

PUBLIC UTILITY COMMISSION OF TEXAS

OPEN MEETING AGENDA FRIDAY, MAY 25, 2018, 9:30 A.M. Commissioners' Hearing Room 7th Floor, William B. Travis Building

The following items will be taken up first without discussion: 5, 10, 11, 12, 13, 17, 23

Project No. 47896 - Open Meeting Agenda items without an associated control number.

WATER

1. Docket No. 47736 - Application of SWWC Utilities, Inc. DBA Water Services, Inc. for Authority to Change Rates. (Discussion and possible action, including Preliminary Order) John Kramer
2. Docket No. 47897; SOAH Docket No. 473-18-3008.WS - Application of Forest Glen Utility Company for Authority to Change Rates (Preliminary Order) Hannah Turner
3. Docket No. 46245; SOAH Docket No. 473-17-0119.WS - Application of Double Diamond Utility Company, Inc. for a Water and Sewer Rate/Tariff Change (Discussion and possible action, including Final Order) Carlos Carrasco
4. Docket No. 47424; SOAH Docket No. 473-18-0533.WS - Application of Legend Bank DBA Oreal, Inc. for Authority to Change Rates. (Final Order) David Hrcir
5. Docket No. 48118 - City of Austin's Notice of Intent to Provide Water Service to Area Decertified from Creedmoor-Maha Water Supply Corporation in Travis County. (Final Order) Irene Montelongo
6. Docket No. 48315 - Application for an Order Requesting the Appointment of a Receiver to Chuck Bell Water Systems, LLC and Requesting Civil Penalties for Violations of Commission Rules Pursuant to Tex. Water Code Ann. §§ 13.412, and 13.414 and 16 TAC § 24.142. (Discussion and possible action)
7. Discussion and possible action regarding implementation of state legislation affecting water and sewer companies, current and projected rulemaking projects, and Commission priorities.

COMMUNICATIONS

8. Project No. 47669 - Rulemaking to Add 16 Tex. Admin. Code 26.407 Small and Rural Incumbent Local Exchange Company Universal Service Plan (SRILEC USP) Support Adjustments Pursuant to S.B. 586. (Proposal for Publication) Rachelle Robles and Liz Kayser

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9. Discussion and possible action regarding implementation of state and federal legislation affecting telecommunications markets, current and projected rulemaking projects, and Commission priorities.

ELECTRIC

10. Docket No. 48324; SOAH Docket No. 473-18-3453 - Application of Southwestern Public Service Company to Adjust its Energy Efficiency Cost Recovery Factor. (Preliminary Order) Petrus Wassdorf
11. Docket No. 48332; SOAH Docket No. 473-18-3455 - Application of El Paso Electric Company to Adjust its Energy Efficiency Cost Recovery Factor and Establish Revised Cost Cap. (Preliminary Order) David Hrcir
12. Docket No. 48333; SOAH Docket No. 473-18-3454 - Application of Entergy Texas, Inc. to Adjust its Energy Efficiency Cost Recovery Factor. (Preliminary Order) Carlos Carrasco
13. Docket No. 48334; SOAH Docket No. 473-18-3456 - Application of Southwestern Electric Power Company to Adjust its Energy Efficiency Cost Recovery Factor and Related Relief. (Preliminary Order) Jonathan Namazi
14. Docket No. 46602; SOAH Docket No. 473-17-2086 - Appeal of AEP Texas Central Company From an Order of the City of McAllen Regarding Complaint of L & F Distributors. (Final Order) Davida Dwyer
15. Docket No. 46936; SOAH Docket No. 473-17-3539 - Application of Southwestern Public Service Company for Approval of Transactions with ESI Energy, LLC and Invenergy Wind Development North America LLC, to Amend a Certificate of Convenience and Necessity for Wind Generation Projects and Associated Facilities in Hale County, Texas and Roosevelt County, New Mexico, and for Related Approvals. (Final Order) Lisa Carter
16. Docket No. 47472; SOAH Docket No. 473-18-0708 - Commission Staff's Petition to Determine Requirements for Smart Meter Texas. (Discussion and possible action, including Final Order) David Hrcir
17. Docket No. 48243 - Agreed Notice of Violation and Settlement Agreement Relating to Mansfield Power & Gas, LLC's Violation of 16 TAC §§ 25.107 Relating to Certification and Reporting of Retail Electric Providers. (Final Order) Irene Montelongo
18. Project No. 37344 - Information Related to the Entergy Regional State Committee. (Discussion and possible action)
19. Project No. 41211 - Information Related to the Organization of MISO States. (Discussion and possible action)

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20. Project No. 41210 - Information Related to the Southwest Power Pool Regional State Committee. (Discussion and possible action)
21. Discussion and possible action on electric reliability; electric market development; ERCOT oversight; transmission planning, construction, and cost recovery in areas outside of ERCOT; and electric reliability standards and organizations arising under federal law.
22. 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.

GENERAL

23. Project No. 47980 - Review of Chapter 28 - Substantive Rules Applicable to Cable and Video Service Providers Pursuant to the Administrative Procedure Act 2001.039. (Proposal for Re-Adoption of Ch. 28) Rosemary Hambright and Gordon Van Sickle
24. Project No. 47945 - Proceeding to Investigate and Address the Effects of the Tax Cuts and Jobs Act of 2017 on the Rates of Texas Investor-Owned Utility Companies. (Discussion and possible action) Darryl Tietjen, Margaret Pemberton and Tammy Benter
25. 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.
26. Discussion and possible action regarding customer service issues, including but not limited to correspondence and complaint issues.
27. Discussion and possible action on infrastructure reliability, emergency management, and homeland security.
28. 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

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- 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;

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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.