

# ***PUBLIC UTILITY COMMISSION OF TEXAS***

## **OPEN MEETING AGENDA THURSDAY, OCTOBER 15, 2015, 9:30 A.M. Commissioners' Hearing Room 7th Floor, William B. Travis Building**

Project No. 43879 - Open Meeting Agenda items without an associated control number.

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### **ELECTRIC**

1. Docket No. 45188 - Joint Report and Application of Oncor Electric Delivery Company LLC, Ovation Acquisition 1, LLC, Ovation Acquisition II, LLC and Shary Holdings, LLC for Regulatory Approval Pursuant to PURA §§ 14.101, 37.154, 39.262 (I)-(M) and 39.915. (Discussion and possible action, including Preliminary Order)
2. Project No. 42750 - Matters Pertaining to or Arising Out of the Chapter 11 Bankruptcy of Energy Future Holdings. (Discussion and possible action) Tom Hunter
3. Adjournment for closed session to consider one or more of the following items:
  - a. Under Tex. Gov't Code § 551.071(1), contemplated litigation, settlement offers, and pending litigation that includes but is not limited to the following matters:

**Federal Courts**  
Energy Future Holdings Corp., et al., No. 14-10979 (Bankr. D. Del.)
  - b. Under Tex. Gov't Code § 551.071(2), consultation with its attorneys.
  - c. Under Tex. Gov't Code § 551.074, 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.
  - d. Under Tex. Gov't Code § 551.076, security matter, including deployment and implementation of security personnel or devices or security audits; including matters under Project No. 24729.

Reconvene 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.*