

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

**Thursday, October 7, 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.

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**AGENDA**

Items to be taken up without discussion:  
Items that will not be taken up:

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**ELECTRIC**

1. Docket No. 51215; SOAH Docket No. 473-21-0478 – Application of Entergy Texas, Inc. to Amend its Certificate of Convenience and Necessity for the Acquisition of a Solar Facility in Liberty County. (Discussion and possible action, including Final Order) David Hrcir
2. Docket No. 51484 – Compliance Filing of AEP Texas Inc. for Rider TC-2 Refund – Refund of Transition Charges – 2. (Final Order) Margaux Fox
3. Docket No. 51806 – True-up Compliance Filing of Entergy Texas, Inc. Concerning Schedule TTC. (Final Order) Margaux Fox
4. Docket No. 52034 – Agreed Notice of Violation and Settlement Agreement Relating to AEP Texas Inc.'s Violation of PURA § 38.005 and 16 TAC § 25.52, Concerning Reliability and Continuity of Service. (Final Order) Austin Spraez
5. Docket No. 52072; SOAH Docket No. 473-21-2425 – Application of Southwestern Public Service Company to Adjust Its Energy Efficiency Cost Recovery Factor. (Final Order) Connor Kilgallen
6. Docket No. 52153; SOAH Docket No. 473-21-2528 – Application of Texas-New Mexico Power Company for Approval to Adjust the Energy Efficiency Cost Recovery Factor and Related Relief. (Final Order) John Kelly
7. Docket No. 52205 – Complaint of CR Permian Processing, LLC f/k/a Caprock Permian Processing, LLC Against Oncor Electric Delivery Company LLC. (Preliminary Order) Grace Lager

**OPEN MEETING AGENDA**  
**OCTOBER 7, 2021**

8. 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
9. 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, and for a Good Cause Exception. (Discussion and possible action) David Hrcir
10. 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
11. Project No. 51878 – Reports of the Electric Reliability Council of Texas for Calendar Year 2021. (Discussion and possible action)
12. Project No. 51879 – Information Related to the Western Energy Imbalance Market. (Discussion and possible action)
13. Project No. 52307 – Review of Rules Adopted by the Independent Organization in Calendar Year 2021. (Discussion and possible action)
14. Project No. 52313 – Review of Statutory Definitions. (Proposal for Publication) David Smeltzer
15. Project No. 52373 – Review of Wholesale Electric Market Design. (Discussion and possible action)
16. Project No. 52631 – Review of 25.505. (Proposal for Publication) David Smeltzer and Werner Roth
17. Project No. 37344 - Information Related to the Entergy Regional State Committee. (Discussion and possible action)
18. Project No. 41211 - Information Related to the Organization of MISO States. (Discussion and possible action)
19. Project No. 41210 - Information Related to the Southwest Power Pool Regional State Committee. (Discussion and possible action)
20. 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.

**OPEN MEETING AGENDA  
OCTOBER 7, 2021**

21. 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**

22. Docket No. 50404 – Petition of Sterling Deason O’Donnell and Darwin Deason, Co-Trustees of the Sterling Deason O’Donnell DD 2012 Trust Under Agreement of the DD 2014-B Grantor Retained Annuity Trust to Amend Marilee Special Utility District’s Certificate of Convenience and Necessity in Collin County By Expedited Release. (Final Order) David Hrcir and John Kelly
23. Docket No. 51545 – Petition of Compass Datacenters DFW III, LLC to Amend Rockett Special Utility District’s Certificate of Convenience and Necessity in Ellis County by Expedited Release. (Final Order) Cheri Hasz and Lorenzo Garcia
24. Docket No. 51572 – Appeal of John McGuffey and McFarlin Farms, LLC of the Cost of Obtaining Service from Virginia Hill Water Supply Corporation. (Final Order) Grace Lager
25. Docket No. 52090 – Petition of Redbird Development, LLC to Amend Dobbin Plantersville Water Supply Corporation’s Certificate of Convenience and Necessity in Montgomery County By Expedited Release. (Final Order) Lorenzo Garcia
26. 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**

27. 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**

28. Project No. 51715 – Rulemaking Calendar. (Discussion and possible action). David Smeltzer
29. Project No. 51812 – Issues Related to the State of Disaster for the February 2021 Winter Weather Event. (Discussion and possible action)
30. Project No. 52323 – RFP for Consulting Services Relating to Electric Emergency Operations Plans and Weather Emergency Preparedness Reports. (Discussion and possible action with respect to delegation of authority to the Executive Director) Jay Stone

**OPEN MEETING AGENDA**  
**OCTOBER 7, 2021**

31. Project No. 52367 – RFP to Provide Pricing Advisory Services with Respect to the Structure and Pricing of Securities Related to Securitized Financing of System Restoration Costs. (Discussion and possible action with respect to delegation of authority to the Executive Director) Jay Stone
32. 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.
33. Discussion and possible action regarding customer service issues, including but not limited to correspondence and complaint issues.
34. Discussion and possible action on infrastructure reliability, emergency management, and homeland security.
35. Discussion and possible action regarding the use of the Commission's consent agenda.

**CLOSED SESSION**

36. 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.*