

PUBLIC UTILITY COMMISSION OF TEXAS

OPEN MEETING AGENDA
Thursday, May 14, 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) 692-8954 and using the access code 2984925#.

The following items will be taken up first without discussion: 11, 12, 17, and 18.

The following items will not be taken up: 6, and 14.

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

WATER

1. Docket No. 50347; SOAH Docket No. 473-20-3471.WS – Application of Texas Country Water, Inc. for Authority to Change Rates. (Preliminary Order) Lorenzo Garcia and David Hrcir
2. Docket No. 48450; SOAH Docket No. 473-19-0473.WS – Callisburg Independent School District's Appeal of the Decision by the City of Callisburg Regarding Sewer Rates. (Final Order) Austin Spraez
3. Docket No. 48640; SOAH Docket No. 473-19-4089.WS – Application of W.E. Vlasek for Authority to Change Rates. (Final Order) Alexander Scheifler
4. 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. (Discussion and possible action) Mark Hovenkamp
5. Docket No. 47998 – Ratepayers' Appeal of the Decision by Galveston County Municipal Utility District No. 12 to Change Rates. (Final Order) Corey Pemberton
6. Docket No. 49732 – Complaint of Paul Hawkins against Monarch Utilities I, L.P. (Final Order) Austin Spraez
7. Docket No. 50296 - Application of the City of Round Rock to Decertify its Certificated Sewer Area and Cancel its Sewer Certificate of Convenience and Necessity in Travis and Williamson Counties. (Final Order) David Hrcir
8. Discussion and possible action regarding implementation of state legislation affecting water and sewer companies, current and projected rulemaking projects, and Commission priorities.

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COMMUNICATIONS

9. Project No. 50796 – Review of TUSF Rate. (Discussion and possible action)
10. Discussion and possible action regarding implementation of state and federal legislation affecting telecommunications markets, current and projected rulemaking projects, and Commission priorities.

ELECTRIC

11. Docket No. 50410; SOAH Docket No. 473-20-3470 - Joint Application Of Wind Energy Transmission Texas, LLC And Oncor Electric Delivery Company LLC To Amend Their Certificates Of Convenience And Necessity For The Bearkat Switching Station-To-Longhorn Switching Station 345-Kv Transmission Line In Glasscock And Howard Counties. (Preliminary Order) David Hrnrcir
12. Docket No. 50804; SOAH Docket No. 473-20-3568 – Application of Southwestern Public Service Company to Adjust Its Energy Efficiency Cost Recovery Factor. (Preliminary Order) Levang Zehawi
13. Docket No. 50556; SOAH Docket No. 473-20-2734 – Application of Southwestern Public Service Company to Implement a Net Refund for Over-Collected Fuel Costs. (Final Order) Alexander Scheifler
14. 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. (Discussion and possible Action) Corey Pemberton
15. Project No. 49819 – Rulemaking Relating to Cybersecurity Monitor. (Proposal for Adoption) Chuck Bondurant and Therese Harris
16. Project No. 49711 – Development of Broker Registration Form. (Discussion and possible action) James Kelsaw
17. Project No. 50293 – Review of Electric Utility Service for Public Retail Customers. (Proposal for Adoption) Paula Mueller
18. Project No. 50406 – Rulemaking to Amend 16 TAC §25.471. (Proposal for Adoption) David Smeltzer
19. Project No. 50703 – Reports of Transmission and Distribution Utilities on the COVID-19 Electricity Relief Program. (Discussion and possible action)
20. Project No. 37344 - Information Related to the Entergy Regional State Committee. (Discussion and possible action)

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21. Project No. 41211 - Information Related to the Organization of MISO States. (Discussion and possible action)
22. Project No. 41210 - Information Related to the Southwest Power Pool Regional State Committee. (Discussion and possible action)
23. 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.
24. 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.

GENERAL

25. Project No. 49710 - Discussion and possible action regarding implementation activities, 86th Legislature (R.S). Connie Corona
26. Project No. 50664 – Issues Related to the State of Disaster for Coronavirus Disease 2019. (Discussion and possible action, including petition for rulemaking)
27. 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.
28. Discussion and possible action regarding customer service issues, including but not limited to correspondence and complaint issues.
29. Discussion and possible action on infrastructure reliability, emergency management, and homeland security.
30. 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;

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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.