

PUBLIC UTILITY COMMISSION OF TEXAS

OPEN MEETING AGENDA

Thursday, June 24, 2021, 9:30 A.M.

Commissioners' Hearing Room

7th Floor, William B. Travis Building

The public may participate in this open meeting remotely by calling in to this toll-free number: (877) 226-8152 and using the access code 3418518#.

The following item will not be taken up: 11.

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. (Proposal for Adoption).
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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COMMUNICATIONS

11. Docket No. 51363 – Joint Application of Texas Statewide Telephone Cooperative, inc. and the Texas Telephone Association for Administrative Approval of an Intrastate Access Services Tariff. (Final Order) Lorenzo Garcia
12. 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

ELECTRIC

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. 50812; SOAH Docket No. 473-20-4592 – Application of Rayburn Country Electric Cooperative, Inc. to Amend Its Certificate of Convenience and Necessity for the New Hope 138-kV Transmission Line in Collin County. (Final Order) Lorenzo Garcia
15. Docket No. 51381; SOAH Docket No. 473-21-2605 – Application of Entergy Texas, Inc. to Establish a Generation Cost Recovery Rider Related to the Montgomery County Power Station. (Preliminary Order) David Hrcir
16. Docket No. 51575 – Application of Entergy Texas, inc. to Amend Its Certificate of Convenience and Necessary to Deploy Natural Gas Fired Distributed Generation and Statement of Intent for Rate Schedule UODG. (Preliminary Order) David Hrcir
17. Docket No. 51611; SOAH Docket No. 473-21-1535 – Application of Sharyland Utilities, L.L.C. for Authority to Change Rates. (Final Order) David Hrcir
18. Docket No. 51802; SOAH Docket No. 473-21-1892 – Application of Southwestern Public Service Company for Authority to Change Rates. (Preliminary Order) Austin Spraeztz
19. Docket No. 51922; SOAH Docket No. 473-21-2428 – Commission Staff’s Petition to Revoke the Retail Electric Provider Certificate of Volt Electricity Provider, LP. (Preliminary Order) Connor Kilgallen
20. Docket 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. (Preliminary Order) Alexander Scheifler
21. Docket No. 52079 – Petition to Revoke the Retail Electric Provider Certificate of Energy Monger, LLC. (Commission Held Hearing)

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22. Docket No. 52195; SOAH Docket No. 473-21-2606 – Application of El Paso Electric Company to Change Rates. (Preliminary Order) John Kelly
23. Project No. 51878 – Reports of the Electric Reliability Council of Texas for Calendar Year 2021. (Discussion and possible action)
24. Project No. 51879 – Information Related to the Western Energy Imbalance Market. (Discussion and possible action)
25. Project No. 37344 - Information Related to the Entergy Regional State Committee. (Discussion and possible action)
26. Project No. 41211 - Information Related to the Organization of MISO States. (Discussion and possible action)
27. Project No. 41210 - Information Related to the Southwest Power Pool Regional State Committee. (Discussion and possible action)
28. 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.
29. 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

30. Docket No. 49786; SOAH Docket No. 473-20-4539.WS – Application of Cedron Creek Ranch Association for Authority to Change Rates. (Final Order) Austin Spraezt
31. Docket No. 49887; SOAH Docket No. 473-20-1116.WS – Application of Kendall West Utility, LLC for Authority to Change Rates. (Final Order) Lorenzo Garcia
32. Docket No. 51653 – Estes Water Supply, LLC d/b/a Big Creek West Water Supply (Formerly Megan Estes d/b/a Cedar Creek Water Supply) Request for Certificate of Convenience and Necessity Name Change. (Final Order) Judy King
33. 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.

GENERAL

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

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35. 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.
36. Discussion and possible action regarding customer service issues, including but not limited to correspondence and complaint issues.
37. Discussion and possible action on infrastructure reliability, emergency management, and homeland security.
38. 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.