utility District’s Certificate of Convenience and Necessity in Collin County by Expedited Release. (Final Order) David Hrcir
30. Project No. 50514 – Project to Amend Class A, B, C, D Water and Sewer Annual Report Forms. (Proposal for Adoption) Darryl Tietjen
31. 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.

**OPEN MEETING AGENDA
MARCH 18, 2021**

COMMUNICATIONS

32. Docket No. 50665 – Remand of Docket No. 36633 (Petition of CPS Energy for Enforcement Against AT&T Texas and Time Warner Cable Regarding Pole Attachments). (Final Order) Austin Spraez
33. Docket No. 51288 - Application of Commission Staff to Review Texas Universal Fund Support for Access Lines Served in the Wallis Wire Center Under 16 TAC § 26.409. (Final Order) Judy King
34. Docket No. 51470 - Application of Peoples Telephone Cooperative, Inc. for Approval of Alternate Technology for Provider of Last Resort Obligations. (Final Order) Judy King
35. Docket No. 51494 - 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 Corpus Christi. (Final Order) Connor Kilgallen
36. 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

37. Project No. 51715 – Rulemaking Calendar. (Discussion and possible action). David Smeltzer
38. 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.
39. Discussion and possible action regarding customer service issues, including but not limited to correspondence and complaint issues.
40. Discussion and possible action on infrastructure reliability, emergency management, and homeland security.
41. 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

**OPEN MEETING AGENDA
MARCH 18, 2021**

- 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.