

MEETING OF THE PUBLIC UTILITY COMMISSION OF TEXAS

**Thursday, August 19, 2021, 9:30 A.M.
Commissioners' Hearing Room
7th Floor, William B. Travis Building**

Project No. 51617 - Open Meeting Agenda items without an associated control number.
Project No. 52268 – Work Session Agenda items without an associated control number.

AGENDA

Items to be taken up without discussion: 6, 8, 14, 15, 16, 26, 27, 28, 30, and 36.
Items that will not be taken up: 7, and 35.

ELECTRIC

1. Docket No. 51244 – Application of the Monarch by Windsor for Alternative Method of Allocation for Billing HVAC Consumption. (Final Order) John Kelly
2. Docket No. 51301 – Application of Texas-New Mexico Power Company to Amend its Certificate of Convenience and Necessity for the Greenbelt-Cattail-Cherokee 138-kV Transmission Line in Galveston County. (Final Order) David Hrcir
3. Docket No. 51776 – Joint Application of East Texas Electric Cooperative, Inc. and Rayburn Country Electric Cooperative, Inc. for Sale, Transfer, or Merger of Certificate Rights and Facilities in Cherokee, Smith, and Rusk Counties. (Final Order) Lorenzo Garcia
4. Docket No. 51912 – Application of AEP Texas, Inc. to Amend Its Certificate of Convenience and Necessity for the Angstrom-to-Grissom Double-Circuit 345-kV Transmission Line in Bee, Refugio, and San Patricio Counties. (Final Order) David Hrcir
5. Docket No. 51958 – Petition of Minol, Inc. for Assessment of Minimum Use Utility Provider Charges as Dwelling Unit Base Charges Under 16 TAC § 24.281. (Final Order) John Kelly
6. Docket No. 52001 – Application of MQE, LLC d/b/a My Quest Energy to Relinquish Its Retail Electric Provider Certificate and Petition of Commission Staff to Revoke the Retail Electric Provider Certificate of MQE, LLC d/b/a My Quest of Texas Energy. (Preliminary Order) Connor Kilgallen
7. Docket No. 52210; SOAH Docket No. 473-21-2996 – Application of Southwestern Public Service Company to Implement an interim Net Surcharge for Under-Collected Fuel Costs. (Preliminary Order) John Kelly

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8. Docket No. 52218 – Complaint of O. Onumah, Ph.D. and N. Onumah, Ph.D. Against CenterPoint Energy Houston Electric, LLC. (Preliminary Order) Connor Kilgallen
9. Docket No. 52321 – Application of the Electric Reliability Council of Texas, Inc. for a Debt Obligation Order Under PURA Chapter 39, Subchapter M, and Request for a Good Cause Exception. (Discussion and possible action). David Hrcir
10. Docket No. 52322 – Application of the Electric Reliability Council of Texas, Inc. for a Debt Obligation Order to Finance Uplift Balances Under PURA Chapter 39, Subchapter N, for an Order Initiating a Parallel Docket, and for a Good Cause Exception. (Discussion and possible action) David Hrcir
11. Project No. 51840 – Rulemaking to Establish Electric Weatherization Standards. (Proposal for Publication). Kristin Abbott and Barksdale English
12. Project No. 51878 – Reports of the Electric Reliability Council of Texas for Calendar Year 2021. (Discussion and possible action)
13. Project No. 51879 – Information Related to the Western Energy Imbalance Market. (Discussion and possible action)
14. Project No. 52200 – Petition of the Coalition of Competitive Retail Electric Providers for Rulemaking and Request for Emergency Relief. (Discussion and possible action).
15. Project No. 52225 – FY 2022 Retail Electric Providers Requests for Low Income Customer Identification Service. (Discussion and possible action) Jay Stone
16. Project No. 52305 – AARP’s Petition for Rulemaking Regarding the Temporary Modification of Deferred Payment Plans. (Discussion and possible action)
17. Project No. 52307 – Review of Rules Adopted by the Independent Organization in Calendar Year 2021. (Discussion and possible action) Rebecca Zerwas
18. Project No. 52312 – Review of Administrative Penalty Authority. (Proposal for Publication) David Smeltzer and Barksdale English
19. Project No. 37344 - Information Related to the Entergy Regional State Committee. (Discussion and possible action)
20. Project No. 41211 - Information Related to the Organization of MISO States. (Discussion and possible action)
21. Project No. 41210 - Information Related to the Southwest Power Pool Regional State Committee. (Discussion and possible action)

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22. 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.
23. 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

24. 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

25. Docket No. 50745 – Application of Lakeside Municipal Utility District No. 3 and Manville Water Supply Corporation to Decertify Area from Manville Water Supply Corporation’s Certificate of Convenience and Necessity in Travis and Williamson Counties. (Final Order) Connor Kilgallen
26. Docket No. 50754 – Complaint of Kimberly Renea Price Against GPI Mansions, LLC. (Preliminary Order) Alex Scheifler
27. Docket No. 51478 – Complaint of Brian Kline Against the North Hills Flats Apartments. (Preliminary Order) Alex Scheifler
28. Docket No. 51732 – Complaint of Kenny Phillips Against Buena Vista Estates. (Preliminary Order) Austin Spraez
29. Docket No. 51738 – Petition of Sanctuary Texas, LLC to Amend Aqua Texas, Inc.’s Certificate of Convenience and Necessity in Denton County by Expedited Release. (Order on Rehearing to Extend Time to Act) John Kelly
30. Docket No. 51787 – Complaint of Nueces Bay Tracts, LLC Against Rincon Water Supply Corporation. (Preliminary Order) Austin Spraez
31. 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

32. Project No. 2 – Document Filing of Open Meeting Transcripts and Minutes. (Discussion and possible action regarding the minutes of the July 1, 2021 work session meeting and the July 26, 2021 work session meeting). Shelah Cisneros

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33. Project No. 51715 – Rulemaking Calendar. (Discussion and possible action). David Smeltzer
34. Project No. 51812 – Issues Related to the State of Disaster for the February 2021 Winter Weather Event. (Discussion and possible action)
35. Project No. 52059 – Review of Commission Filing Requirements. (Proposal for Publication) Brady Cox and David Smeltzer
36. Project No. 52254 – FY 2022 Internet Broadcast of Public Hearings and Meetings Cost Distribution. (Discussion and possible action) Jay Stone
37. 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.
38. Discussion and possible action regarding customer service issues, including but not limited to correspondence and complaint issues.
39. Discussion and possible action on infrastructure reliability, emergency management, and homeland security.

CLOSED SESSION

40. 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;

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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.