

PUBLIC UTILITY COMMISSION OF TEXAS

OPEN MEETING AGENDA Thursday, November 14, 2019, 9:30 A.M. Commissioners' Hearing Room 7th Floor, William B. Travis Building

The following items will be taken up first without discussion: 3, 5, 9, 16, 18, 20, 23, 36, 37, 38, 39, and 40.

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

WATER

1. Docket No. 49189; SOAH Docket No. 473-19-6297.WS – Application of the City of Austin d/b/a Austin Water for Authority to Change Water and Wastewater Rates. (Appeal of Order No. 7) Mark Hovenkamp
2. Docket No. 49448 – Petition of Collin County Municipal Utility District No. 1 Appealing Water and Wastewater Rates of the City of Celina and Request for Interim Rates. (Appeal of Order No. 4) Mark Hovenkamp
3. Docket No. 48461 – Petition to Revoke LHL Industries, Inc.'s Certificate of Convenience and Necessity Pursuant to Texas Water Code § 13.254 and 16 Texas Administrative Code § 24.245. (Final Order)
4. Docket No. 48801 – Petition of T.J. Bradshaw Construction, Ltd. To Amend Jonah Special Utility District's Certificates of Convenience and Necessity in Williamson County by Expedited Release. (Final Order) Corey Pemberton
5. Docket No. 49415 – Application of HILCO United Services, Inc. to Implement a Refund in Compliance with the Tax Cuts and Jobs Act of 2017. (Final Order) Alex Scheifler
6. Docket No. 50030 – Proceeding to Set Final Rate for Blue Cereus Under TWC 13.4133. (Discussion and possible action) Shelah Cisneros
7. Discussion and possible action regarding implementation of state legislation affecting water and sewer companies, current and projected rulemaking projects, and Commission priorities.

ELECTRIC

8. Docket No. 48668; SOAH Docket No. 473-19-1399 – Joint Application of Sharyland Utilities, L.P. and City of Lubbock, Acting by and through Lubbock Power and Light, for a Certificate of Convenience and Necessity for the Abernathy to Wadsworth 345-kV Transmission Line in Hale and Lubbock Counties. (Motion for Rehearing) David Hrcncir & Mark Hovenkamp

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9. Docket No. 49916; SOAH Docket No. 473-20-0259 – Application of Entergy Texas, Inc. for Approval to Reconcile Fuel and Purchased Power Costs. (Preliminary Order) Alex Scheifler
10. Docket No. 48629; SOAH Docket No. 473-19-5246 – Application of CenterPoint Energy Houston Electric, LLC to Amend a Certificate of Convenience and Necessity for a 345-kV Transmission Line in Brazoria, Matagorda, and Wharton Counties. (Final Order) David Hrcir and Mark Hovenkamp
11. Docket No. 49402; SOAH Docket No. 473-19-5730 – Joint Report and Application of AEP Texas Inc. and Oncor Electric Delivery Company LLC for Approval of Transfer of Facilities, Transfer of Rights Under and Amendment of Certificates of Convenience and Necessity, and for Other Approvals. (Final Order) Jesus Cano
12. Docket No. 49421; SOAH Docket No. 473-19-3864 – Application of CenterPoint Energy Houston Electric, LLC for Authority to Change Rates. (Final Order) Corey Pemberton
13. Docket No. 49493; SOAH Docket No. 473-19-4420 – Application of Entergy Texas, Inc. to Adjust its Energy Efficiency Cost Recovery Factor (Final Order) Corey Pemberton
14. Docket No. 49496; SOAH Docket No. 473-19-4423 – Application of El Paso Electric Company to Adjust its Energy Efficiency Cost Recovery Factor and Establish Revised Cost Cap. (Final Order) Jesus Cano
15. Docket No. 49456 – Application of Vantage Energy LLC for a Retail Electric Provider Certificate. (Final Order) Alex Scheifler
16. Docket No. 49519 – Compliance Filing of Oncor Electric Delivery Company LLC and Sharyland Utilities, LLC for Revised Tariffs Resulting from Docket No. 48929. (Final Order) Alex Scheifler
17. Docket No. 49689 – Application of Sharyland Utilities, L.L.C. for a Limited Code of Conduct Waiver. (Final Order) Lorenzo Garcia
18. Docket No. 49722 – Joint Application of Repowering Partnership Holdco LLC and MidAmerican Wind Tax Equity Holdings, LLC Under § 39.158 of the Public Utility Regulatory Act. (Final Order)
19. Docket No. 49733 – Application of Just One Energy, LLC for an Aggregator Registration. (Final Order) Corey Pemberton
20. Docket No. 49804 – Application of Southwestern Electric Power Company for Public Utility Commission of Texas Consulting Fee Rider. (Final Order) Jesus Cano

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21. Docket No. 49930 – Agreed Notice of Violation and Settlement Agreement Relating to Gexa Energy, LP’s Violations of PURA §§ 17.004(a) and 39.101 as well as 16 TAC §§ 25.475 and 25.479. (Final Order) Austin Spraez
22. Docket No. 49849 - Joint Report and Application of El Paso Electric Company, Sun Jupiter Holdings, LLC, and IIF US Holding 2, LP for Regulatory Approvals under PURA §§ 14.101, 39, 262, and 39.915. (Discussion and possible action) Jesus Cano
23. Project No. 38533 – PUC Review of ERCOT Budget. (Discussion and possible action with respect to ERCOT’s 2020 and 2021 Biennial Budget and System Administration Fee) Kasey Feldman-Thomason
24. Project No. 48525 – Rulemaking Relating to Advanced Metering. (Proposal for Publication) Therese Harris
25. Project No. 49788 – Rulemaking to Amend 16 TAC § 25.502. (Proposal for Adoption). Paula Mueller
26. Project No. 49794 – Rulemaking for Broker Registrations. (Proposal for Publication) David Smeltzer
27. Project No. 49827 – Line Inspection and Safety Rulemaking to Implement House Bill 4150. (Proposal for Publication) Constance McDaniel Wyman and John Harrison
28. Project No. 37344 - Information Related to the Entergy Regional State Committee. (Discussion and possible action)
29. Project No. 41211 - Information Related to the Organization of MISO States. (Discussion and possible action)
30. Project No. 41210 - Information Related to the Southwest Power Pool Regional State Committee. (Discussion and possible action)
31. 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.
32. 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.

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COMMUNICATIONS

33. Docket No. 48502 - Application of Virgin Mobile USA, L.P. 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. (Motion for Rehearing) Stephen Journey
34. Discussion and possible action regarding implementation of state and federal legislation affecting telecommunications markets, current and projected rulemaking projects, and Commission priorities.

GENERAL

35. Project No. 2 – Document filing of Open Meeting Transcripts and Minutes. (Discussion and possible action regarding the minutes of the October 11, 2019 open meeting workshop). Shelah Cisneros
36. Project No. 45319 – Interest Rate Set Under Texas Utilities Code § 183.003 and Set for Overcharges and Undercharges Under 16 Texas Administrative Code §§ 25.28, 25.480, and 26.27. (Discussion and possible action, including setting interest rates) Jorge Ordonez
37. Project No. 49245 – RFP for a Contractor to Act as the Independent Market Monitor for the ERCOT Region. (Discussion and possible action) Jay Stone
38. Project No. 49246 – RFP for a Contractor to Act as the Reliability Monitor for the ERCOT region. (Discussion and possible action) Jay Stone
39. Project No. 49274 – RFP for a Low-Income Discount Administrator to Administer the Low-Income Customer Programs for Electric and Telephone Service in Texas. (Discussion and possible action) Jay Stone
40. Project No. 49803 – RFP for a Consultant to Manage a Comprehensive Cybersecurity and Physical Security Outreach Program for Monitored Utilities. (Discussion and possible action) Jay Stone
41. Project No. 50019 – Public Notice of 2018 Summary of Customer Complaints and Enforcement Activities and Request for Comments. (Discussion and possible action) Mick Long and Chris Burch
42. Discussion and possible action regarding implementation activities, 86th Legislature (R.S).
43. 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.

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44. Discussion and possible action regarding customer service issues, including but not limited to correspondence and complaint issues.
45. Discussion and possible action on infrastructure reliability, emergency management, and homeland security.
46. 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.