

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

## **OPEN MEETING AGENDA THURSDAY, SEPTEMBER 28, 2017, 9:30 A.M. Commissioners' Hearing Room 7th Floor, William B. Travis Building**

The following item will be taken up first without discussion: 10, 11, 13, 14, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 38, 39, 40, 41, 43, 46

The following item will not be taken up: 27

Project No. 46665 - Open Meeting Agenda items without an associated control number.

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1. Project No. 47552 - Issues Related to the Disaster Resulting from Hurricane Harvey. (Discussion and possible action including the issuance of orders to facilitate implementation of the Governor's proclamations and actions, the delegation of authority, and the adoption of emergency rules)

### **ONCOR AND SHARYLAND DOCKETS**

2. Docket No. 47469 - Joint Report and Application of Sharyland Utilities, LP, Sharyland Distribution & Transmission Services, LLC and Oncor Electric Delivery Company, LLC for Transfer of Facilities, Transfer of Rights Under and Amendment of Certificates of Convenience and Necessity, and for Other Regulatory Approvals. (Discussion and possible action, including Final Order) Lisa Carter
3. Docket No. 46957; SOAH Docket No. 473-17-3196 - Application of Oncor Electric Delivery Company, LLC for Authority to Change Rates. (Final Order) Carlos Carrasco and Hannah Turner
4. Docket No. 46884 - Remand of Docket No. 35717 (Application of Oncor Electric Delivery Company, LLC for Authority to Change Rates). (Discussion and possible action)
5. Docket No. 47235; SOAH Docket No. 473-17-4435 - Application of Oncor Electric Delivery Company, LLC to Adjust its Energy Efficiency Cost Recovery Factor. (Final Order) Carsi Mitzner
6. 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. (Discussion and possible action) Lisa Carter
7. Docket No. 45414; SOAH Docket No. 473-16-4051 - Review of the Rates of Sharyland Utilities, LP, Establishing of Rates for Sharyland Distribution & Transmission Services, LLC, and Request for Grant of a Certificate of Convenience and Necessity and Transfer of Certificate Rights. (Order Dismissing Proceeding) Lisa Carter

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8. Docket No. 46726; SOAH Docket No. 473-17-3245 - Application of Sharyland Utilities, LP to Amend a Certificate of Convenience and Necessity for the Stiles to Coates 138-kV Transmission Line in Reagan County. (Final Order) Mark Hovenkamp and Hannah Turner
9. Docket No. 47248; SOAH Docket No. 473-17-4437 - Application of Sharyland Utilities, LP to Adjust its Energy Efficiency Cost Recovery Factors and Related Relief. (Final Order) Lisa Carter

**ELECTRIC**

10. Docket No. 47163; SOAH Docket No. 473-17-4773 - Complaint of City of Coleman and Request for a Cease and Desist Order Against Coleman County Electric Cooperative, Inc. (Preliminary Order) David Hrcir
11. Docket No. 47186; SOAH Docket No. 473-17-4910 - Application of Rio Grande Electric Cooperative, Inc. for a Cease and Desist Order Against AEP Texas, Inc. (Preliminary Order) Mark Hovenkamp
12. Docket No. 47453 - Joint Report and Application of Texas Transmission Holdings Corporation and Nextera Energy, Inc. for Approvals Pursuant to PURA §§ 14.101, 39.262, and 39.915. (Preliminary Order) Lisa Carter
13. Docket No. 47527; SOAH Docket No. 473-17-5771 - Application of Southwestern Public Service Company for Authority to Change Rates. (Preliminary Order) Mark Hovenkamp and John Kramer
14. Docket No. 47553; SOAH Docket No. 473-17-5931 - Application of Southwestern Electric Power Company for Authority to Reconcile Fuel Costs. (Preliminary Order) Davida Dwyer
15. 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 Order. (Final Order) David Hrcir
16. Docket No. 47115; SOAH Docket No. 473-17-3899 - Application of Entergy Texas, Inc. for Authority to Redetermine Rates for Energy Efficiency Cost Recovery Factor. (Final Order) Carlos Carrasco
17. Docket No. 47117; SOAH Docket No. 473-17-3897 - Application of Southwestern Public Service Company to Adjust its Energy Efficiency Cost Recovery Factor. (Final Order) John Kramer
18. Docket No. 47217; SOAH Docket No. 473-17-4368 - Application of Texas-New Mexico Power Company to Adjust its Energy Efficiency Cost Recovery Factor. (Final Order) John Kramer

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19. Docket No. 47236; SOAH Docket No. 473-17-4436 - Application of AEP Texas, Inc. to Adjust its Energy Efficiency Cost Recovery Factors and Related Relief. (Final Order) Hannah Turner
20. Docket No. 47129 - Application of New Braunfels Utilities for Authority to Change Wholesale Transmission Service Rates (Non-IOU). (Final Order) Jeffrey J. Huhn
21. Docket No. 47341 - Application of Willow Springs Class B Member, LLC Under Section 39.158 of the Public Utility Regulatory Act. (Final Order) Jeffrey J. Huhn
22. Docket No. 47357 - Application of Panhandle Wind Holdings 2, LLC Under Section 39.158 of the Public Utility Regulatory Act. (Final Order) Jeffrey J. Huhn
23. Docket No. 47471 - Agreed Notice of Violation and Settlement Agreement Relating to CenterPoint Energy Houston Electric, LLC's Violation of PURA § 38.005 and 16 TAC § 25.52, Concerning Reliability and Continuity of Service. (Final Order) Irene Montelongo
24. Docket No. 47519 - Agreed Notice of Violation and Settlement Agreement Relating to AEP Texas, Inc.'s Violation of PURA § 39.101(a)(6) and 16 TAC § 25.214(c), Relating to Transmission and Distribution Utility Tariffs. (Final Order) Irene Montelongo
25. Docket No. 47526 - Agreed Notice of Violation and Settlement Agreement Relating to EDF Energy Services, LLC's Violations of PURA § 39.151(j); 16 TAC § 25.503; ERCOT Nodal Protocols §§ 6.5.7.9, Relating to Compliance with Dispatch Instructions, 6.5.7.6.2.3, Relating to NSRS Telemetry, and 6.4.6, Relating to Resource Status Code. (Final Order) Irene Montelongo
26. Docket No. 47576 - Application of the City of Lubbock Through Lubbock Power and Light for Authority to Connect a Portion of its System with the Electric Reliability Council of Texas. (Discussion and possible action, including Preliminary Order)
27. Docket No. 46901 - Joint Petition of Southwestern Public Service Company and Southwest Power Pool, Inc. for a Declaratory Order. (Discussion and possible action) John Kramer and David Hrcir
28. Project No. 45730 - Project to Evaluate the Power to Choose Website. (Discussion and possible action)
29. Project No. 46369 - Rulemaking Relating to Reliability Must-Run Service. (Proposal for Adoption) Kennedy Meier and Mark Bryant
30. Project No. 46397 - Project to Evaluate the Costs and Benefits of Entergy Texas, Inc.'s Participation in MISO. (Discussion and possible action) Kennedy Meier
31. Project No. 47199 - Project to Assess Price-Formation Rules in ERCOT's Energy-Only Market. (Discussion and possible action) Julia Harvey and Stephen Mack

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32. Project No. 42750 - Matters Pertaining to or Arising Out of the Chapter 11 Bankruptcy of Energy Future Holdings. (Discussion and possible action) Brian Lloyd
33. Project No. 37344 - Information Related to the Entergy Regional State Committee. (Discussion and possible action)
34. Project No. 41210 - Information Related to the Southwest Power Pool Regional State Committee. (Discussion and possible action)
35. Project No. 41211 - Information Related to the Organization of MISO States. (Discussion and possible action)
36. 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.
37. Discussion and possible action regarding implementation of state and federal legislation, affecting electricity markets, current and projected rulemaking projects, and Commission priorities.

**WATER**

38. Docket No. 46670; SOAH Docket No. 473-17-5929.WS - Application of Custom Water Company, LLC for Authority to Change Rates. (Preliminary Order) Carlos Carrasco
39. Docket No. 46923; SOAH Docket No. 473-17-5770.WS - Application of Wolfe Air Park Civic Club, Inc. to Obtain a Water Certificate of Convenience and Necessity in Brazoria County. (Preliminary Order) John Kramer
40. Docket No. 46948; SOAH Docket No. 473-17-5930.WS - Application of Vineyard Ridge, LLC to Obtain a Water Certificate of Convenience and Necessity in Gillespie County. (Preliminary Order) Hannah Turner
41. Docket No. 47279; SOAH Docket No. 473-17-5772.WS - Complaint of Wes Anderson, et al. Against Quadvest LP, Quadvest Inc., Ranch Utilities Corp., and Ranch Utilities, LP (Preliminary Order) Carsi Mitzner
42. Docket No. 47288; SOAH Docket No. 473-17-5910.WS - Ratepayers' Appeal of the Decision by West Wise Special Utility District to Change Rates. (Preliminary Order) Davida Dwyer
43. Docket No. 46123; SOAH Docket No. 473-17-2084.WS - Application of Rio Brazos Water System for a Rate/Tariff Change. (Final Order) John Kramer

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44. Docket No. 47377 - Crystal Springs Water Company, Inc.'s Notice of Intent to Provide Water and Sewer Service to Area Decertified from the City of Splendora in Montgomery County. (Final Order) Susan E. Goodson
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. 38639 - Project Relating to Live Internet Broadcast of Public Hearings and Meetings Pursuant to PURA § 12.204. (Discussion and possible action, including delegation of authority to Executive Director) Brian Lloyd
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, 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. 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:
  - 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.

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- 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.*