

PUBLIC UTILITY COMMISSION OF TEXAS

OPEN MEETING AGENDA

Thursday, May 6, 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, May 6, 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).
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).

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11. Project No. 51903 – Request for Proposal for External Audit of February 2021 Extreme Winter Weather Event. (Discussion and possible action including delegation to the executive director). Jay Stone

WATER

12. Docket No. 50521 – Application of Munson Point Property Owners Association for a Pass-Through Rate Change. (Final Order) Judy King
13. Docket No. 51166 – Petition of Colorado River Project, LLC to Amend SWWC Utilities, Inc. d/b/a Hornsby Bend Utility’s Certificate and Necessity in Travis County by Expedited Release. (Interim Appeal Order) Lorenzo Garcia
14. Docket No. 51224; SOAH Docket No. 473-21-1880.WS – Complaint of John Blalock Against Mercy Water Supply Corporation. (Preliminary Order) Connor Kilgallen
15. 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.

ELECTRIC

16. Docket No. 50383 – Petition of the City of Hearne for a Declaratory Order Regarding Service to the GATX Corporation Facility in Hearne, Texas. (Declaratory Order) Judy King
17. Docket No. 50410; SOAH Docket No. 473-20-3470 – Joint Application of Wind Energy Transmission Texas, LLC and Oncor Electric Delivery Company, LLC to Amend their Certificates of Convenience and Necessity for the Bearkat Switching Station-to-Longhorn Switching Station 345-kV Transmission Line in Glasscock and Howard Counties. (Final Order) David Hrncir
18. Docket No. 50545; SOAH Docket No. 473-20-3472 – Application of AEP Texas Inc. to Amend Its Certificate of Convenience and Necessity for the Brackettville-to-Escondido 138-kV Transmission Line in Kinney and Maverick Counties. (Final Order) Alex Scheifler
19. Docket No. 50669; SOAH Docket No. 473-20-4015 – 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
20. Docket No. 51023 – Application of the City of San Antonio to Amend Its Certificate of Convenience and Necessity for the Scenic Loop 138-kV Transmission Line in Bexar County. (Interim Appeal Order) David Hrncir

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21. 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 §§ 14.401, 39.262, and 39.915. (Final Order) David Hrcir and Lorenzo Garcia
22. Docket No. 51802; SOAH Docket No. 473-21-1892 – Application of Southwestern Public Service Company for Authority to Change Rates. (Preliminary Order) Austin Spraeztz
23. Project No. 37344 - Information Related to the Entergy Regional State Committee. (Discussion and possible action)
24. Project No. 41211 - Information Related to the Organization of MISO States. (Discussion and possible action)
25. Project No. 41210 - Information Related to the Southwest Power Pool Regional State Committee. (Discussion and possible action)
26. 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.
27. 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.

COMMUNICATIONS

28. Docket No. 50807 – Joint Application of Plains Internet, LLC and AMG Technology Investment Group, LLC d/b/a Nextlink Internet to Revise Eligible Telecommunications Carrier Service Areas. (Final Order) Judy King
29. Docket No. 51694 – 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 Edinburg. (Final Order) Connor Kilgallen
30. 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

31. Project No. 51715 – Rulemaking Calendar. (Discussion and possible action). David Smeltzer

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32. 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.
33. Discussion and possible action regarding customer service issues, including but not limited to correspondence and complaint issues.
34. Discussion and possible action on infrastructure reliability, emergency management, and homeland security.
35. 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.