

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

**Thursday, September 15, 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, 6, 8, 9, 11, 12, 16, 18, 19, 22, 23, 24, 25, 26, 32, and 35.

Items that will not be taken up: N/A

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

WATER

2. Docket No. 51919 – Application of Tierra Blanca Municipal Utility District No. 1 of Randall County for Water and Sewer Certificates of Convenience and Necessity in Randall County. (Final Order) Abbey Jones
3. Docket No. 52530 – Petition of E Real Estate, LLC to Amend Marilee Special Utility District’s Certificate of Convenience and Necessity in Collin County by Expedited Release. (Final Order) John Kelly
4. Docket No. 52533 – Petition of E Real Estate, LLC to Amend Marilee Special Utility District’s Certificate of Convenience and Necessity in Collin County by Expedited Release (Tract 2). (Final Order) John Kelly
5. Docket No. 52534 – Petition of Central Frisco, Ltd. to Amend Marilee Special Utility District’s Certificate of Convenience and Necessity in Collin County by Expedited Release. (Final Order) Austin Spraez
6. Docket No. 52782 – Application of City of Wilmer to Amend Certificates of Convenience and Necessity and for Dual Certification with the Cities of Hutchins and Lancaster in Dallas County. (Final Order) Abbey Jones
7. Docket No. 53063; SOAH Docket No. 473-22-2236.WS – Petition by Outside City Ratepayers Appealing the Water Rates Established by the City of Leander. (Final Order) Grace Lager

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8. Docket No. 53219 – Petition to Revoke M.A.B.D.D. Inc’s Certificate of Convenience and Necessity Under Tex. Water Code § 13.254 and 16 TAC § 24.245. (Default Order) Cheri Hasz
9. Docket No. 53221 – Petition to Revoke Senna Hills Utility Company’s Certificate of Public Convenience and Necessity to Pursuant to Tex. Water Code § 13.254 and 16 TAC § 24.245. (Default Order) Cheri Hasz
10. Docket No. 53262 – Petition of Blackland Water Supply Corporation and the City of Rockwall for Approval to Amend Certificate of Convenience and Necessity Under Texas Water Code § 13.255(a) in Rockwall County. (Appeal of Interim Order) Cheri Hasz
11. Docket No. 53299 – Crystal Bluff Goat Ranches, LLC’s Appeal of the Cost of Obtaining Service from Possum Kingdom Water Supply Corporation. (Preliminary Order) Austin Spraeztz
12. Docket No. 53737 – Complaint of Shyteia Cosby Against Isaac Apartments. (Preliminary Order) Grace Lager
13. 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

14. Docket No. 52765 – Application Daemon Systems LLC for a Service Provider Certificate of Operating Authority. (Final Order) John Kelly
15. Docket No. 53076 – Application of EarthGrid PBC for a Service Provider Certificate of Operating Authority. (Final Order) John Kelly
16. Docket No. 53448 – Complaint of John Wells Against Big Bend Telephone Company, Inc. (Final Order) Abbey Jones
17. 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

18. Docket No. 48745; SOAH Docket No. 473-19-1841 – Compliance Filing of Entergy Texas, Inc. Relating to Participation in Smart Meter Texas and Changes to Its Advanced Metering System. (Final Order) Grace Lager

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19. Docket No. 51409; SOAH Docket No. 473-21-1199 – Application of the City of San Antonio, Acting By and Through the City Public Service Board, to Amend Its Wholesale Transmission Customer Primary Distribution Voltage Service Tariff. (Final Order) David Hrcir
20. Docket No. 52195; SOAH Docket No. 473-21-2606 – Application of El Paso Electric Company to Change Rates. (Final Order) Ariadna Garcia
21. Docket No. 52485; SOAH Docket No. 473-22-1073 – Application of Southwestern Public Service Company to Amend Its Certificate of Convenience and Necessity to Convert Harrington Generating Station from Coal to Natural Gas. (Final Order) David Hrcir
22. Docket No. 52807 – Complaint of Alexandra Fite Against Bluebonnet Electric Cooperative, Inc. (Final Order) Alex Scheifler
23. Docket No. 52922 – Complaint of Dean Smith Against Gexa Energy. (Final Order) Austin Spraezt
24. Docket No. 53606 – Application of CenterPoint Energy Houston Electric, LLC for Approval to Amend Its Wholesale Transmission Service Tariff. (Preliminary Order) David Hrcir
25. Docket No. 53671; SOAH Docket No. 473-22-00992 – Application of Oncor Electric Delivery Company LLC to Adjust Its Energy Efficiency Cost Recovery Factor. (Final Order) Cheri Hasz
26. Docket No. 53678 – Application of Texas-New Mexico Power Company for Extension of the Filing Requirements Under 16 TAC § 25.247(B)(2)(B). (Final Order) Abbey Jones
27. Docket No. 53774 – Agreed Report of Violation Relating to City of Burnet’s Violations of PURA § 38.102(e) and 16 TAC § 25.97(f)(2), Related to Power Line Inspection and Safety Reports. (Final Order) Abbey Jones
28. Project No. 51603 – Review of Distributed Energy Resources. (Discussion and possible action)
29. Project No. 51879 – Information Related to the Western Energy Imbalance Market. (Discussion and possible action)
30. Project No. 52373 – Review of Wholesale Electric Market Design. (Discussion and possible action)
31. Project No. 52933 – CY 2022 Reports of the Electric Reliability Council of Texas. (Discussion and possible action)

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32. Project No. 52934 – CY 2022 Review of Rules Adopted by the Independent Organization. (Discussion and possible action)
33. Project No. 53298 – Wholesale Electric Market Design Implementation. (Discussion and possible action)
34. Project No. 53401 – Electric Weather Preparedness Standards – Phase II. (Proposal for Adoption) David Smeltzer and Barksdale English
35. Project No. 53820 – Review of Rates Applicable to POLR Service. (Proposal for Publication) David Smeltzer and Mariah Benson
36. 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)
37. Project No. 37344 - Information Related to the Entergy Regional State Committee. (Discussion and possible action)
38. Project No. 41211 - Information Related to the Organization of MISO States. (Discussion and possible action)
39. Project No. 41210 - Information Related to the Southwest Power Pool Regional State Committee. (Discussion and possible action)
40. 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.
41. 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

42. Project No. 51812 – Issues Related to the State of Disaster for the February 2021 Winter Weather Event. (Discussion and possible action)
43. Project No. 52935 – CY 2022 Rulemaking Calendar. (Discussion and possible action). David Smeltzer
44. 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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45. Discussion and possible action regarding customer service issues, including but not limited to correspondence and complaint issues.
46. Discussion and possible action on infrastructure reliability, emergency management, and homeland security.

CLOSED SESSION

47. 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.