

PUBLIC UTILITY COMMISSION OF TEXAS

OPEN MEETING AGENDA

Thursday, September 10, 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) 291-5490 and using the access code 3370733#.

The following items will be taken up first without discussion: 2, and 3.

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

ELECTRIC

1. 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. (Motion for Rehearing) David Hrcir
2. Docket No. 50886; SOAH Docket No. 473-20-3886 – Application of Oncor Electric Delivery Company LLC to Adjust Its Energy Efficiency Cost Recovery Factor. (Final Order) Judy King
3. 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. (Final Order) Judy King
4. Docket No. 49673 – Complaint of Aspire Commodities, LLC Against the Electric Reliability Council of Texas. (Final Order) John Kelly
5. Docket No. 50852 – Complaint of JBJQ Ranch for a Review of the Conduct of the Electric Reliability Council of Texas, Inc. Under 16 TAC § 22.251. (Final Order) John Kelly
6. Project No. 50703 – Reports of Transmission and Distribution Utilities on the COVID-19 Electricity Relief Program. (Discussion and possible action)
7. Project No. 37344 - Information Related to the Entergy Regional State Committee. (Discussion and possible action)
8. Project No. 41211 - Information Related to the Organization of MISO States. (Discussion and possible action)

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9. Project No. 41210 - Information Related to the Southwest Power Pool Regional State Committee. (Discussion and possible action)
10. 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.
11. 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.

WATER

12. Docket No. 49337; SOAH Docket No. 473-20-2280.WS – Application of Woodland Hills Water, LLC for Authority to Change Rates. (Appeal of SOAH Order No. 3) Alexander Scheifler
13. Docket No. 49334; SOAH Docket No. 473-20-4626.WS – Application of Copano Cove Water Company, Inc. for Authority to Changes Rates. (Preliminary Order) Austin Spraezt
14. Docket No. 49786; SOAH Order No. 473-20-4539.WS – Application of Cedron Creek Ranch Water Supply for Authority to Change Rates. (Preliminary Order) Austin Spraezt
15. Docket No. 49892; SOAH Docket No. 473-20-4540.WS – Application of Concho Rural Water Corporation for Authority to Change Rates. (Preliminary Order) Austin Spraezt
16. Docket No. 48680; SOAH Docket No. 473-19-6298.WS – Application of Bluebonnet Hills Water Supply Corporation and the City of Cresson for Sale, Transfer, or Merger of Facilities and Certificate Rights in Parker and Johnson County. (Final Order) Alexander Scheifler
17. Docket No. 50407 – Application of Harrison Williams for Temporary Rates for Services Provided for a Nonfunctioning Utility. (Final Order) Lorenzo Garcia
18. Docket No. 50921 – Remand of Docket No. 48489 Complaint of Towne East Holdings, LTD Against the City of Laredo. (Final Order) Stephen Journey
19. Docket No. 51113 – Commission Staff’s Petition for an Order Appointing a Temporary Manager to Drew T. Spencer dba Cypresswood Estates Water System. (Discussion and possible action/Final Order) Lorenzo Garcia
20. 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.

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COMMUNICATIONS

21. Docket No. 50735 – Application of Big Bend Telephone Company, Inc. to Recover Funds from the Texas Universal Service Fund Under PURA § 56.025 and 16 TAC § 26.406. (Final Order)
22. 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.

GENERAL

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