

PUBLIC UTILITY COMMISSION OF TEXAS

OPEN MEETING AGENDA

Thursday, September 24, 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 5537259#.

The following items will be taken up first without discussion: 2, 4, 8, and 9.

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

COMMUNICATIONS

1. Docket No. 50035 – Application of Local Access, LLC to Relinquish its Service Provider Certificate of Operating Authority. (Final Order) Alexander Scheifler
2. Docket No. 50567 – Application of Alenco Communications, Inc. for True-Up of 2017 Federal Universal Service Fund Impacts to the Texas Universal Service Fund. (Final Order) Judy King
3. 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.

WATER

4. Docket No. 50446 - Complaint of Texas Tyler 31, LLC Against the City of Kemp (Preliminary Order) David Hrcir
5. Docket No. 50851 - Commission Staff's Petition for an Order Appointing a Temporary Manager to the Castlecomb Water System (Discussion and possible action including final order) Lorenzo Garcia
6. Docket No. 50944 - Application of Monarch Utilities I, L.P. For Authority to Change Rates (Preliminary Order) Austin Spraezt
7. 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.

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ELECTRIC

8. Docket No. 51100; SOAH Docket No. 473-21-0443 – Application of the City of Lubbock, By and Through Lubbock Power & Light, for Authority to Establish Initial Wholesale Transmission Rates and Tariffs. (Preliminary Order) David Hrnrcir
9. Docket No. 50804; SOAH Docket No. 473-20-3568 – Application of Southwestern Public Service Company to Adjust its Energy Efficiency Cost Recovery Factor. (Final Order) John Kelly
10. 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. (Final Order) John Kelly
11. Docket No. 50204 – Application of Fayette Electric Cooperative, Inc. to Change Rates for Wholesale Transmission Service. (Final Order) Lorenzo Garcia
12. Docket No. 50874 - Agreed Notice of Violation and Settlement Agreement Relating to Viridity Energy, Inc's Noncompliance with PURA § 39.151, 16 TAC §§ 25.503(f)(2) and 25.507(f), and ERCOT Nodal Protocols §§ 8.1.3.3.1 and 8.1.3.3.3. (Final Order) Judy King
13. Docket No. 51193 – Agreed Notice of Violation and Settlement Agreement Relating to Calpine of Texas Corporation's Violation of PURA § 39.151, 16 TAC § 25.503(f)(2), and ERCOT Nodal Protocols § 6.5.5.2(2) (Final Order) Alexander Scheifler
14. Docket No. 51206 – Application of Lone Star Transmission, LLC for Good Cause Waive of Rate Filing Requirement Under 16 TAC § 25.247 and Adoption of Rate Settlement. (Final Order) Lorenzo Garcia
15. Docket No. 50602 – Review of 16 TAC 25.503, Oversight of Wholesale Market Participants. (Proposal for Adoption) David Smeltzer
16. Project No. 50703 – Reports of Transmission and Distribution Utilities on the COVID-19 Electricity Relief Program. (Discussion and possible action)
17. Project No. 37344 - Information Related to the Entergy Regional State Committee. (Discussion and possible action)
18. Project No. 41211 - Information Related to the Organization of MISO States. (Discussion and possible action)
19. Project No. 41210 - Information Related to the Southwest Power Pool Regional State Committee. (Discussion and possible action)

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20. 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.
21. 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

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