

***MEETING OF THE
PUBLIC UTILITY COMMISSION OF TEXAS***

**Thursday, August 25, 2022, 9:30 A.M.
Commissioners' Hearing Room
7th Floor, William B. Travis Building**

Project No. 52937 - Open Meeting Agenda items without an associated control number.
Project No. 52970 - Work Session Agenda items without an associated control number.

AGENDA

Items to be taken up without discussion: 2, 3, 4, 7, 10, 11, 12, 16, 20, 21, 22, 24, 25, 26, 27, 31, 40, 43, and 44.

Items that will not be taken up: N/A

1. Public comment for matters not specifically posted on this agenda.

WATER

2. Docket No. 47411 – Formal Complaint of Tammy Bean Against WATERCO, Owners Jim & Gloria Nelson, and the WATERCO Board. (Preliminary Order) Austin Spraezt
3. Docket No. 50963 – Application of the City of McGregor to Amend Certificates of Convenience and Necessity and for Dual Certification with the City of Waco in McLennan County. (Final Order) Abbey Jones
4. Docket No. 52075 – Application of Forest Glen Utility Company, Inc. for Authority to Change Rates. (Preliminary Order) John Kelly
5. Docket No. 52380 – Petition of SWWC Utilities, Inc. d/b/a Hornsby Bend Utility Company, Inc. and City of Austin for Approval of Service Area Contract Under Texas Water Code § 13.248 and to Amend Certificates of Convenience and Necessity in Travis County. (Final Order) Grace Lager
6. Docket No. 52435 – Petition of Legacy Equestrian Center LLC to Amend Marilee Special Utility District's Certificate of Convenience and Necessity in Collin County by Expedited Release. (Appeal of Interim Order) Cheri Hasz
7. Docket No. 52511; SOAH Docket No. 473-22-2234.WS – Complaint of Johanna Robinson Against Uptown Heights Apartments. (Final Order) Abbey Jones
8. Docket No. 52758; SOAH Docket No. 473-22-1659.WS – Petition of McAllen Public Utility Appealing Wholesale Water Rates Charged by Hidalgo County Water Improvement District No. 3. (Appeal Order) Ariadna Garcia

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9. Docket No. 53109 – Application of Undine Development, LLC for System Improvement Charges. (Preliminary Order) David Hrcir
10. Docket No. 53184 – Jacob and Jennie Hilbig’s Appeal of the Cost of Obtaining Service from Aqua Water Supply Corporation. (Preliminary Order) John Kelly
11. Docket No. 53363 – Petition of the City of Fulshear Appealing the Decision of North Fort Bend Water Authority to Increase Groundwater Reduction Plan and Surface Water Fees. (Preliminary Order) Ariadna Garcia
12. Docket No. 53374 – Complaint of Melissa Cassidy Against Sycamore Village. (Preliminary Order) Alex Scheifler
13. Docket No. 53891 – Joint Petition for an Order Appointing a Temporary Manager of Villa Utilities, Reed Estates Water System, and Vista Utilities. (Order on Temporary Manager) Cheri Hasz
14. Project No. 52954 – Year-End 2021 Water and Sewer Utility Annual Reports in Accordance with 16 TAC § 24.219. (Discussion and possible action)
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.

COMMUNICATIONS

16. Docket No. 53284 – 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 Eagle Pass. (Final Order) Abbey Jones
17. Project No. 52937 – Commission Review of the Definition of Access Line Under the Provisions of Local Government Code § 283.003(c). Stephen Mendoza
18. 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

19. Docket No. 52154 – Complaint of MKRR Investments LLC Against Constellation NewEnergy, Inc. (Final Order) Grace Lager
20. Docket No. 52354; SOAH Docket No. 473-22-0225 – Application of Entergy Texas, Inc. to Update Its Generation Cost Recovery Rider to Reflect the Acquisition of the Hardin County Peaking Facility. (Final Order) David Hrcir

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21. Docket No. 53153 – Entergy Texas, Inc.’s Statement of Intent and Application for Approval of Two Voluntary Renewable Option Tariff’s, Rider SVRO and Rider LVRO. (Final Order) Alex Scheifler
22. Docket No. 53241 – Application of Grizzly Ridge Solar LLC for a Power Generation Company Registration. (Final Order) Cheri Hasz
23. Docket No. 53257 – Compliance Filing of Entergy Texas, Inc. Regarding Relate-Back Rider Tariff in Accordance with the Commission’s Order in Docket No. 51381. (Final Order) David Hrcir
24. Docket No. 53267 – Application of AEP Texas Inc. for Approval of a Wholesale Distribution Service Distributed Generation Energy Storage Tariff. (Preliminary Order) David Hrcir
25. Docket No. 53540; SOAH Docket No. 473-22-2604 – Application of Southwestern Public Service Company SPS to Adjust Its Energy Efficiency Cost Recovery Factor. (Final Order) Ariadna Garcia
26. Docket No. 53542; SOAH Docket No. 473-22-2605 – Application of Southwestern Electric Power Company to Adjust Its Energy Efficiency Cost Recovery Factor and Related Relief. (Final Order) Austin Spraezt
27. Docket No. 53552 – Settlement Agreement and Report to Commission Relating to Commission Staff’s Investigation of Titan Gas, LLC Concerning PURA §§17.004 and 39.101 and 16 TAC §§25.475 and 25.485, Related to Customer Information Disclosure Requirements. (Final Order) John Kelly
28. Project No. 51879 – Information Related to the Western Energy Imbalance Market. (Discussion and possible action)
29. Project No. 52373 – Review of Wholesale Electric Market Design. (Discussion and possible action)
30. Project No. 52933 – CY 2022 Reports of the Electric Reliability Council of Texas. (Discussion and possible action)
31. Project No. 52934 – CY 2022 Review of Rules Adopted by the Independent Organization. (Discussion and possible action)
32. Project No. 53298 – Wholesale Electric Market Design Implementation. (Discussion and possible action)
33. Project No. 53403 – Review of Chapter 25.101. (Proposal for Publication) David Smeltzer

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34. Project No. 46304 – Oversight Proceeding Regarding ERCOT Matters Arising out of Docket No. 45624 (Application of the City of Garland to Amend a Certificate of Convenience and Necessity for the Rusk to Panola Double-Circuit 345-kV Transmission Line in Rusk and Panola Counties). Discussion and possible action
35. Project No. 37344 - Information Related to the Entergy Regional State Committee. (Discussion and possible action)
36. Project No. 41211 - Information Related to the Organization of MISO States. (Discussion and possible action)
37. Project No. 41210 - Information Related to the Southwest Power Pool Regional State Committee. (Discussion and possible action)
38. 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.
39. 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.

GENERAL

40. Project No. 43518 – Delegation of Authority to Docket Management. (Discussion and possible action) Stephen Journey
41. Project No. 51812 – Issues Related to the State of Disaster for the February 2021 Winter Weather Event. (Discussion and possible action)
42. Project No. 52935 – CY 2022 Rulemaking Calendar. (Discussion and possible action). David Smeltzer
43. Project No. 53720 – FY 2023 Retail Electric Providers Request for Low Income Identification Service. (Discussion and possible action) Jay Stone
44. Project No. 53733 – FY 2023 Internet Broadcast of Public Hearings and Meeting Cost Distribution. (Discussion and possible action) Jay Stone
45. 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.

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

CLOSED SESSION

48. 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.