

MEETING OF THE PUBLIC UTILITY COMMISSION OF TEXAS

**Friday, November 19, 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

WORK SESSION

1. 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.
2. Discussion and possible action regarding customer service issues, including but not limited to correspondence and complaint issues.
3. Discussion and possible action on infrastructure reliability, emergency management, and homeland security.
4. 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.
5. 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.
6. Project No. 51812 – Issues Related to the State of Disaster for the February 2021 Winter Weather Event. (Discussion and possible action)
7. Project No. 51825 – Investigation Regarding the February 2021 Winter Weather Event. (Discussion and possible action)
8. Project No. 51830 – Review of Certain Retail Electric Customer Protection Rules. (Discussion and possible action) David Smeltzer
9. Project No. 51839 – Electric-Gas Coordination. (Discussion and possible action).
10. Project No. 51840 – Rulemaking to Establish Weatherization Standards. (Discussion and possible action).

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11. Project No. 51841 – Review of 16 TAC § 25.53 Relating to Electric Service Emergency Operation Plans. (Discussion and possible action).
12. Project No. 51888 – Review of Critical Load Standards and Processes. (Discussion and possible action).
13. Project No. 51889 – Review of Communication for the Electric Market. (Discussion and possible action).
14. Project No. 51715 – Rulemaking Calendar. (Discussion and possible action). David Smeltzer
15. Project No. 52266 – Review of Summer 2021 ERCOT Market Performance. (Discussion and possible action)
16. Project No. 52287 – Power Outage Alert Criteria. (Discussion and possible action).
17. Project No. 52301 – ERCOT Governance and Related Issues. (Discussion and possible action)
18. Project No. 52312 – Review of Administrative Penalty Authority. (Discussion and possible action)
19. Project No. 52313 – Review of Statutory Definitions. (Discussion and possible action).
20. Project No. 52345 – Critical Natural Gas Facilities and Entities. (Proposal for Adoption). David Smeltzer
21. Project No. 52373 – Review of Wholesale Electric Market Design. (Discussion and possible action).
22. Project No. 52631 – Review of 25.505. (Proposal for Adoption) David Smeltzer and Werner Roth

CLOSED SESSION

23. 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

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- 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.