

# ***PUBLIC UTILITY COMMISSION OF TEXAS***

**OPEN MEETING AGENDA  
Friday, July 31, 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) 692-8957 and using the access code 7756031#.**

The following items will be taken up first without discussion: 1, and 23.

The following items will not be taken up: 5, and 25.

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

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## **ELECTRIC**

1. Docket No. 50997; SOAH Docket No. 473-20-4204 – Application of Southwestern Electric Power Company for Authority to Reconcile Fuel Costs. (Preliminary Order) John Kelly
2. Docket No. 49916; SOAH Docket No. 473-20-0259 – Application of Entergy Texas, Inc. for Approval to Reconcile Fuel and Purchased Power Costs. (Final Order) Lorenzo Garcia
3. Docket No. 48071; SOAH Docket No. 473-18-3750 – Joint Application of Nextera Energy Transmission Southwest, LLC and Rayburn Country Electric Cooperative, Inc. to Transfer Certificate Rights to Facilities in Cherokee, Smith, and Rusk Counties. (Discussion and possible action) Lavang Zehawi
4. Docket No. 50733; SOAH Docket No. 473-20-3300 – Application of AEP Texas Inc. to Amend its Distribution Cost Recovery Factor. (Final Order) Judith King
5. 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. (Final Order) Corey Pemberton
6. Docket No. 50734 – Application of Oncor Electric Delivery Company LLC for Approval to Amend its Distribution Cost Recovery Factor. (Final Order) Lavang Zehawi
7. Docket No. 50918 – Petition of Electric Reliability Council of Texas, Inc. for Expedited Approval of Bylaws Amendment. (Final Order) John Kelly
8. Project No. 49125 – Review of Issues Relating to Electric Vehicles. (Discussion and possible action) Kristin Abbott

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9. Project No. 50602 – Review of 16 TAC 25.503, Oversight of Wholesale Market Participants. (Proposal for Publication) David Smeltzer
10. Project No. 50703 – Reports of Transmission and Distribution Utilities on the COVID-19 Electricity Relief Program. (Discussion and possible action)
11. Project No. 37344 - Information Related to the Entergy Regional State Committee. (Discussion and possible action)
12. Project No. 41211 - Information Related to the Organization of MISO States. (Discussion and possible action)
13. Project No. 41210 - Information Related to the Southwest Power Pool Regional State Committee. (Discussion and possible action)
14. 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.
15. 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**

16. 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. (Motion for Reconsideration) Mark Hovenkamp and Lorenzo Garcia
17. Docket No. 49242; SOAH Docket No. 473-19-6296.WS – Application of Monarch Utilities I, LP for a Pass Through Gallonage Charge. (Discussion and possible action) Austin Spraez
18. Docket No. 49418 – Application of Las Palomas Water Services Company for Temporary Rates for Services Provided for a Nonfunctioning Utility. (Final Order) Alexander Scheifler
19. Docket No. 49732 – Complaint of Paul Hawkins Against Monarch Utilities I, LP. (Final Order) Austin Spraez
20. Docket No. 50077 – Petition of Kristin Calfee Bybee to Amend Aqua Texas, Inc.’s Certificates of Convenience and Necessity in Montgomery County by Expedited Release. (Final Order) Austin Spraez

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21. Docket No. 50261 – Petition of Clay Road 628 Development, LP to Amend T& W Water Service Company’s Certificate of Convenience and Necessity in Montgomery County By Expedited Release. (Final Order) Austin Spraez
22. Docket No. 50507 – Petition of Navarro Mills Water Supply Corporation for Cease and Desist Order Under Texas Water Code § 13.252. (Final Order) Lorenzo Garcia
23. Project No. 49813 – Revision of Rules and Forms Relevant to Fair Market Value. (Proposal for Adoption) Eleanor D’Ambrosio
24. 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**

25. Project No. 50796 – Review of TUSF Rate. (Discussion and possible action)
26. 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**

27. Project No. 49710 - Discussion and possible action regarding implementation activities, 86<sup>th</sup> Legislature (R.S). Connie Corona
28. Project No. 50741 – Rule Review of Chapter 22 – Procedural Rules. (Proposal for Publication) David Smeltzer
29. Project No. 50664 – Issues Related to the State of Disaster for Coronavirus Disease 2019. (Discussion and possible action)
30. 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.
31. Discussion and possible action regarding customer service issues, including but not limited to correspondence and complaint issues.
32. Discussion and possible action on infrastructure reliability, emergency management, and homeland security.
33. Adjournment for closed session to consider one or more of the following items:

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- 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.*