

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

**Thursday, December 15, 2022, 9:30 A.M.  
Commissioners' Hearing Room  
7th Floor, William B. Travis Building**

Project No. 52937 - Open Meeting Agenda items without an associated control number.  
Project No. 52970 - Work Session Agenda items without an associated control number.

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**AGENDA**

Items to be taken up without discussion: 3, 4, 6, 7, 8, 10, 11, 13, 15, 21, 22, 23, 24, 25, 28, 29, 30, 31, 32, 35, 36, 37, 38, 42, and 45.

Items that will not be taken up: 17

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1. Public comment for matters not specifically posted on this agenda.

**WATER**

2. Docket No. 49925; SOAH Docket No. 473-20-1772.WS - Complaint of Michelle Andersson Against La Bella Palms 117, LLC and La Bella Palms Apartments. (Final Order) Alex Scheifler
3. Docket No. 51125 – Complaint of Victor Green Against Cypress Club Apartments, LLC. (Final Order) Cheri Hasz
4. Docket No. 52176 – Complaint of the Haciendas at Christoval Ranch Water Group Against Petra Firma Development Group, Inc. in Tom Green County. (Preliminary Order) Ariadna Garcia
5. Docket No. 52337 – Application of East Medina County Special Utility District to Amend a Water Certificate of Convenience and Necessity in Medina County. (Final Order) Ariadna Garcia
6. Docket No. 52365 – Application of Medina Highlands, Inc. dba Avalon Point Water System, LLC for Authority to Change Rates. (Preliminary Order) John Kelly
7. Docket No. 52379 – Complaint of Jared Cowan Against Dickens Court Homeowners Association, Inc. (Preliminary Order) Alex Scheifler
8. Docket No. 52445 – Application of Hydrotex, LLC for a Certificate of Convenience and Necessity in Liberty County. (Preliminary Order) John Kelly

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9. Docket No. 52867 – Petition of Tim Bennett Engineering & Construction, Inc. to Discontinue Service and Cancel a Certificate of Convenience and Necessity in Collin County. (Final Order) Alex Scheifler
10. Docket No. 52889 – Petition of River Bridge Ranch, LLC to Amend Crystal Clear Special Utility District’s Certificate of Convenience and Necessity in Hays and Guadalupe Counties by Streamlined Expedited Release. (Final Order) Austin Spraetz
11. Docket No. 53037 – Petition of the Moses and Mary Jane Hubbard Trust to Amend Marilee Special Utility District’s Certificate of Convenience and Necessity in Collin County by Streamlined Expedited Release. (Final Order) Cheri Hasz
12. Docket No. 53109; SOAH Docket No. 473-22-05848.WS – Application of Undine Development, LLC for System Improvement Charges. (Appeals of SOAH Order No. 6) David Hrcir
13. Docket No. 53136 – Complaint of Precious Galloway Against KRJ Management. (Preliminary Order) Abbey Jones
14. Docket No. 53334 – Petition of Dirtboys, Inc. to Amend Springs Hill Water Supply Corporation’s Certificate of Convenience and Necessity in Guadalupe County by Streamlined Expedited Release. (Final Order) Cheri Hasz
15. Docket No. 53425 – Petition of Lennar Homes of Texas Land and Construction, Ltd. to Amend Crystal Clear Special Utility District’s Certificate of Convenience and Necessity in Hays and Guadalupe Counties by Streamlined Expedited Release. (Final Order) Austin Spraetz
16. Docket No. 53455 – Petition of Stephen Davis and Mary Kay Davis to Amend Springs Hill Water Supply Corporation’s Certificate of Convenience and Necessity in Guadalupe County by Streamlined Expedited Release. (Final Order) Austin Spraetz
17. Project No. 52934 – Review of Rules Adopted by the Independent Organization. (Discussion and possible action)
18. 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**

19. Project No. 54237 – 2022 Texas No-Call Report. (Discussion and possible action). Chris Burch
20. 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.

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**ELECTRIC**

21. Docket No. 52040; SOAH Docket No. 473-21-2607 – Application of El Paso Electric Company for Advanced Metering System (AMS) Deployment Plan, AMS Surcharge, and Non-Standard Metering Service Fees. (Final Order) Grace Lager
22. Docket No. 52210; SOAH Docket No. 473-21-2996 – Application of Southwestern Public Service Company to Implement an Interim Net Surcharge for Under-Collected Fuel Costs. (Final Order) David Hrcir
23. Docket No. 52389; SOAH Docket No. 473-22-0009 – Southwestern Electric Power Company’s Request for Approval of Advanced Metering System (AMS) Deployment Plan, AMS Surcharge and Non-Standard Metering Service Fees. (Final Order) Grace Lager
24. Docket No. 52513 – Complaint of Deuntae Thomas Against Ambit Energy LLC. (Final Order) Austin Spraetz
25. Docket No. 52924 – Notice of Violation by BT Cooke Solar LLC for Violations of 16 TAC §§ 25.55, Concerning Winter Weather Readiness Reporting Requirements, and 25.109(h) Relating to Post-Registration Requirements for Power Generation Companies. (Final Order) Johann Rupp
26. Docket No. 53053; SOAH Docket No. 473-22-2156 – Application of Oncor Electric Delivery Company LLC to Amend Its Certificate of Convenience and Necessity for the Ivy League 138-kV Transmission Line in Collin County. (Final Order) David Hrcir
27. Project No. 54392 – Determinations Under Chapter 26 of the Texas Parks and Wildlife Code Related to Docket No. 53053 (Application of Oncor Electric Delivery Company LLC to Amend Its Certificate of Convenience and Necessity for the Ivy League 138-kV Line in Collin County) (Discussion and possible action) David Hrcir
28. Docket No. 53349 – Complaint of Joshua Shirley Against Wise Electric Cooperative, Inc. (Final Order) Abbey Jones
29. Docket No. 53389 – Complaint of Victoria Cook Against CenterPoint Energy Houston Electric, LLC. (Final Order) Cheri Hasz
30. Docket No. 53474 – Joint Application of Southwestern Public Service Company and Lyntegar Electric Cooperative, Inc. to Transfer Certificate of Convenience and Necessity Rights Under PURA § 37.154. (Final Order) John Kelly
31. Docket No. 53551 – Application of El Paso Electric Company to Revise Its Energy Efficiency Cost Recovery Factor and Establish Revised Cost Caps. (Final Order) Austin Spraetz

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32. Docket No. 53679; SOAH Docket No. 473-23-00990 – Application of AEP Texas Inc. to Adjust Its Energy Efficiency Cost Recovery Factor and Related Relief. (Final Order) Grace Lager
33. Docket No. 53727; SOAH Docket No. 473-22-05831 – Joint Application of AEP Texas, Inc. and Sharyland Utilities, L.L.C. to Amend Certificates of Convenience and Necessity for the La Palma-to-Kingfisher Double-Circuit 345-kV Transmission Line in Cameron County. (Final Order) David Hrcir
34. Docket No. 53791 – Settlement Agreement Regarding Volt Electricity Provider, LP’s Violations of ERCOT Nodal Protocols §§ 9.7.1 and 16.11.5(6) and Joint Petition to Approve an Application to Relinquish a Retail Electric Provider Certificate. (Final Order) Cheri Hasz
35. Docket No. 53818 – Agreed Report of Violation Relating to Guadalupe Blanco River Authority’s Violations of PURA § 38.102(e) and 16 TAC § 25.97(f)(2), Related to Power Line Inspection and Safety Reports. (Final Order) Johann Rupp
36. Docket No. 53837 – Petition to Revoke the Retail Electric Provider Certificate of LPT, LLC. (Final Order) Abbey Jones
37. Docket No. 53843 – Agreed Report of Violation Relating to J-A-C Electric Cooperative’s Violations of PURA § 38.102(e) and 16 TAC § 25.97(f)(2), Related to Power Line Inspection and Safety Reports (Final Order) Abbey Jones
38. Docket No. 53968 – Agreed Report of Violation Relating to City of Yoakum’s Violations of PURA § 38.102(e) and 16 TAC § 25.97(f)(2), Related to Power Line Inspection and Safety Reports. (Final Order) Abbey Jones
39. Project No. 51879 – Information Related to the Western Energy Imbalance Market. (Discussion and possible action)
40. Project No. 52373 – Review of Wholesale Electric Market Design. (Discussion and possible action)
41. Project No. 52933 – CY 2022 Reports of the Electric Reliability Council of Texas. (Discussion and possible action)
42. Project No. 52934 – Review of Rules Adopted by the Independent Organization. (Discussion and possible action)
43. Project No. 53298 – Wholesale Electric Market Design Implementation. (Discussion and possible action)
44. Project No. 54224 – Cost Recovery for Service to Distributed Energy Resources (DERS). (Discussion and possible action) David Smeltzer, Mariah Benson, and Bill Abbott

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45. Project No. 54342 – Petition of the Aspire Power Ventures, LP for Rulemaking to Amend 16 TAC § 25.365. (Discussion and possible action) David Smeltzer
46. Project No. 37344 - Information Related to the Entergy Regional State Committee. (Discussion and possible action)
47. Project No. 41211 - Information Related to the Organization of MISO States. (Discussion and possible action)
48. Project No. 41210 - Information Related to the Southwest Power Pool Regional State Committee. (Discussion and possible action)
49. Report from Texas Reliability Entity, Inc. (Discussion and possible action)
50. Update on Electric Service Quality Reporting and Compliance. (Discussion and possible action). Barksdale English
51. 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.
52. 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**

53. Project No. 51812 – Issues Related to the State of Disaster for the February 2021 Winter Weather Event. (Discussion and possible action)
54. Project No. 52935 – CY 2022 Rulemaking Calendar. (Discussion and possible action). David Smeltzer
55. Project No. 54037 – Reports to the 88<sup>th</sup> Legislature. (Discussion and possible action) Rebecca Zerwas
56. Project No. 54207 – Public Notice of Summary of Customer Complaints and Enforcement Activities and Requests for Comments. (Discussion and possible action) Chris Burch
57. 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.
58. Discussion and possible action regarding customer service issues, including but not limited to correspondence and complaint issues.

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59. Discussion and possible action on infrastructure reliability, emergency management, and homeland security.

**CLOSED SESSION**

60. 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.*