

PUBLIC UTILITY COMMISSION OF TEXAS

OPEN MEETING AGENDA

Thursday, July 2, 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: (844) 867-6169 and using the access code 4286143#.

The following items will be taken up first without discussion: 1, 15, 16, 17, 18, and 19.

The following items will not be taken up: 10, 11, 24, and 25.

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

WATER

1. Docket No. 50367; SOAH Docket No. 473-20-3820.WS – Complaint of Chad Swahn Against Shady Oaks Water Supply Company, LLC. (Preliminary Order) Austin Spraez
2. Docket No. 43354; SOAH Docket No. 473-15-4500.WS – Application of Sharyland Water Supply Corporation to Amend a Certificate of Convenience and Necessity in Hildago County (37878-C). (Final Order) David Hrcir
3. 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
4. Docket No. 48836; SOAH Docket No. 473-19-1422.WS – Petition of Paloma Lake Municipal Utility District No. 1, Paloma Lake Municipal Utility District No. 2, Vista Oaks Municipal Utility District, Williamson County Municipal Utility District No. 10, and Williamson County Municipal Utility District No. 11 Appealing the Ratemaking Actions of the City of Round Rock in Travis and Williamson Counties. (Final Order) Mark Hovenkamp
5. Docket No. 49350 – Ratepayers Appeal of the Decision by East Texas Municipal Utility District to Change Rates on or After December 18, 2018. (Final Order) Lorenzo Garcia
6. Docket No. 49596 – Application of Mark Patterson for Temporary Rates for a Nonfunctioning Utility. (Final Order) Alexander Scheifler
7. Docket No. 50419 – Ratepayers Appeal of the Decision by East Texas Municipal utility District to Change Rates. (Final Order) Lorenzo Garcia

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8. Docket No. 50449 – Petition of Sweet Water Creek LP to Amend South Grayson Special Utility District’s Certificate of Convenience and Necessity in Collin County by Expedited Release. (Final Order) Austin Spraez
9. Discussion and possible action regarding implementation of state legislation affecting water and sewer companies, current and projected rulemakings and other projects, comments to other state agencies, and Commission priorities.

COMMUNICATIONS

10. Docket No. 50667 – Application of Texas Telephone Association for Administrative Approval of Access Service Tariff Under 16 TAC § 26.207. (Order on Certified Issues) Lorenzo Garcia
11. Docket No. 50853 – Application of Texas Statewide Telephone Cooperative, Inc. for Administrative Revisions to Its Intrastate Access Service Tariff. (Order on Certified Issues) Lorenzo Garcia
12. Project No. 50929 – Commission Comments on NALA Petition to Revoke the Texas National Lifeline Accountability Database Opt-Out Certification Approval. (Discussion and possible action) Jay Stone
13. Discussion and possible action regarding implementation of state and federal legislation affecting telecommunications markets, current and projected rulemakings and other projects, comments to other state and federal agencies, and Commission priorities.

ELECTRIC

14. Docket No. 50503; SOAH Docket No. 473-20-3822 – Complaint of George Mathew Against Texans Energy. (Preliminary Order) Austin Spraez
15. Docket No. 50685; SOAH Docket No. 473-20-3821 – Application of El Paso Electric Delivery Company for Approval of Accounting Treatment for Temporary Reassignment of Jurisdictional Energy. (Preliminary Order) Lavang Zehawi
16. Docket No. 50886; SOAH Docket No. 473-20-3886 – Application of Oncor Electric Delivery Company LLC to Adjust Its Energy Efficiency Cost Recovery Factor. (Preliminary Order) Judith King
17. Docket No. 50892; SOAH Docket No. 473-20-3887 – Application of AEP Texas, Inc. to Adjust Its Energy Efficiency Cost Recovery Factor and Related Relief. (Preliminary Order) Lavang Zehawi
18. Docket No. 50894; SOAH Docket No. 473-20-3888 – Application of Texas-New Mexico Power Company for Approval to Adjust Its Energy Efficiency Cost Recovery Factor and Related Relief. (Preliminary Order) Judith King

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19. Docket No. 50908; SOAH Docket No. 473-20-3918 – Application of CenterPoint Energy Houston Electric, LLC to Adjust its Energy Efficiency Cost Recovery Factor. (Preliminary Order) Lavang Zehawi
20. Docket No. 49523; SOAH Docket No. 473-19-6766 – Application of LCRA Transmission Services Corporation to Amend Its Certificate of Convenience and Necessity for the Mountain Home 138-kV Transmission Line in Gillespie, Kerr, and Kimble Counties. (Final Order) Corey Pemberton and David Hrcir
21. Docket No. 49715; SOAH Docket No. 473-20-0418 – Application of Entergy Texas, Inc. to Amends its Certificate of Convenience and Necessity for a 230-kV Transmission Line in Liberty and Harris Counties. (Final Order) Alexander Scheifler
22. Docket No. 49737; SOAH Docket No. 473-19-6862 – Application of Southwestern Electric Power Company for Certificate of Convenience and Necessity Authorization and Related Relief for the Acquisition of Wind Generation Facilities. (Final Order) David Hrcir
23. Docket No. 50575 – Application of El Paso Electric Company to Implement Second Updated Refund Tariff for Federal Income Tax Rate Decrease in Compliance with Docket No. 46831. (Final Order) Judith King
24. 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
25. Project No. 49199 – Project to Revise Rate Filing Package for Investor-Owned Transmission and Distribution Utilities. (Discussion and possible action)
26. Project No. 50031 – Rulemaking Related to Generation Cost Recovery Rider (GCRR). (Proposal for Adoption) Mark Filarowicz and Kourtnee Jinks
27. Project No. 50703 – Reports of Transmission and Distribution Utilities on the COVID-19 Electricity Relief Program. (Discussion and possible action)
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)

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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 rulemakings and other projects, comments to other state and federal agencies and Commission priorities.

GENERAL

33. Project No. 49710 - Discussion and possible action regarding implementation activities, 86th Legislature (R.S). Connie Corona
34. Project No. 50664 – Issues Related to the State of Disaster for Coronavirus Disease 2019. (Discussion and possible action)
35. 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.
36. Discussion and possible action regarding customer service issues, including but not limited to correspondence and complaint issues.
37. Discussion and possible action on infrastructure reliability, emergency management, and homeland security.
38. 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.