

PUBLIC UTILITY COMMISSION OF TEXAS

**OPEN MEETING AGENDA
Thursday, July 16, 2020, 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) 226-8216 and using the access code 1764993#.

The following items will be taken up first without discussion: 4, 5, and 10.

Project No. 50275 - Open Meeting Agenda items without an associated control number.

COMMUNICATIONS

1. Docket No. 50667 – Application of Texas Telephone Association for Administrative Approval of Access Service Tariff Under 16 TAC §26.207. (Order on Certified Issues) Lorenzo Garcia
2. Docket No. 50853 – Application of Texas Statewide Telephone Cooperative, Inc. for Administrative Revisions to Its Intrastate Access Service Tariff. (Order on Certified Issues) Lorenzo Garcia
3. 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.

WATER

4. Docket No. 49926; SOAH Docket No. 473-20-3997.WS – Application of Crystal Clear Special Utility District for a Name Change and to Amend its Sewer Certificate of Convenience and Necessity in Comal, Hays, and Guadalupe Counties. (Preliminary Order) Alexander Scheifler
5. Docket No. 50788; SOAH Docket No. 473-20-4071.WS – Ratepayers Appeal of the Decision by Windermere Oaks Water Supply Corporation to Change Water and Sewer Rates. (Preliminary Order) Lavang Zehawi
6. Docket No. 47795 – Application of the City of Hutto to Amend a Sewer Certificate of Convenience and Necessity in Williamson County. (Final Order) Lorenzo Garcia
7. Docket No. 49339 – Application of Green Valley Special Utility District to Amend a Sewer Certificate of Convenience and Necessity in Guadalupe County. (Final Order) David Hrcir

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8. Docket No. 50926 – Commission Staff’s Petition for an Order Appointing a Temporary Manager to the Walnut Bend Water System. (Discussion and possible action/Final Order) Austin Spraez
9. 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

10. Docket No. 50058; SOAH Docket No. 473-20-3996 – Application of El Paso Electric Company to Reconcile Fuel Costs. (Preliminary Order) John Kelly
11. Docket No. 50715 – Application of Entergy Texas, Inc. for a Non-Standard True Up Under the Financing Order in Docket No. 33586. (Final Order) Judith King
12. Docket No. 50584 - Joint Report and Application of Wind Energy Transmission Texas, LLC, Axinfra Us LP, Hotspur Holdco 1 LLC, Hotspur Holdco 2 LLC, And 730 Hotspur, LLC For Regulatory Approvals Under Pura §§ 14.101, 39.262, And 39.915. (Discussion and possible Action) Corey Pemberton
13. Project No. 49199 – Project to Revise Rate Filing Package for Investor-Owned Transmission and Distribution Utilities. (Proposal for Adoption) Ruth Stark, Constance McDaniel Wyman, and William Abbott
14. Project No. 50703 – Reports of Transmission and Distribution Utilities on the COVID-19 Electricity Relief Program. (Discussion and possible action)
15. Project No. 37344 - Information Related to the Entergy Regional State Committee. (Discussion and possible action)
16. Project No. 41211 - Information Related to the Organization of MISO States. (Discussion and possible action)
17. Project No. 41210 - Information Related to the Southwest Power Pool Regional State Committee. (Discussion and possible action)
18. 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.
19. 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.

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GENERAL

20. Project No. 49710 - Discussion and possible action regarding implementation activities, 86th Legislature (R.S). Connie Corona
21. Project No. 50664 – Issues Related to the State of Disaster for Coronavirus Disease 2019. (Discussion and possible action)
22. 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.
23. Discussion and possible action regarding customer service issues, including but not limited to correspondence and complaint issues.
24. Discussion and possible action on infrastructure reliability, emergency management, and homeland security.
25. 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.