

PUBLIC UTILITY COMMISSION OF TEXAS

OPEN MEETING AGENDA Friday, December 13, 2019, 9:30 A.M. Commissioners' Hearing Room 7th Floor, William B. Travis Building

The following items will be taken up first without discussion: 12, 30, 31, 33, 34, 35, 36, 37, 38, 40, and 41.

Project No. 48947 - Open Meeting Agenda items without an associated control number.

ELECTRIC

1. Docket No. 49849 - Joint Report and Application of El Paso Electric Company, Sun Jupiter Holdings, LLC, and IIF US Holding 2, LP for Regulatory Approvals under PURA §§ 14.101, 39, 262, and 39.915. (Discussion and possible)
2. Docket No. 49831; SOAH Docket No. 473-19-6677 – Application of Southwestern Public Service Company for Authority to Change Rates. (Appeal of Order No. 5) Jesus Cano
3. Docket No. 49795; SOAH Docket No. 473-20-1118 – Complaint of Petty Group, LLP Against Rio Grande Electric Cooperative, Inc. (Preliminary Order) Austin Spraez
4. Docket No. 48973; SOAH Docket No. 473-19-1644 – Application of Southwestern Public Service Company for Authority to Reconcile Fuel and Purchased Power Costs. (Final Order) David Hrcir
5. Docket No. 48950; SOAH Docket No. 473-19-4087 – Application of Texas-New Mexico Power Company to Amend Its Certificate of Convenience and Necessity for the Faulkner to Alpine 138-kV Feed Project in Reeves County. (Final Order) Jesus Cano
6. Docket No. 49148; SOAH Docket No. 473-19-2303 – Application of El Paso Electric Company for a Transmission Cost Recovery Factor. (Final Order) Lorenzo Garcia
7. Docket No. 49586; SOAH Docket No. 473-19-5244 – Application of Texas-New Mexico Power Company to Adjust its Energy Efficiency Cost Recovery Factor. (Final Order) Alexander Scheifler
8. Docket No. 49592; SOAH Docket No. 473-19-5245 – Application of AEP Texas Inc. to Adjust Energy Efficiency Cost Recovery Factors and Related Relief. (Final Order) Jesus Cano
9. Docket No. 49690; SOAH Docket No. 473-19-5875 – Application of Southwestern Public Service Company to Implement a Net Refund for Over collected Fuel Costs. (Final Order) Austin Spraez

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10. Docket No. 49721 – Application of Oncor Electric Delivery Company LLC for Reconciliation of 2017 AMS Costs and Final Determination of Net Operating Cost Savings from AMS Deployment. (Final Order)
11. Docket No. 49858 – Request for Approval of a Voluntary Mitigation Plan for Luminant Energy Company LLC under PURA § 15.023(f) and 16 TAC § 25.504(e). (Final Order)
12. Docket No. 49927 – Application of Entergy Texas, Inc. to Revise Certain Meter-Related Miscellaneous Electric Service Charges in Accordance with the Order in Docket No. 47416. (Final Order)
13. Docket No. 50102 – Settlement Agreement and Report to Commission Relating to Commission Staff’s Investigation of Xoom Energy Texas, LLC Concerning PURA §§ 17.004(a) and 39.101(a) as well as 16 TAC § 25.474. (Final Order)
14. Docket No. 48668; SOAH Docket No. 473-19-1399 – Joint Application of Sharyland Utilities, L.P. and City of Lubbock, Acting by and through Lubbock Power and Light for a Certificate of Convenience and Necessity for the Abernathy to Wadsworth 345-kV Transmission Line in Hale and Lubbock Counties. (Motion for Rehearing) David Hrcir & Mark Hovenkamp
15. Docket No. 48909; SOAH Docket No. 473-19-2405 – Joint Application of Oncor Electric Delivery Company, LLC (previously Sharyland Utilities L.P.) & City of Lubbock. (Final Order) Mark Hovenkamp and David Hrcir
16. Docket No. 49421; SOAH Docket No. 473-19-3864 – Application of CenterPoint Energy Houston Electric, LLC for Authority to Change Rates. (Final Order) Sheila Cisneros
17. Project No. 49761 – Review of Chapter 27 - Rules for Administrative Services. (Proposal for Publication) Paula Mueller and Kasey Feldman
18. Project No. 49819 – Rulemaking Related to Cybersecurity Monitor. (Proposal for Publication) Chuck Bondurant and Therese Harris
19. Project No. 49875 – Rulemaking Relating to Administrative Penalties. (Proposal for Adoption). Taylor Kilroy
20. Project No. 50226 – Petition of Rulemaking of Doug & Linda Crosson, Darrell & Patricia Leba, Bruce & Ann Ahlhorn, and Lawrence D. & Deneice Griffin. (Discussion and possible action). Paula Mueller and Rustin Tawater
21. Project No. 48540 - Review of Real-Time Co-Optimization in the ERCOT Market. (Discussion and possible action) Rebecca Zerwas
22. Project No. 49125 – Review of Issues Relating to Electric Vehicles. (Discussion and possible action) Kristin Abbott and Rustin Tawater

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23. Project No. 37344 - Information Related to the Entergy Regional State Committee. (Discussion and possible action)
24. Project No. 41211 - Information Related to the Organization of MISO States. (Discussion and possible action)
25. Project No. 41210 - Information Related to the Southwest Power Pool Regional State Committee. (Discussion and possible action).
26. 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.
27. Discussion and possible action regarding implementation of state and federal legislation affecting electricity markets including current and projected rulemaking projects, comments to other state and federal agencies and Commission priorities.

COMMUNICATIONS

28. Docket No. 49364 – Application of Electra Telephone Company, Inc. for Sale, Transfer, or Merger and to Amend Its Certificate of Convenience and Necessity. (Final Order)
29. Docket No. 49412 – Application of Tatum Telephone Company for Sale, Transfer, or Merger and to Amend Its Certificate of Convenience and Necessity. (Final Order)
30. Docket No. 49637 – Application of Border to Border Communications, Inc. to Recover Funds from the Texas Universal Service Fund. (Final Order)
31. Docket No. 49760 – Application of Southwestern Bell Telephone dba AT&T Texas for Approval to Provide Non-emergency 311 Service for Harris County. (Final Order)
32. Discussion and possible action regarding implementation of state and federal legislation affecting telecommunications markets, current and projected rulemaking projects, and Commission priorities.

WATER

33. Docket No. 48697; SOAH Docket No. 473-20-1117.WS – Application of Anderson Water Company, Inc. for Authority to Change Rates. (Preliminary Order) Corey Pemberton
34. Docket No. 49261; SOAH Docket No. 473-20-1120.WS – Complaint of Michael E. Moore Against C. Willow Water Company. (Preliminary Order) Austin Spraez
35. Docket No. 49309; SOAH Docket No. 473-18-6764.WS – Complaint of Maria Lyle Against Texas Water & Property Services, LLC. (Preliminary Order) Alexander Scheifler

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36. Docket No. 49633; SOAH Docket No. 473-20-1119.WS – Complaint of Faychelle Lemott Against Heritage Park Apartments. (Preliminary Order) Alexander Scheifler
37. Docket No. 49792; SOAH Docket No. 473-20-1124.WS – Jimmy Gibson’s Appeal of the Cost of Obtaining Service from Desert Water Supply Corporation in Collin County. (Preliminary Order) Alexander Scheifler
38. Docket No. 49887; SOAH Docket No. 473-20-1116.WS – Application of Kendall West Utility, LLC for Authority to Change Rates. (Preliminary Order) Corey Pemberton
39. Docket No. 48836; SOAH Docket No. 473-19-1422.WS – Petition of Paloma Lake Municipal Utility District No. 1, Paloma Lake Municipal Utility District No. 2, Vista Oaks Municipal Utility District, Williamson County Municipal Utility District No. 10, and Williamson County Municipal Utility District No. 11 Appealing the Ratemaking Actions of the City of Round Rock in Travis and Williamson Counties. (Final Order) Mark Hovenkamp
40. Docket No. 49280 – Petition of Previllege, LLC to Amend HMW Special Utility District’s Water Certificate of Convenience and Necessity in Harris County by Expedited Release. (Final Order)
41. Docket No. 49366 – Petition of Frost Bank National Bank, as Trustee of the Freeman Educational Foundation to Amend the City of San Marcos’ Water Certificate of Convenience and Necessity in Hays County by Expedited Release. (Final Order)
42. Docket No. 49554 – Complaint of SWWC Utilities, Inc. dba Water Services, Inc. Against the City of Bulverde and Sue Wahl. (Final Order)
43. Docket No. 50030 – Proceeding to set final rate for Blue Cereus Under TWC 13.4133. (Discussion and possible action) Jesus Cano
44. Project No. 49798 – Rulemaking Project to Amend Chapter 24 to Revise Classifications for Water and Sewer Utilities. (Proposal for Publication) Debi Loockerman and Eleanor D’Ambrosio and Heidi Graham
45. Discussion and possible action regarding implementation of state legislation affecting water and sewer companies, current and projected rulemaking projects, and Commission priorities.

GENERAL

46. Project No. 49710 - Discussion and possible action regarding implementation activities, 86th Legislature (R.S). Connie Corona

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47. 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.
48. Discussion and possible action regarding customer service issues, including but not limited to correspondence and complaint issues.
49. Discussion and possible action on infrastructure reliability, emergency management, and homeland security.
50. 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.