

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

## **OPEN MEETING AGENDA Thursday, June 27, 2019, 9:30 A.M. Commissioners' Hearing Room 7th Floor, William B. Travis Building**

The following items will be taken up first without discussion: 2, 5, 6, 7, 8, 11, 12, 13, 14, 15, 16, 17, 18, and 19.

The following item will not be taken up: 1

Project No. 48947 - Open Meeting Agenda items without an associated control number.

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### **COMMUNICATIONS**

1. Docket No. 48502; SOAH Docket No. 473-18-5090 - Application of Virgin Mobile USA, LP to Amend its Designation as an Eligible Telecommunications Carrier and its Designation as an Eligible Telecommunications Provider for the Limited Purpose of Offering Lifeline Service. (Final Order) Carsi Mitzner
2. Docket No. 49497 - Agreed Notice of Violation and Settlement Agreement Relating to Frontier Communications; Violations of 16 TAC § 26.54. (Final Order)
3. Discussion and possible action regarding implementation of state and federal legislation affecting telecommunications markets, current and projected rulemaking projects, and Commission priorities.

### **ELECTRIC**

4. Docket 49255; SOAH Docket No. 473-19-4085 - Complaint of N.S. Bettinger Against Oncor Electric Delivery Company LLC. (Preliminary Order) David Hrcir
5. Docket No. 49583; SOAH Docket No. 473-19-5243 - Application of Centerpoint Energy Houston Electric, LLC to Adjust Its Energy Efficiency Cost Recovery Factor. (Preliminary Order) Carsi Mitzner
6. Docket No. 49586; SOAH Docket No. 473-19-5244 - Application of Texas-New Mexico Power Company to Adjust Its Energy Efficiency Cost Recovery Factor. (Preliminary Order) Jesus Cano
7. Docket No. 49592; SOAH Docket No. 473-19-5245 - Application of AEP Texas Inc. to Adjust Energy Efficiency Cost Recovery Factors and Related Relief. (Preliminary Order) Hannah Turner
8. Docket No. 49594; SOAH Docket No. 473-19-5246 - Petition of Oncor Electric Delivery Company LLC for 2020 Energy Efficiency Cost Recovery Factor. (Preliminary Order) Corey Pemberton

**OPEN MEETING AGENDA**

June 27, 2019

9. Docket No. 45854; SOAH Docket No. 473-17-0143 - Complaint of Giovanni Homes Corporation Against Oncor Electric Delivery Company, LLC. (Final Order) David Hrcir
10. Project No. 48540 - Review of Real-Time Co-Optimization in the ERCOT Market. (Discussion and possible action) Mark Bryant and Diana Zake
11. Docket No. 49122 - Compliance Filing of Texas-New Mexico Power Company in Accordance with the Final Order in Docket No. 48401 Regarding Hurricane Harvey Rider. (Final Order)
12. Docket No. 49221 - Agreed Notice of Violation and Settlement Agreement Relating to NRG Texas Power, LLC's Violation of PURA § 39.151(j), 16 TAC § 25.503(f)(2), and ERCOT Nodal Protocols § 8.1.1.1.3(3). (Final Order)
13. Docket No. 49251 - Application of El Paso Electric Company to Implement First Updated Refund Tariff for Federal Income Tax Rate Decrease in Compliance with Docket No. 46831. (Final Order)
14. Docket No. 49252 - Application of Invenergy Santa Rita East Holdings LLC under § 39.158 of the Public Utility Regulatory Act. (Final Order)
15. Docket No. 49270 - Application of Lockett Windfarm Class B Member, LLC under § 39.158 of the Public Utility Regulatory Act. (Final Order)
16. Docket No. 49310 - Application of Clearway Renew LLC under § 39.158 of the Public Utility Regulatory Act. (Final Order)
17. Docket No. 49384 - Application of Southwestern Public Service Company for Public Utility Commission of Texas Consulting Fee Rider. (Final Order)
18. Docket No. 49405 - Application of Entergy Texas, Inc. for a Non-Standard True-Up under the Financing Order in Docket No. 33586. (Final Order)
19. Docket No. 49472 – Settlement Agreement and Report to the Commission Relating to Staff’s Investigation of Stream SPE, LTD. Concerning PURA §§ 17.004(a)(1) and 39.101 and 16 TAC § 25.480. (Final Order)
20. Docket No. 49476 – Agreed Notice of Violation and Settlement Relating to Golden Spread Electric Cooperative, Inc.’s Violation of PURA § 39.151(j), 16 TAC § 25.503(f)(2), ERCOT Nodal Operating Guide § 7.1.2(1)(j), and ERCOT Nodal Protocol § 8.1.1.4.3(3). (Final Order)
21. Project No. 37344 - Information Related to the Entergy Regional State Committee. (Discussion and possible action)

**OPEN MEETING AGENDA**

June 27, 2019

22. Project No. 41211 - Information Related to the Organization of MISO States. (Discussion and possible action)
23. Project No. 41210 - Information Related to the Southwest Power Pool Regional State Committee. (Discussion and possible action)
24. 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.
25. 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. 45489; SOAH Docket No. 473-18-4178.WS - Application of City of Gregory to Obtain Certificates of Convenience and Necessity in San Patricio County. (Final Order) David Hrcir
27. Project No. 48937 - Rulemaking to Amend 24.44 Rate-Case Expenses Pursuant to Texas Water Code § 13.187 and § 13.1871. (Proposal for Publication) Elisabeth English and Justine Tan
28. Discussion and possible action regarding implementation of state legislation affecting water and sewer companies, current and projected rulemaking projects, and Commission priorities.

**GENERAL**

29. 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.
30. Discussion and possible action regarding customer service issues, including but not limited to correspondence and complaint issues.
31. Discussion and possible action on infrastructure reliability, emergency management, and homeland security.
32. 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;

**OPEN MEETING AGENDA**

**June 27, 2019**

- 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.*