

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

## **OPEN MEETING AGENDA**

**Thursday, March 26, 2020, 9:30 A.M.**

**Commissioners' Hearing Room**

**7th Floor, William B. Travis Building**

**The public may participate in this open meeting remotely by calling in to this toll-free number: (877) 226-9790 and using the access code 1938163#.**

The following items will be taken up first without discussion: 2, and 15.

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

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### **ELECTRIC**

1. 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
2. Docket No. 50584 – Joint Report and Application of Wind Energy Transmission Texas, LLC; Axinfra US LP; Hotspur Holdco 1 LLC; Hotspur Holdco 2 LLC; and 730 Hotspur, LLC for Regulatory Approvals Under PURA §§ 14.101, 39.262, and 39.915. (Preliminary Order) Corey Pemberton
3. Docket No. 50540 – Application of Entergy Texas, Inc. for an Accounting Order Related to a Tax Accounting Method Change. (Final Order) Corey Pemberton
4. Docket No. 50292; SOAH Docket No. 473-20-1428 – Application of El Paso Electric Company to Implement an Interim Fuel Refund. (Final Order) Lorenzo Garcia
5. Docket No. 50230 – Settlement Agreement and Report to Commission Relating to Commission Staff's Investigation of CenterPoint Energy Houston Electric, LLC Concerning PURA § 39.151, 16 TAC §§ 25.43 and 25.503, and ERCOT Retail Market Guide 7.11(1). (Final Order) Alex Scheifler
6. Project No. 37344 - Information Related to the Entergy Regional State Committee. (Discussion and possible action)
7. Project No. 41211 - Information Related to the Organization of MISO States. (Discussion and possible action)
8. Project No. 41210 - Information Related to the Southwest Power Pool Regional State Committee. (Discussion and possible action)

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9. 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.
10. 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**

11. Docket No. 47161; SOAH No. 473-18-1228.WS – Application of Kerr County Water Systems, LLC for Authority to Change Rates. (Discussion and possible action) David Hrcir
12. Discussion and possible action regarding implementation of state legislation affecting water and sewer companies, current and projected rulemaking projects, and Commission priorities.

**COMMUNICATIONS**

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

**GENERAL**

14. Project No. 50664 – Issues Related to the State of Disaster for Coronavirus Disease 2019. (Discussion and possible action)
15. Project No. 49761 – Review of Chapter 27, Rules for Administrative Services. (Proposal for Adoption) Paula Mueller
16. 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.
17. Discussion and possible action regarding customer service issues, including but not limited to correspondence and complaint issues.
18. Discussion and possible action on infrastructure reliability, emergency management, and homeland security.

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19. 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.*