ELECTRIC

1. Docket No. 49255; SOAH Docket No. 473-19-4085 - Complaint of N.S. Bettinger Against Oncor Electric Delivery Company LLC. (Preliminary Order)


7. Docket No. 45854; SOAH Docket No. 473-17-0143 - Complaint of Giovanni Homes Corporation Against Oncor Electric Delivery Company, LLC. (Final Order) David Hrncir


12. Docket No. 48859 - Agreed Notice of Violation and Settlement Agreement Relating to Ambit Texas, LLC's Violations of PURA §§ 17.008 and 17.151 and 16 TAC §§ 25.475 and 25.481. (Final Order)


14. Docket No. 49454 - Agreed Notice of Violation and Settlement Agreement Relating to Oncor Electric Delivery Company LLC's Violations of PURA § 39.151(j), 16 TAC § 25.503(f)(2), and ERCOT Telemetry Standards §§ 3.2.1 and 4.6.1. (Final Order)

15. Docket No. 49466 - Agreed Notice of Violation and Settlement Agreement Relating to Lower Colorado River Authority's Violation of PURA § 39.151(j), 16 TAC § 25.503(f), and ERCOT Nodal Protocol § 6.5.7.5. (Final Order)

16. Project No. 48540 - Review of Real-Time Co-Optimization in the ERCOT Market. (Discussion and possible action) Mark Bryant and Diana Zake

17. Project No. 37344 - Information Related to the Entergy Regional State Committee. (Discussion and possible action)

18. Project No. 41211 - Information Related to the Organization of MISO States. (Discussion and possible action)

19. Project No. 41210 - Information Related to the Southwest Power Pool Regional State Committee. (Discussion and possible action)

20. Discussion and possible action on electric reliability; electric market development; power-to-choose website; ERCOT oversight; transmission planning, construction, and cost recovery in areas outside of ERCOT; and electric reliability standards and organizations arising under federal law.

21. 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.
WATER


26. Docket No. 48489 - Complaint of Consolidated Towne East Holdings, Ltd. Against the City of Laredo. (Final Order)

27. Discussion and possible action regarding implementation of state legislation affecting water and sewer companies, current and projected rulemaking projects, and Commission priorities.

COMMUNICATIONS

28. Docket No. 49014 - Application of La Ward Telephone Exchange, Inc. for True-Up of 2016 FUSF Impacts to TUSF. (Final Order)

29. Docket No. 49147 - Application of Big Bend Telephone Company, Inc. for True-Up of 2016 FUSF Impacts to the TUSF. (Final Order).

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

GENERAL

31. Project No. 49217 - Request for Proposal to Provide Pricing Advisory Services with Respect to the Structure and Pricing of Securities Related to Securitized Financing of System Restoration Costs. (Discussion and possible action, including Delegation of Authority) Kasey Feldman and Jay Stone
32. 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.

33. Discussion and possible action regarding customer service issues, including but not limited to correspondence and complaint issues.

34. Discussion and possible action on infrastructure reliability, emergency management, and homeland security.

35. 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
   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;

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.