

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

**Thursday, April 21, 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:
Items that will not be taken up:

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

ELECTRIC

2. Docket No. 51480; SOAH Docket No. 473-21-1201 – Application of El Paso Electric Company to Amend Its Certificate of Convenience and Necessity for the Seabeck-to-San Felipe 115-kV Transmission Line in El Paso County. (Final Order) John Kelly
3. Docket No. 52040; SOAH Docket No. 473-21-2607 – Application of El Paso Electric Company for Advanced Metering System (AMS) Deployment Plan, AMS Surcharge, and Non-Standard Metering Service Fees. (Final Order) Grace Lager
4. Docket No. 52389 – Southwestern Electric Power Company’s Request for Approval of Advanced Metering System (AMS) Deployment Plan, AMS Surcharge and Non-Standard Metering Service Fees. (Final Order) Grace Lager
5. Docket No. 52715 – Application of Denton Municipal Electric to Change Rates for Wholesale Transmission Service. (Appeal of Order No. 4) Alex Scheifler
6. Docket No. 52726 – Joint Application of Oncor Electric Delivery Company LLC and the City of Lubbock, Acting By and Through Lubbock Power & Light, to Transfer Certificate of Convenience and Necessity Rights under PURA § 37.154. (Final Order) David Hrcir
7. Docket No. 52728 – Application of the City of College Station to Change Rates for Wholesale Transmission Service. (Preliminary Order) John Kelly and Cheri Hasz
8. Docket No. 52755 – Application of Entergy Texas, Inc. to Update Its Mark to Market Rider Consistent with the Commission’s Order in Docket No. 51095. (Final Order) Ariadna Garcia

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9. Docket No. 52851 – Application of Entergy Texas, Inc. for Waiver of Rate Filing Package Schedule S. (Final Order) Margaux Fox
10. Docket No. 52876 – Non-Standard True-Up Filing of AEP Texas Inc. in Accordance with the Financing Order in Docket No. 39931. (Final Order) Margaux Fox
11. Docket No. 52989 – Commission Staff’s Petition to Set 2022 Wholesale Transmission Service Charges for the Electric Reliability Council of Texas, Inc. (Final Order) David Hrcir
12. Docket No. 53020 – Agreed Notice of Violation and Settlement Agreement Relating to Calpine Power Management LLC’s Violation of PURA § 39.151(j), 16 TAC § 25.503(f)(2) and ERCOT Protocols §§ 6.4.6(1), Related to Resource Status and 6.5.7.9(1), and (2), Related to Compliance with Dispatch Instructions and Accurate Telemetry. (Final Order) Cheri Hasz
13. Project No. 51878 – Reports of the Electric Reliability Council of Texas for Calendar Year 2021. (Discussion and possible action)
14. Project No. 51879 – Information Related to the Western Energy Imbalance Market. (Discussion and possible action)
15. Project No. 52373 – Review of Wholesale Electric Market Design. (Discussion and possible action)
16. Project No. 52287 – Power Outage Alert Criteria. (Proposal for Adoption) Mariah Benson and Mackenzie Nunez
17. Project No. 52313 – Review of Statutory Definitions. (Proposal for Adoption) David Smeltzer and Iliana De La Fuente
18. Project No. 52757 – Review of Chapter 25 – Rules Applicable to Electric Service Providers. (Proposal for Adoption) David Smeltzer and Iliana De La Fuente
19. Project No. 52934 – Review of Rules Adopted by the Independent Organization. (Discussion and possible action)
20. Project No. 53191 – Reorganization of 25.505. (Proposal for Adoption) David Smeltzer and Ben Haguewood
21. Project No. 37344 - Information Related to the Entergy Regional State Committee. (Discussion and possible action)
22. Project No. 41211 - Information Related to the Organization of MISO States. (Discussion and possible action)

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23. Project No. 41210 - Information Related to the Southwest Power Pool Regional State Committee. (Discussion and possible action)
24. 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.
25. 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

26. Docket No. 48697; SOAH Docket No. 473-20-1117.WS – Application of Anderson Water Company, Inc. for Authority to Change Rates. (Final Order) Alex Scheifler
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) Ariadna Garcia
28. Docket No. 50438 – Application of C.V.W.S., Inc. and Frank K. Townsend for Sale, Transfer, or Merger of Facilities and Certificate Rights in Harrison County. (Final Order) Grace Lager
29. Docket No. 50721; SOAH Docket No. 473-21-0946.WS – Application of Crystal Clear Water, Inc. for Authority to Change Rates. (Final Order) David Hrcir
30. Docket No. 51973 – Petition of Rodney Earl Mohnke, Stephen Lee Mohnke, Melvin Max Mohnke, Kenneth Wayne Mohnke, Kathleen Ann Mohnke-Blakely, and Mel Mohnke, Trustee of the Mohnke Living Trust Dated December 7, 1996, to Amend H-M-W Special Utility District’s Certificate of Convenience and Necessity in Harris County by Expedited Release. (Order on Motion to Extend Time to File a Motion for Rehearing) Cheri Hasz
31. Docket No. 52261 – Application of R2 Investments, LLC for Certificates of Convenience and Necessity in Calhoun County. (Final Order) Ariadna Garcia
32. Docket No. 52515 – Petition of Belknap, FP, LTD. to Amend Marilee Special Utility District’s Certificate of Convenience and Necessity in Collin County by Expedited Release. (Final Order) Cheri Hasz
33. Docket No. 52529 – Petition of East Tioga 581 LP to Amend Marilee Special Utility District’s Certificate of Convenience and Necessity in Grayson County by Expedited Release. (Final Order) Margaux Fox

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34. Docket No. 52553 – Appeal of Brocoskey & Shonnah Maxie Appealing the Cost of Obtaining Service from the Consolidated Water Supply Corporation. (Final Order) Ariadna Garcia
35. Docket No. 52838 – Petition of Rally 288 West, LLC to Amend Undine Texas LLC’s Certificate of Convenience and Necessity in Brazoria County by Streamlined Expedited Release. (Final Order) Margaux Fox
36. Project No. 52405 – Review of Certain Water Customer Protection Rules. (Proposal for Publication). David Smeltzer and Celia Eaves
37. 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

38. 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

39. Project No. 43518 – Delegation of Authority to Docket Management. (Discussion and possible action).
40. Project No. 51812 – Issues Related to the State of Disaster for the February 2021 Winter Weather Event. (Discussion and possible action)
41. Project No. 52935 – CY 2022 Rulemaking Calendar. (Discussion and possible action). David Smeltzer
42. Project No. 53157 – Agency Report to the 88th Legislature. (Discussion and Possible Action) David Smeltzer
43. 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.
44. Discussion and possible action regarding customer service issues, including but not limited to correspondence and complaint issues.
45. Discussion and possible action on infrastructure reliability, emergency management, and homeland security.

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CLOSED SESSION

46. 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.