

PUBLIC UTILITY COMMISSION OF TEXAS

OPEN MEETING AGENDA THURSDAY, FEBRUARY 11, 2016, 9:30 A.M. Commissioners' Hearing Room 7th Floor, William B. Travis Building

Project No. 45448 - Open Meeting Agenda items without an associated control number.

COMMUNICATIONS

1. Project No. 45132 - Rulemaking Proceeding to Amend 16 TAC § 26.24, Relating to Credit Requirements and Deposits, and § 26.27, Relating to Bill Payment and Adjustments. (Proposal for Adoption) Jason Aldridge and Anjuli Winker
2. Discussion and possible action regarding implementation of state and federal legislation affecting telecommunications markets, current and projected rulemaking projects, and Commission priorities.

ELECTRIC

3. Docket No. 44361; SOAH Docket No. 473-15-2431 - Application of Sharyland Utilities, LP for Approval of an Advanced Metering System Deployment Plan, Surcharge, and Non-Standard Metering Service Fees. (Extension of Time) Mark Hovenkamp
4. Docket No. 43695 - Application of Southwestern Public Service Company for Authority to Change Rates. (Motion for Rehearing) Davida Dwyer
5. Docket No. 44805; SOAH Docket No. 473-16-1839 - Application of El Paso Electric Company for Reasonableness and Public Interest Findings on the Disposition of Coal-Fired Generating Facilities in New Mexico and Mine Closing Costs Adjustments. (Preliminary Order) Lisa Carter
6. Docket No. 45259; SOAH Docket No. 473-16-1838 - Appeal of CenterPoint Energy Houston Electric, LLC from an Ordinance of the City of League City, Texas and Application for Declaratory Relief. (Preliminary Order) David Hrcir
7. Docket No. 45291; SOAH Docket No. 473-16-1847 - Application of Southwestern Public Service Company for Approval of Transaction with Xcel Energy Southwest Transmission Company, LLC and Related Approvals. (Preliminary Order) Lisa Carter
8. Docket No. 44518; SOAH Docket No. 473-15-4304 - Application of Accent Energy Texas, LP for Limited Good Cause Exception to P.U.C. SUBST. R. 25.274(f)(2) and (3). (Final Order) Carlos Carrasco

**OPEN MEETING AGENDA
FEBRUARY 11, 2016**

9. Docket No. 44726; SOAH Docket No. 473-15-5376 - Application of Southwestern Public Service Company to Amend a Certificate of Convenience and Necessity for a 345-kV Transmission Line within Yoakum and Gaines Counties. (Final Order) Carlos Carrasco and Hannah Turner
10. Docket No. 44882; SOAH Docket No. 473-15-4509 - Application of Wind Energy Transmission Texas, LLC for Rate Case Expenses Pertaining to P.U.C. Docket No. 44746. (Final Order) Davida Dwyer and David Hrcir
11. Docket No. 45083; SOAH Docket No. 473-16-0076 - Application of Entergy Texas, Inc. for Approval to Amend its Distribution Cost Recovery Factor. (Final Order) David Hrcir
12. Docket No. 44546 - Application of Cross Texas Transmission, LLC for Rate Case Expenses Severed from Docket No. 43950. (Final Order) Irene Montelongo
13. Docket No. 45278 - Application of Wind Energy Transmission Texas, LLC for Regulatory Approval of Partial Change in Ownership. (Final Order) Stephanie Frazzell
14. Docket No. 45335 - Joint Petition of AEP Texas Central Company, AEP Texas North Company, CenterPoint Energy Houston Electric, LLC, El Paso Electric Company, Entergy Texas, Inc., Oncor Electric Delivery Company, LLC, Sharyland Utilities, L.P., Southwestern Electric Power Company, Southwestern Public Service Company and Texas-New Mexico Power Company to Approve Revisions to Residential and Non-Residential Deemed Savings Incorporated in Texas TRM 3.1. (Final Order) Jeffrey Huhn
15. Project No. 45078 - Rulemaking to Amend 16 TAC § 25.211, Interconnection of On-Site Distributed Generation (DG), and the Pro-Forma DG Interconnection Agreement and Tariff. (Proposal for Publication) Jessica Morgan and David Smithson
16. Project No. 45124 - Rulemaking Regarding DC Ties Pursuant to SB 933, Municipally-Owned Utilities Pursuant to SB 776, and Non-ERCOT Utilities Pursuant to HB 1535 of the 84th Legislature (R.S.); Competitive Renewable Energy Zones. (Proposal for Publication) Matthew Arth and Kristin Abbott
17. Project No. 45131 - Rulemaking Proceeding to Implement House Bill No. 1535, Relating to Cost Recovery and Rate Adjustment Standards and Procedures for Certain Non-ERCOT Utilities. (Proposal for Publication) Christina Switzer and Mark Filarowicz
18. Project No. 45133 - Rulemaking Proceeding to Amend 16 TAC § 25.24 and § 25.478, Relating to Credit Requirements and Deposits. (Proposal for Adoption) Jason Aldridge and Anjuli Winker
19. Docket No. 45572 - Review of the Parameters of the Operating Reserve Demand Curve. (Discussion and possible action) Julia Harvey and Jason Haas

**OPEN MEETING AGENDA
FEBRUARY 11, 2016**

20. 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 (l)-(m) and 39.915. (Discussion and possible action)
21. Project No. 40979 - Proceeding to Track Compliance with the Terms and Conditions Set Forth in the Commission's Order Issued in Docket No. 40346 and the NUS, and Associated Studies Arising from the Order and/or NUS. (Discussion and possible action) Margaret Pemberton and Jacob Lawler
22. Project No. 42647 - ERCOT Planning and System Costs Associated with Renewable Resources and New Large DC Ties. (Discussion and possible action)
23. Project No. 41060 - Proceeding to Examine the Inputs Included in the ERCOT Capacity, Demand and Reserves Report. (Discussion and possible action)
24. Project No. 41061 - Rulemaking Regarding Demand Response in the Electric Reliability Council of Texas (ERCOT) Market. (Discussion and possible action)
25. Project No. 42302 - Review of the Reliability Standard in the ERCOT Region. (Discussion and possible action) Julia Harvey and Jason Haas
26. Project No. 40000 - Commission Proceeding to Ensure Resource Adequacy in Texas. (Discussion and possible action) Jason Haas and Julia Harvey
27. Project No. 42750 - Matters Pertaining to or Arising Out of the Chapter 11 Bankruptcy of Energy Future Holdings. (Discussion and possible action) Tom Hunter
28. Project No. 37344 - Information Related to the Entergy Regional State Committee. (Discussion and possible action)
29. Project No. 41210 - Information Related to the Southwest Power Pool Regional State Committee. (Discussion and possible action)
30. Project No. 41211 - Information Related to the Organization of MISO States. (Discussion and possible action)
31. Discussion and possible action on electric reliability; electric market development; ERCOT oversight; transmission planning, construction, and cost recovery in areas outside of ERCOT; SPP Regional State Committee and electric reliability standards and organizations arising under federal law.
32. Discussion and possible action regarding implementation of state and federal legislation, affecting electricity markets, current and projected rulemaking projects, and Commission priorities.

**OPEN MEETING AGENDA
FEBRUARY 11, 2016**

WATER

33. Docket No. 44809; SOAH Docket No. 473-16-1848.WS - Application of Quadvest, LP for a Rate/Tariff Change. (Preliminary Order) John Kramer
34. Docket No. 45231; SOAH Docket No. 473-16-1836.WS - Ratepayers' Appeal of the Decision by Trophy Club Municipal Utility District No. 1 to Change Rates. (Preliminary Order) Hannah Turner
35. Docket No. 45252; SOAH Docket No. 473-16-1837.WS - Complaint of SCI Texas Funeral Services, Inc. dba Mont Meta Memorial Park Against East Rio Hondo Water Supply Corporation. (Preliminary Order) John Kramer
36. Docket No. 45283; SOAH Docket No. 473-16-1834.WS - Ratepayers' Appeal of the Decision by North San Saba Water Supply Corporation to Change Rates. (Preliminary Order) Mark Hovenkamp
37. Docket No. 42862; SOAH Docket No. 473-14-5139.WS - Appeal of Water and Sewer Rates Charged by the Town of Woodloch CCN Nos. 12312 and 20141. (Final Order) John Kramer
38. Docket No. 43078; SOAH Docket No. 473-15-3742.WS - Application of Fremont Water Company for a Water Rate/Tariff Change in Kerr County (37993-C). (Final Order) Irene Montelongo
39. Docket No. 45276 - Petition to Revoke San Jacinto Utility, Inc.'s Certificate of Public Convenience and Necessity Pursuant to Tex. Water Code Ann. § 13.254 and 16 TAC § 24.113. (Default Order) Irene Montelongo
40. Docket No. 45341 - Petition of Continental U.S. Management Corporation to Amend Aqua Texas, Inc.'s Water Certificate of Convenience and Necessity in Denton County by Expedited Release. (Final Order) Susan E. Goodson
41. Docket No. 45342 - Continental U.S. Management Corporation to Amend the Town of Northlake's Sewer Certificate of Convenience and Necessity in Denton County by Expedited Release. (Final Order) Susan E. Goodson
42. Project No. 44706 - Annual Report Forms and Forms for Notice of Application to Change Rates for Water and Sewer Utilities. (Proposal for Adoption of Forms) Janie Kohl, Debi Loockerman, AJ Smullen
43. Discussion and possible action regarding implementation of state legislation affecting water and sewer companies, current and projected rulemaking projects, and Commission priorities.

**OPEN MEETING AGENDA
FEBRUARY 11, 2016**

GENERAL

44. Docket No. 21072 - Goal for Natural Gas - Waiver of Filing Requirement and Annual Report for 2016. (Discussion and possible action) Werner Roth
45. 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, fiscal matters and personnel policy.
46. Discussion and possible action regarding customer service issues, including but not limited to correspondence and complaint issues.
47. Discussion and possible action on infrastructure reliability, emergency management, and homeland security.
48. 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:

Texas District Courts

CenturyTel of San Marcos et al. v. Public Utility Commission of Texas, et al., No. D-1-GN-13-001927

City of Austin, Texas v. Public Utility Commission of Texas and State Office of Administrative Hearings and North Austin Municipal Utility District No. 1, Northtown Municipal Utility District, Travis County Water Control and Improvement District No. 10 and Wells Branch Municipal Utility District, D-1-GN-15-000513, (200th District Court Travis County Texas)

City of San Antonio Acting by and through City Public Service Board a/k/a CPS Energy v. Public Utility Commission, No. D-1-GV-13-000988, Travis County District Court (Appeal of Docket No. 40487)

CTMGT Frisco 113, LLC vs. Oncor Electric Delivery Company, LLC, Rock Hill Enterprises, Ltd., Public Utility Commission of Texas, The Electric Reliability Council of Texas, Inc., Case No. 199-01359-2014 (199th District Court Collin County Texas)

Electric Reliability Council of Texas v. Hwy 3 MHP LLC, Cause No. D-1-GN-09-003607, Travis County District Court

Power Resource Group, Inc. v. Public Utility Commission, No. GN5-02139, Travis County District Court. (Appeal of Docket No. 30172)

Public Utilities Board of the City of Brownsville v. PUC, Travis County District Court, D-1-GV-08-001459. (Appeal of Docket No. 34410)

Texas Appeals Courts

AEP Texas Commercial and Industrial Retail Limited Partnership v. Public Utility Commission, No. 03-13-00358-CV, in the Third Court of Appeals (Appeal of Docket No. 39509)

**OPEN MEETING AGENDA
FEBRUARY 11, 2016**

Entergy Texas, Inc. v. Public Utility Commission No. 03-14-00735-CV in the Third Court of Appeals (Appeal of Docket No. 39896)

Exelon Wind, LLC v. Public Utility Commission, No. 03-13-00084-CV, in the Third Court of Appeals (Appeal of Docket No. 37361)

HWY 3 MHP, LLC v. Electric Reliability Council of Texas (ERCOT), No. 03-14-00303-CV in the Third Court of Appeals

State of Texas Agencies and Institutions of Higher Learning v. Public Utility Commission, -03-11-00072-CV in the Third Court of Appeals (Appeal of Docket No. 35717)

TCEQ Cases

John Soules Foods, Inc. v. Texas Commission on Environmental Quality, Cause No. D-1-GN-14-001749, Travis County District Court.

Marilee Special Utility District v. Texas Commission on Environmental Quality, Cause No. D-1-GN-13-001358, Travis County District Court.

Marilee Special Utility District v. Texas Commission on Environmental Quality, Cause No. D-1-GN-14-000130, Travis County District Court.

Marilee Special Utility District v. Texas Commission on Environmental Quality, Cause No. D-1-GN-14-002461, Travis County District Court

Maxwell Water Supply Corp. v. Texas Commission on Environmental Quality, Cause No. D-1-GN-13-003767, Travis County District Court.

Maxwell Water Supply Corp. v. Texas Commission on Environmental Quality, Cause No. D-1-GN-13-003768, Travis County District Court.

Maxwell Water Supply Corp. v. Texas Commission on Environmental Quality, Cause No. D-1-GN-13-003771, Travis County District Court.

Monarch Utilities/, L.P. v. Texas Commission on Environmental Quality, Cause No. D-1-GN-13-000885, Travis County District Court.

Monarch Utilities/, LP. v. Texas Commission on Environmental Quality, Cause No. D-1-GN-13-001382, Travis County District Court.

Monarch Utilities/, LP. v. Texas Commission on Environmental Quality, Cause No. D-1-GN-13-004187, Travis County District Court.

Monarch Utilities/, L.P. v. Texas Commission on Environmental Quality, Cause No. D-1-GN-14-000249, Travis County District Court.

SJWTX v. Covar, Cause No. D-1-13-003915, Travis County District Court.

Town of Providence Village v. Texas Commission on Environmental Quality, Cause No. D-1-GN-11-002972, Travis County District Court.

Town of Providence Village v. Texas Commission on Environmental Quality, Cause No. D-1-GN-11-003846, Travis County District Court.

**OPEN MEETING AGENDA
FEBRUARY 11, 2016**

Crystal Clear Water Supply Corporation v. Vickery, No. 14-1010, Texas Supreme Court, Third Court of Appeals

Navarro County Wholesale Ratepayers v. Vickery, Cause No. D-1-GN-12-000226, No. 03-13-00814-CV, in the Third Court of Appeals.

Federal Courts

Aspire Commodities, et al. v. GDF SUEZ Energy North America, et al. No. 15-20125 (United States Court of Appeals for the Fifth Circuit)

Energy Future Holdings Corp., et al., No. 14-10979 (Bankr. D. Del.)

EME Homer City Generation v. Environmental Protection Agency, United States Court of Appeals for the District of Columbia, No. 11-1302 (and consolidated cases) (Transport Rate)

Exelon Wind 1, LLC, formerly known as JD Wind 1, LLC, et al. v. Nelson, et al., No. 12-51228, in the United States Court of Appeals for the Fifth Circuit (Docket No. 34442)

Exelon Wind 1, LLC, et al. v. Nelson, et al., No 1:12-CV-00902-SS, United States District Court, Austin Division

Federal Energy Regulatory Commission v. Electric Power Supply Association, et al., Case No. 14-840 and EnerNoc, Inc. et al., v. Electric Power Supply Association, et al., Case No. 14-841 (United States Supreme Court)

Glacial Energy of Texas, Case No. 14-10845-CSS, United States Bankruptcy Court for the District of Delaware

Occidental Permian Ltd. v. Federal Energy Regulatory Commission, Cause No. 10-1381, DC Circuit Court of Appeals.

Optim Energy, LLC, Case No. 14-10262, United States Bankruptcy Court for the District of Delaware

White Stallion Energy Center, LLC v. U.S. Environmental Protection Agency, Case No. 12-1100

White Stallion Energy Center, LLC v. U.S. Environmental Protection Agency, Case No. 12-1272

Hughes v. PPL EnergyPlus, LLC, Case No. 14-614, (United States Court of Appeals for the Fourth Circuit)

CPV Maryland, LLC v. PPL EnergyPlus, LLC, Case No. 14-623, (United States Court of Appeals for the Fourth Circuit)

EPA

EPA-HQ-OAR-2009-0491 – Revisions to Federal Implementation Plans to Reduce Interstate Transport of Fine Particulate Matter and Ozone

FERC

ENTERGY

FERC Docket No. ER07-683, Entergy Services, Inc. (System Agreement)

FERC Docket No. ER09-636, Entergy Services, Inc.

**OPEN MEETING AGENDA
FEBRUARY 11, 2016**

FERC Docket No. ER10-2748, Entergy Services, Inc.

FERC Docket No. ER11-1923, Entergy Services, Inc.

FERC Docket No. ER12-1384; ER12-1385; ER12-1386; ER12-1387; ER12-1388; ER12-1390, Entergy Services, Inc. (Powered System Agreement to Include Cancellation Costs of Little Gypsy Gas Plant)

FERC Docket No. ER13-432, Entergy Services, Inc. (Proceeding to Amend Entergy System Agreement Regarding Exiting of Entergy Arkansas and Move to MISO)

FERC Docket No. ER14-73, Entergy Services, Inc. (System Agreement Amendments - load responsibility)

FERC Docket No. ER14-80, Entergy Services, Inc. (System Agreement Amendments - termination date)

FERC Docket No. ER 14-128, Entergy Texas (Notice to exit system agreement)

FERC Docket No. ER 14-1094, Entergy Texas, Inc. (Entergy System Agreement compliant with ER13-432)

FERC Docket No. ER14-1267, Entergy Texas, Inc. (Entergy System Agreement compliant with ER13-432-amended filing)

FERC Docket No. ER14-1644, Entergy Texas, Inc. (Amend MSS-3 to include above-cost PPA)

FERC Docket No. ER 14-1645, Entergy Texas, Inc., Midcontinent Independent System Operator, Inc. (Schedule 47 recovery of MISO transition costs)

FERC Docket No. ER15-1437, Entergy Services, Inc. (Union Power)

FERC Docket No. AC15-70, Entergy Services, Inc. (Union Power)

FERC Docket No. EC15-98, Entergy Services, Inc. (Union Power)

FERC Docket No. ER15-2633, Entergy Services, Inc. (ESI/EMI service agreement)

ENTERGY BANDWIDTH

FERC Docket No. EL01-88, Louisiana Public Service Commission v. Entergy Services, Inc. (Bandwidth)

FERC Docket No. ER07-956, Entergy Services, Inc. (Bandwidth)

FERC Docket No. ER08-1056, Entergy Services, Inc. (Bandwidth)

FERC Docket No. ER09-833, Entergy Services, Inc. (Bandwidth)

FERC Docket No. ER09-1224, Entergy Services, Inc. (Bandwidth)

FERC Docket No. ER10-1350, Entergy Services, Inc. (Bandwidth)

FERC Docket No. ER11-3658, Entergy Services, Inc. (Bandwidth)

FERC Docket No. ER12-1920, Entergy Services, Inc. (Bandwidth)

**OPEN MEETING AGENDA
FEBRUARY 11, 2016**

FERC Docket No. EL10-65, Louisiana v. Entergy (Bandwidth)

FERC Docket No. ER13-1595, Entergy Services, Inc. (2012 bandwidth payment)

FERC Docket No. EL14-43, East Texas Cooperative, Sam Rayburn Electric Cooperative, and Tex-La Electric Cooperative v. Entergy (Bandwidth payments)

FERC Docket No. EL14-69, Entergy Texas, Inc. v. East Texas Cooperative, Sam Rayburn Electric Cooperative, and Tex-La Electric Cooperative (Bandwidth payments)

FERC Docket No. ER14-2085, Entergy Services, Inc. (2013 bandwidth payment)

FERC Docket No. ER 15-1826, Entergy Services, Inc. (Bandwidth)

MISO

FERC Docket No. EL11-34, Petition for Declaratory Order and Request for Shortened Notice Period and for Expedited Treatment of the Midwest Independent Transmission System Operator, Inc.

FERC Docket No. EL12-35, Midwest Independent Transmission System Operator, et al.

FERC Docket No. ER12-2682, Midwest Independent Transmission System Operator, Inc.

FERC Docket No. EL13-41, Occidental Chemical Corp v. MISO

FERC Docket No. EL15-66, Entergy Export Customers v. MISO

FERC Docket No. ER13-665 Midwest Independent Transmission System Operator, Inc.'s Section 205 Filing to Revise the Open Access Transmission Energy and Operating Reserve Markets Tariff Provision on Long-Term Transmission Rights to Address Integration of Second Planning Area

FERC Docket No. EL14-21, Southwest Power Pool, Inc. v. Midcontinent Independent System Operator, Inc. (complaint regarding use of SPP's system without compensation as required by JOA)

FERC Docket No. ER14-1174, Southwest Power Pool, Inc. (unexecuted service agreement between SPP and MISO)

FERC Docket No. ER14-1713, Midcontinent Independent System Operator (OATT amendment)

FERC Docket No. ER14-1736, Midcontinent Independent System Operator (OATT amendment)

FERC Docket No. ER14-1940, Midcontinent Independent System Operator (e-tariff update, Schedule 29)

FERC Docket No. ER14-2022, Midcontinent Independent System Operator (Request for waiver to suspend long-term transmission requests)

FERC Docket No. ER14-2445, Midcontinent Independent System Operator (hurdle rate)

FERC Docket No. ER16-56, Midcontinent Independent System Operator (hurdle rate)

OTHER

FERC Docket No. EL12-80, Exelon Wind 1, LLC et al., Petition for Enforcement and Declaratory Order Pursuant to Section 210(h) of the Public Utility Regulatory Policies Act of 1978

**OPEN MEETING AGENDA
FEBRUARY 11, 2016**

FERC Docket No. EL13-61, Exelon Corporation, Exelon Wind 1, LLC, Exelon Wind 2, LLC, Exelon Wind 3, LLC, Exelon Wind 4, LLC, Exelon Wind 5, LLC, Exelon Wind 6, LLC, Exelon Wind 7, LLC, Exelon Wind 8, LLC, Exelon Wind 9, LLC, Exelon Wind 10, LLC, Exelon Wind 11, LLC, High Plains Wind Power, LLC

FERC Docket No. EL14-81, Golden Spread Electric Cooperative, Inc. and Sharyland Utilities, L.P.

FERC Docket No. ER14-2850, Southwest Power Pool, Inc.

FERC Docket No. ER14-2851, Southwest Power Pool, Inc.

FERC Docket No. TX 16-1, Public Service Company of Oklahoma

- 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.