

PUBLIC UTILITY COMMISSION OF TEXAS

OPEN MEETING AGENDA WEDNESDAY, JULY 18, 2018, 5:25 P.M. Commissioners' Hearing Room 7th Floor, William B. Travis Building

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

The Public Utility Commission of Texas will hold an open meeting in accordance with section 551.045 of the Texas Government Code, the Public Utility Commission of Texas is giving notice that it will convene a meeting to address a reasonably unforeseeable situation related to the petition of Axon Power & Gas, LLC filed in Travis County District Court earlier today seeking a temporary restraining order against the Electric Reliability Council of Texas to prevent ERCOT from making a collateral call on Axon in accordance with the ERCOT Protocols. The district court has set a hearing for 4:00 pm this afternoon. Accordingly, it is necessary to convene this open meeting to allow the commission to request the attorney general to intervene in this proceeding or to engage in any other appropriate actions to represent the interest of the Commission.

The collateral calls in the ERCOT protocols are an essential market function to ensure that the electric market works properly so that all the citizens of this state have reliable electric service. This fact that a hearing is scheduled this afternoon precludes the Commission from addressing this reasonably unforeseeable situation in its next regularly scheduled open meeting or a special open meeting subject to notice under section 551.044 of the Government Code. Accordingly, the Commission concludes there is an urgent public necessity to give notice and promptly conduct this additional open meeting to act so that it may be properly represented by legal counsel in this matter.