

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

**Thursday, November 18, 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: 1, 6, 7, 9, 10, 11, and 32.  
Items that will not be taken up: N/A

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**ELECTRIC**

1. 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
2. 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
3. Docket No. 51415; SOAH Docket No. 473-21-0538 – Application of Southwestern Electric Power Company for Authority to Change Rates. (Final Order) Austin Spraeztz
4. Docket No. 52610 – Application of South Texas Electric Cooperative, Inc. to Amend Its Certificate of Convenience and Necessity for the Proposed Bakersfield-To-Big Hill 345-kV Second Circuit Transmission Line in Pecos, Crockett, and Schleicher Counties. (Briefing Order) David Hrcir
5. Docket No. 51568; SOAH Docket No. 473-21-1431 – Application of CenterPoint Energy Houston Electric, LLC to Amend a Certificate of Convenience and Necessity for a proposed 345-kV Transmission Line Within Wharton County. (Final Order) Connor Kilgallen
6. Docket No. 51625; SOAH Docket No. 473-21-1429 – Application of Southwestern Public Service Company for Authority to Revise Its Fuel Factor Formulas; Change Its Fuel Factors; and for Related Relief. (Final Order) Lorenzo Garcia
7. Docket No. 51984 – Application of AEP Texas Inc. to Amend Its Distribution Cost Recovery System. (Final Order) Austin Spraeztz
8. Docket No. 52178 – Application of Oncor Electric Delivery Company LLC to Adjust Its Energy Efficiency Cost Recovery Factor. (Final Order) Lorenzo Garcia

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9. Docket No. 52451 – Application of Southwestern Public Service Company for Approval of Advanced Metering System (AMS) Deployment Plan, AMS Surcharge, and Non-Standard Metering Service Fees. (Preliminary Order) Margaux Fox
10. Docket No. 52512 – Complaint of GNL Ridglea LLC Against MidAmerican Energy Services, LLC. (Preliminary Order) Grace Lager
11. Docket No. 52539 – Complaint of Natural Polymer International Corporation Against MidAmerican Energy Services, LLC. (Preliminary Order) Grace Lager
12. Docket No. 52689 - Expedited Petition of CenterPoint Energy Houston Electric, LLC For Approval of Interim Load Management Programs for Nonresidential Customers and for an Accounting Order. (Discussion and possible action) Rustin Tawater and Robert Parish
13. 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)
14. Project No. 51718 – Year-End 2020 Electric Utility Earnings Reports in Accordance with 16 TAC § 25.73. (Discussion and possible action) Darryl Tietjen and Anna Givens
15. Project No. 51878 – Reports of the Electric Reliability Council of Texas for Calendar Year 2021. (Discussion and possible action)
16. Project No. 51879 – Information Related to the Western Energy Imbalance Market. (Discussion and possible action)
17. Project No. 52307 – Review of Rules Adopted by the Independent Organization in Calendar Year 2021. (Discussion and possible action)
18. Project No. 52312 – Review of Administrative Penalty Authority. (Proposal for Adoption) David Smeltzer
19. Project No. 52345 – Critical Natural Gas Facilities and Entities. (Proposal for Adoption) David Smeltzer
20. Project No. 52373 – Review of Wholesale Electric Market Design. (Discussion and possible action)
21. Project No. 52631 – Review of 25.505. (Proposal for Adoption) David Smeltzer
22. Project No. 52682 – Project for Commission Ordered Transmission Facilities. (Discussion and possible action)

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23. Project No. 52757 – Review of Chapter 25 – Rules Applicable to Electric Service Providers. (Proposal for Publication and Notice of Intention to Review Ch. 25). David Smeltzer
24. Project No. 52771 – Investigation into use of Dynamic Line Ratings for Transmission Lines in Texas. (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.

**WATER**

30. Docket No. 49351; SOAH Docket No. 473-19-5674.WS – Ratepayers Appeal of the Decision by Bear Creek Special Utility District to Change Rates. (Order on Rehearing)
31. Docket No. 51224; SOAH Docket No. 473-21-1880.WS – Complaint of John Blalock Against Mercy Water Supply Corporation. (Final Order) Connor Kilgallen
32. Docket No. 51414 – Complaint of Andrea Ospina Against Davis Plaza Apartment Homes. (Preliminary Order) Cheri Hasz
33. Project No. 50322 – Alternative Ratemaking Mechanisms for Water and Sewer Utilities. (Proposal for Adoption) David Smeltzer
34. 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.

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**COMMUNICATIONS**

35. Docket No. 51790 – Application of GigaMonster LLC to Amend Its Service Provider Certificate of Operating Authority. (Final Order) Cheri Hasz
36. Docket No. 51470 – Application of Peoples Telephone Cooperative, Inc. for Approval of Alternate Technology for Provider of Last Resort Obligations. (Final Order) Connor Kilgallen
37. 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**

38. Project No. 45319 – Interest Rates Set Under Texas Utilities Code §183.003 and Set for Overcharges and Undercharges Under 16 Texas Administrative Code §§25.28, 25, 480, and 26.27. (Discussion and possible action, including setting interest rates) Jorge Ordonez
39. Project No. 51715 – Rulemaking Calendar. (Discussion and possible action). David Smeltzer
40. Project No. 51812 – Issues Related to the State of Disaster for the February 2021 Winter Weather Event. (Discussion and possible action)
41. Project No. 52713 – Public Notice of Summary of Customer Complaints and Enforcement Activities and Requests for Comments. (Discussion and possible action) Chris Burch
42. Project No. 52761 – Statements Regarding Internal Management of the Public Utility Commission. (Discussion and possible action) Shelah Cisneros
43. 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.
44. Discussion and possible action regarding customer service issues, including but not limited to correspondence and complaint issues.
45. Discussion and possible action on infrastructure reliability, emergency management, and homeland security.

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**CLOSED SESSION**

46. 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.*