

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

**Thursday, September 2, 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: 10, and 15.
Items that will not be taken up: 25

WATER

1. Docket No. 52004 – Petition of DPSFLP LTD to Amend Aqua Texas, Inc.'s Certificate of Convenience and Necessity in Montgomery County by Expedited Release. (Final Order) Lorenzo Garcia
2. 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

3. Docket No. 51280 – Application of Commission Staff to Review Texas Universal Fund Support for Access Lines Served in the Briggs Wire Center Under 16 TAC § 26.409. (Final Order) Connor Kilgallen
4. Docket No. 51289 – Application of Commission Staff to Review Texas Universal Fund Support for Access Lines Served in the Water Valley Wire Center Under 16 TAC §26.409. (Final Order) Connor Kilgallen
5. Docket No. 51475 – Application of Windstream Sugar Land, Inc. for Administrative Revisions to Its Customer Services Tariff Under 16 TAC §§ 26.207 and 26.208(e). (Final Order) Lorenzo Garcia
6. Docket No. 51626 – Application of Blossom Telephone Company for True-Up of 2018 Federal Universal Service Fund Impacts to the Texas Universal Service Fund. (Final Order) John Kelly

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7. 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

8. Docket No. 50997; SOAH Docket No. 473-20-4204 – Application of Southwestern Electric Power Company for Authority to Reconcile Fuel Costs. (Final Order) John Kelly
9. Docket No. 51580 – Application of Texas-New Mexico Power Company to Correct Its Wholesale Distribution Line Service Tariff. (Final Order) Austin Spraez
10. Docket No. 51737; SOAH Docket No. 473-21-2066 – Application of Oncor Electric Delivery Company LLC To Amend Its Certificate of Convenience and Necessity for the Kyle Ranch-to-Quarry Field 138-kV Transmission Line in Loving County (Modification of Route Approved in Docket No. 49302). (Final Order) Lorenzo Garcia
11. Docket No. 51984 – Application of AEP Texas Inc. to Amend Its Distribution Cost Recovery Factor. (Final Order) Austin Spraez
12. 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
13. 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
14. Docket No. 52364 – Proceeding for Eligible Entities to File An Opt Out Pursuant to PURA § 39.653(d) and for Load-Serving Entities to File Documentation of Exposure to Costs Pursuant to the Debt Obligation Order in Docket No. 52322 (Discussion and possible action) David Hrcir
15. Docket No. 52389 – Southwestern Electric Power Company’s Request for Approval of Advanced Metering System (AMS) Deployment Plan, AMS Surcharge and Non-Standard Metering Service Fees. (Preliminary Order) David Hrcir
16. Project No. 51878 – Reports of the Electric Reliability Council of Texas for Calendar Year 2021. (Discussion and possible action)
17. Project No. 51879 – Information Related to the Western Energy Imbalance Market. (Discussion and possible action)
18. Project No. 37344 - Information Related to the Entergy Regional State Committee. (Discussion and possible action)

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19. Project No. 41211 - Information Related to the Organization of MISO States. (Discussion and possible action)
20. Project No. 41210 - Information Related to the Southwest Power Pool Regional State Committee. (Discussion and possible action)
21. 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.
22. 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

23. Project No. 51715 – Rulemaking Calendar. (Discussion and possible action). David Smeltzer
24. Project No. 51812 – Issues Related to the State of Disaster for the February 2021 Winter Weather Event. (Discussion and possible action)
25. Project No. 52059 – Review of Commission Filing Requirements. (Proposal for Publication) David Smeltzer and Brady Cox
26. 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.
27. Discussion and possible action regarding customer service issues, including but not limited to correspondence and complaint issues.
28. Discussion and possible action on infrastructure reliability, emergency management, and homeland security.

CLOSED SESSION

29. 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;

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- 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.