

PUBLIC UTILITY COMMISSION OF TEXAS

OPEN MEETING AGENDA Thursday, February 27, 2020, 9:30 A.M. Commissioners' Hearing Room 7th Floor, William B. Travis Building

The following items will be taken up first without discussion: 1, 2, 4, 20, and 24.

Project No. 50275 - Open Meeting Agenda items without an associated control number.

COMMUNICATIONS

1. Project No. 24640 – Issues Related to Annual Revisions of Access Line Rates for Texas Municipalities. (Discussion and possible action) Stephen Mendoza and Rashmin Asher
2. Project No. 48765 – Petition of North American Numbering Plan Administrator on Behalf of the Texas Telecommunications Industry for Relief for the 214/469/972 NPA. (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 No. 50277; SOAH Docket No. 473-20-2278 – Application of El Paso Electric Company to Amend Its Certificate of Convenience and Necessity for an Additional Generating Unit at the Newman Generating Station in El Paso County and the City of El Paso. (Preliminary Order) David Hrcir and Mark Hovenkamp
5. Docket No. 49151; SOAH Docket No. 473-19-5853 – Application of Oncor Electric Delivery Company LLC and City of Lubbock, Acting By and Through Lubbock Power and Light, for a Certificate of Convenience and Necessity for the Proposed Abernathy to North Loop 345/115-kV Transmission Line in Hale and Lubbock Counties, Texas. (Final Order) David Hrcir and Mark Hovenkamp
6. Docket No. 49302; SOAH Docket No. 473-19-5772 – Application of Oncor Electric Delivery Company LLC to Amend its Certificate of Convenience and Necessity for a 138-kV Transmission Line in Loving County (Kyle Ranch-Quarry Field) (Final Order) Lorenzo Garcia
7. Docket No. 49347; SOAH Docket No. 473-19-5729 – Application of AEP Texas Inc. to Amend its Certificate of Convenience and Necessity for the Three Rivers to Borglum to Tuleta 138-kV Transmission Line in Live Oak and Bee Counties. (Final Order) David Hrcir and Shelah Cisneros
8. Docket No. 49494; SOAH Docket No. 473-19-4421 – Application of AEP Texas Inc. for Authority to Change Rates. (Final Order) Corey Pemberton

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9. Docket No. 50069 – Application of Oncor Electric Delivery Company NTU LLC to Consolidate Certificates of Convenience and Necessity in Compliance with the Final Order in Docket No. 48929. (Final Order)
10. Docket No. 50070 – Application of Oncor Electric Delivery Company LLC to Consolidate Certificates of Convenience and Necessity. (Final Order)
11. Project No. 37344 - Information Related to the Entergy Regional State Committee. (Discussion and possible action)
12. Project No. 41211 - Information Related to the Organization of MISO States. (Discussion and possible action)
13. Project No. 41210 - Information Related to the Southwest Power Pool Regional State Committee. (Discussion and possible action)
14. Project No. 49052 – Project to Evaluate the Power to Choose Website and Methodology of the Scorecard. (Discussion and possible action) Chris Burch
15. 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.
16. 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

17. Docket No. 46662; SOAH Docket No. 473-17-4964.WS – Petition of the Cities of Garland, Mesquite, Plano and Richardson Appealing the Decision by North Texas Municipal Water District Affecting Wholesale Water Rates. (Order on Phase I) Mark Hovenkamp and Lorenzo Garcia
18. Docket No. 47742; SOAH Docket No. 473-18-1226.WS – Petitions of Fort Belknap Water Supply Corporation, Graham East Water Supply Corporation, the City of Bryson, and the City of Newcastle Appealing the Decision by the City of Graham to Change Wholesale Water Rates. (Final Order) Lorenzo Garcia
19. Docket No. 47862; SOAH Docket No. 473-18-2877.WS - Petitions of Fort Belknap Water Supply Corporation, Graham East Water Supply Corporation, the City of Bryson, and the City of Newcastle Appealing the Decision by the City of Graham to Change Wholesale Water Rates. (Final Order) Lorenzo Garcia
20. Docket No. 49337; SOAH Docket No. 473-20-2280.WS – Application of Woodland Hills Water, LLC for Authority to Change Rates. (Preliminary Order) Alexander Scheifler

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21. Docket No. 48650 – Commission Staff’s Petition for Emergency Order Appointing a Temporary Manager to Blue Cereus, LLC Under Texas Water Code § 13.4132 and 16 TAC § 24.142. (Final Order) Taylor Kilroy
22. Docket No. 49433 – Petition of LGI Homes – Texas, LLC to Amend Bolivar Water Supply Corporation’s Water Certificate of Convenience and Necessity in Denton County by Expedited Release. (Final Order)
23. Docket No. 49939 – Petition of Big Sky LLC to Amend Bolivar Water Supply Corporation’s Water Certificate of Convenience and Necessity in Denton County by Expedited Release. (Final Order)
24. Docket No. 50077 – Petition of Kristin Calfee Bybee to Amend Aqua Texas, Inc.’s Certificates of Convenience and Necessity in Montgomery County by Expedited Release. (Final Order)
25. Docket No. 50260 – Petition of Clay Road 628 Development, LP to Amend Simply Aquatics, Inc.’s Certificate of Convenience and Necessity in Montgomery County by Expedited Release. (Final Order)
26. Docket No. 50261 – Petition of Clay Road 628 Development, LP to Amend T & W Water Service Company’s Certificate of Convenience and Necessity in Montgomery County by Expedited Release. (Final Order)
27. Docket No. 50028 – Proposal for Publication of Repeal of 16 TAC § 24.245 and Adoption of New 16 TAC § 24.245. (Proposal for Publication) Paula Mueller
28. Project No. 50089 – Rulemaking Relating to Reporting Requirement to Water and Sewer Utilities. (Proposal for Publication) Eleanor D’Ambrosio
29. Discussion and possible action regarding implementation of state legislation affecting water and sewer companies, current and projected rulemaking projects, and Commission priorities.

GENERAL

30. Project No. 49710 - Discussion and possible action regarding implementation activities, 86th Legislature (R.S). Connie Corona
31. 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.
32. Discussion and possible action regarding customer service issues, including but not limited to correspondence and complaint issues.

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