

PUBLIC UTILITY COMMISSION OF TEXAS

OPEN MEETING AGENDA
Wednesday, April 7, 2021, 9:30 A.M.
Commissioners' Hearing Room
7th Floor, William B. Travis Building

The Commission's meeting will be broadcast on its website located at www.puc.texas.gov/agency/Broadcasts.aspx.

There are no consented items.

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).
8. Project No. 51871 – Review of the ERCOT Scarcity Pricing Mechanism. (Discussion and possible action).
9. Project No. 51888 – Review of Critical Load Standards and Processes. (Discussion and possible action).
10. Project No. 51889 – Review of Communication for the Electric Market. (Discussion and possible action).

OPEN MEETING AGENDA
APRIL 7, 2021

ELECTRIC

11. Docket No. 50058; SOAH Docket No. 473-20-3996 – Application of El Paso Electric Company to Reconcile Fuel Costs. (Final Order) John Kelly
12. 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
13. 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
14. 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
15. 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
16. 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
17. 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
18. Docket No. 51571 – Application of Entergy Texas, Inc. for a Consulting Fee Rider. (Final Order) Alex Scheifler
19. Docket No. 51604 – Petition of Electric Reliability Council of Texas, Inc. for Approval of Unaffiliated Director. (Final Order) Connor Kilgallen
20. Project No. 37344 - Information Related to the Entergy Regional State Committee. (Discussion and possible action)
21. Project No. 41211 - Information Related to the Organization of MISO States. (Discussion and possible action)
22. Project No. 41210 - Information Related to the Southwest Power Pool Regional State Committee. (Discussion and possible action)

OPEN MEETING AGENDA
APRIL 7, 2021

23. 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.
24. 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

25. 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
26. 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
27. Docket No. 50819 – Application of Sheroll Richardson, Administrator of the Estate of Herb Madison and Sheroll and Roger Richardson dba Northtown Acres Water Supply for Sale, Transfer, or Merger of Facilities and Certificate Rights in Navarro County. (Final Order) Austin Spraez
28. Docket No. 51400 – Petition of RCR Hempstead Rail, LP to Amend G&W Water Supply Company’s Certificate of Convenience and Necessity in Waller County by Expedited Release. (Final Order) John Kelly
29. Docket No. 51698 – Petition of Trendmaker Homes, Inc. to Amend MSEC Enterprises, Inc.’s Certificate of Convenience and Necessity in Montgomery County by Expedited Release. (Final Order) John Kelly
30. 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

31. 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
32. Docket No. 51470 - Application of Peoples Telephone Cooperative, Inc. for Approval of Alternate Technology for Provider of Last Resort Obligations. (Final Order) Judy King

OPEN MEETING AGENDA
APRIL 7, 2021

33. 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
34. 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

35. Project No. 51715 – Rulemaking Calendar. (Discussion and possible action). David Smeltzer
36. 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.
37. Discussion and possible action regarding customer service issues, including but not limited to correspondence and complaint issues.
38. Discussion and possible action on infrastructure reliability, emergency management, and homeland security.
39. 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.