

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

## **OPEN MEETING AGENDA Thursday, January 16, 2020, 9:30 A.M. Commissioners' Hearing Room 7th Floor, William B. Travis Building**

The following items will be taken up first without discussion: 4, 6, and 28.

The following item will not be taken up: 7

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

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### **COMMUNICATIONS**

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

### **WATER**

2. Docket No. 47647; SOAH Docket No. 473-20-1655.WS – Application of Rincon Water Supply Corporation to Amend a Water Certificate of Convenience and Necessity in San Patricio and Aransas Counties. (Preliminary Order) Alexander Scheifler
3. Docket No. 48819; SOAH Docket No. 473-20-1674.WS – Application of Northtown Acres Water Supply for Authority to Change Rates. (Preliminary Order) Corey Pemberton
4. Docket No. 49225; SOAH Docket No. 473-20-1554.WS – Petition by Outside City Ratepayers Appealing the Water Rates Established by the City of Celina. (Preliminary Order) Alexander Scheifler
5. Docket No. 49464; SOAH Docket No. 473-20-1427 – Application of Drew T. Spencer DBA Cypresswood Estates Water System and South Coast Utilities, LLC for Sale, Transfer, or Merger of Facilities and Certificate Rights in Montgomery County. (Preliminary Order) Austin Spraez
6. Docket No. 49923; SOAH Docket No. 473-20-1673.WS – Application of Corix Utilities (Texas) Inc. to Implement Federal Tax Reduction Credit Riders. (Preliminary Order) David Hrcir and Mark Hovenkamp
7. 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

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8. Docket No. 49448 – Petition of Collin County Municipal Utility District No. 1 Appealing Water and Wastewater Rates of the City of Celina and Request for Interim Rates. (Motion for Rehearing) Mark Hovenkamp
9. Docket No. 49515 – Application of Southwest Liquids, Inc. for a Pass Through Gallonage Charge. (Final Order)
10. Docket No. 49883 – Petition of Yonder Re, LLC to Amend Creedmoor-Maha Water Supply Corporation’s Water Certificate of Convenience and Necessity in Travis County by Expedited Release. (Final Order)
11. Docket No. 49904 – Petition of Republic Business Center LLC to Amend Aqua Texas, Inc.’s Certificates of Convenience and Necessity in Harris County by Expedited Release. (Certified Issues)
12. Docket No. 50303 – Commission Staff’s Request for an Emergency Order Appointing a Temporary Manager to Drew T. Spencer d/b/a Cypresswood Estates Water System Without a Hearing. (Emergency Order)
13. Discussion and possible action regarding implementation of state legislation affecting water and sewer companies, current and projected rulemaking projects, and Commission priorities.

**ELECTRIC**

14. Docket No. 48591; SOAH Docket No. 473-18-5091 – Review of Rate Case Expenses Incurred by Texas-New Mexico Power Company and Municipalities in Docket Nos. 48401, 35038, and 41901. (Final Order) Jesus Cano
15. Docket No. 48909; SOAH Docket No. 473-19-2405 – Joint Application of Oncor Electric Delivery Company, LLC (previously Sharyland Utilities L.P.) & City of Lubbock. (Final Order) Mark Hovenkamp and David Hrncir
16. Docket No. 49689 – Application of Sharyland Utilities, L.L.C. for a Limited Code of Conduct Waiver. (Final Order) Lorenzo Garcia
17. Docket No. 49874 – Application of Entergy Texas, Inc. to Amend its Transmission Cost Recovery Factor. (Final Order) Lorenzo Garcia
18. Docket No. 49849 - Joint Report and Application of El Paso Electric Company, Sun Jupiter Holdings, LLC, and IIF US Holding 2, LP for Regulatory Approvals under PURA §§ 14.101, 39, 262, and 39.915. (Discussion and possible action) Lorenzo Garcia
19. Docket No. 49421; SOAH Docket No. 473-19-3864 – Application of CenterPoint Energy Houston Electric, LLC for Authority to Change Rates. (Final Order) Sheila Cisneros

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20. Docket No. 49494; SOAH Docket No. 473-19-4421 – Application of AEP Texas Inc. for Authority to Change Rates. (Final Order) Corey Pemberton
21. Project No. 37344 - Information Related to the Entergy Regional State Committee. (Discussion and possible action)
22. Project No. 41211 - Information Related to the Organization of MISO States. (Discussion and possible action)
23. Project No. 41210 - Information Related to the Southwest Power Pool Regional State Committee. (Discussion and possible action)
24. Project No. 49711 – Development of Broker Registration Form. (Discussion and possible action) Cliff Crouch
25. Project No. 50406 – Rulemaking to Amend 16 TAC § 25.471. (Proposal for Publication) David Smeltzer
26. 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.
27. 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**

28. Project No. 43517 – Delegation of Authority Generally to the Executive Director. (Discussion and possible action)
29. Discussion and possible action regarding implementation activities, 86<sup>th</sup> Legislature (R.S).
30. 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.
31. Discussion and possible action regarding customer service issues, including but not limited to correspondence and complaint issues.
32. Discussion and possible action on infrastructure reliability, emergency management, and homeland security.

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33. 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.*