

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

**Thursday, October 28, 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: 4, 5, 6, 7, 8, 10, 13, 15, 16, and 17.
Items that will not be taken up: N/A

WATER

1. Docket No. 46148 – Petition of Las Colinas San Marcos Phase I LLC to Amend Crystal Clear Special Utility District's Certificate of Convenience and Necessity in Hays County by Expedited Release. (Discussion and possible action) Stephen Journey
2. Docket No. 49892; SOAH Docket No. 473-20-4540.WS – Application of Concho Rural Water Corporation for Authority to Change Rates. (Final Order) Austin Spraez
3. Docket No. 50347; SOAH Docket No. 473-21-0947.WS – Application of Texas Country Water, Inc. for Authority to Change Rates. (Final Order) Lorenzo Garcia
4. Docket No. 50551 – Application of San Pedro Estates Water LLC for Authority to Change Rates. (Final Order) Lorenzo Garcia
5. Docket No. 51933 – Petition of Montgomery Estates, LLC to Amend CC Water Works, Inc.'s Certificate of Convenience and Necessity in Chambers County by Expedited Release. (Final Order) Margaux Fox
6. Docket No. 51973 – Petition of Rodney Earl Mohnke, Stephen Lee Mohnke, Melvin Max Mohnke, Kenneth Wayne Mohnke, Kathleen Ann Mohnke-Blakely, and Mel Mohnke, Trustee of the Mohnke Living Trust Dated December 7, 1996, to Amend H-M-W Special Utility District's Certificate of Convenience and Necessity in Harris County by Expedited Release. (Final Order) Cheri Hasz
7. Docket No. 52053 – Complaint of Michael Beggs Against the Woodlands of Arlington Apartments. (Preliminary Order) Margaux Fox
8. Docket No. 52443 – Petition of Bitter Creek Water Supply Corporation for a Cease and Desist Order Against the City of Sweetwater. (Preliminary Order) John Kelly

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9. 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

10. Docket No. 51836 – Application of Dell Telephone Cooperative, Inc. for True-Up of 2017 FUSF Impacts to TUSF. (Final Order) Cheri Hasz
11. 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

12. Docket No. 51023; SOAH Docket No. 473-21-0247 – Application of the City of San Antonio to Amend Its Certificate of Convenience and Necessity for the Scenic Loop 138-kV Transmission Line in Bexar County. (Final Order) David Hrcir
13. Docket No 51432 – Complaint of John Halada Against Pulse Power LLC. (Final Order) Cheri Hasz
14. Docket No. 52116 – Agreed Notice of Violation and Settlement Agreement Relating to Southwestern Electric Power Company’s Violation of PURA § 38.005 and 16 TAC §25.52 Concerning Reliability and Continuity of Service. (Final Order) Connor Kilgallen
15. Docket No. 52194 – Application of CenterPoint Energy Houston Electric, LLC to Adjust Its Energy Efficiency Cost Recovery Factor. (Final Order) Austin Spraezt
16. Docket N. 52199 – Application of AEP Texas Inc. to Adjust Its Energy Efficiency Cost Recovery Factor and Related Relief. (Final Order) Austin Spraezt
17. Docket No. 52262 – Complaint of Ebony Calcote Against TXU Energy Retail Company LLC. (Preliminary Order) Alexander Scheifler
18. Docket No. 52282 – Complaint of BHC Property Management LLC Against Engie Resources LLC. (Preliminary Order) Grace Lager
19. 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) David Hrcir
20. Project No. 51878 – Reports of the Electric Reliability Council of Texas for Calendar Year 2021. (Discussion and possible action)

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21. Project No. 51879 – Information Related to the Western Energy Imbalance Market. (Discussion and possible action)
22. Project No. 52307 – Review of Rules Adopted by the Independent Organization in Calendar Year 2021. (Discussion and possible action)
23. Project No. 52313 – Review of Statutory Definitions. (Proposal for Publication) David Smeltzer
24. Project No. 52373 – Review of Wholesale Electric Market Design. (Discussion and possible action)
25. Project No. 37344 - Information Related to the Entergy Regional State Committee. (Discussion and possible action)
26. Project No. 41211 - Information Related to the Organization of MISO States. (Discussion and possible action)
27. Project No. 41210 - Information Related to the Southwest Power Pool Regional State Committee. (Discussion and possible action)
28. 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.
29. 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

30. Project No. 51715 – Rulemaking Calendar. (Discussion and possible action). David Smeltzer
31. Project No. 51812 – Issues Related to the State of Disaster for the February 2021 Winter Weather Event. (Discussion and possible action)
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.

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CLOSED SESSION

35. 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.