

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

## **OPEN MEETING AGENDA Friday, February 14, 2020, 9:30 A.M. Commissioners' Hearing Room 7th Floor, William B. Travis Building**

The following item will be taken up first without discussion: 1, 15 and 16.

The following item will not be taken up: 8.

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

---

### **WATER**

1. Docket No. 49400; SOAH Docket No. 473-20-1771.WS – Application of Windy Hill Utility Company. LLC to Amend a Sewer Certificate of Convenience and Necessity in Hays County. (Preliminary Order) Lorenzo Garcia
2. 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
3. Docket No. 47862; SOAH Docket No. 473-18-2877.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. 49557 – Complaint of Ameenah Muhammad Against Forty200 Apartment Homes. (Final Order)
5. Docket No. 49605 – Application of Carroll Water Company, Inc. for a Price Index Rate Adjustment. (Final Order) Alexander Scheifler
6. Docket No. 50067 – Commission Staff’s Application for an Order Appointing a Temporary Manager to Tawakoni Wastewater Treatment Plant. (Final Order) Taylor Kilroy
7. Discussion and possible action regarding implementation of state legislation affecting water and sewer companies, current and projected rulemaking projects, and Commission priorities.

### **COMMUNICATIONS**

8. Project No. 24640 – Issues Related to Establishment of, and Annual Revisions to, Access Line Rates for Texas Municipalities. (Discussion and possible action) Stephen Mendoza

**OPEN MEETING AGENDA**  
February 14, 2020

9. Project No. 49765 – Review of Chapter 21 – Interconnection Agreements for Telecommunications Service Providers. (Proposal for Adoption) John Harrison
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. 48439; SOAH Docket No. 473-18-4100 – Review of the Rate Case Expenses Incurred in Docket No. 48371. (Final Order) Corey Pemberton
12. Docket No. 48973; SOAH Docket No. 473-19-1644 – Application of Southwestern Public Service Company for Authority to Reconcile Fuel and Purchased Power Costs. (Discussion and possible action, including extension of time to act, and Motion for Rehearing)
13. Docket No. 49421; SOAH Docket No. 473-19-3864 – Application of CenterPoint Energy Houston Electric, LLC for Authority to Change Rates. (Final Order) Shelah Cisneros
14. Docket No. 49494; SOAH Docket No. 473-19-4421 – Application of AEP Texas Inc. for Authority to Change Rates. (Final Order) Corey Pemberton
15. Docket No. 50051 – Application of Entergy Texas, Inc. for a Consulting Fee Rider. (Final Order) Austin Spraeetz
16. Docket No. 50304 – Agreed Notice of Violation and Settlement Agreement Relating to EDF Energy Services, LLC’s Violation of PURA § 39.151(j), 16 TAC § 25.503(f), and ERCOT Nodal Protocols §§ 6.5.5.2 and 6.5.7.5. (Final Order)
17. Docket No. 50350 – Agreed Notice of Violation and Settlement Agreement Relating to Oncor Electric Delivery Company LLC’s Violation of PURA § 38.005 and 16 TAC § 25.52, Concerning Reliability and Continuity of Service. (Final Order) Alexander Scheifler
18. Project No. 49827 – Line Inspection and Safety Rulemaking to Implement House Bill 4150. (Proposal for Adoption and Adoption of Forms) Constance McDaniel Wyman and John Harrison
19. Project No. 50031 – Rulemaking Related to Generation Cost Recovery Factor (GCRF) (Proposal for Publication) Mark Filarowicz and Kourtnee Jinks
20. Project No. 50293 – Review of Electric Utility Service for Public Retail Customers. (Proposal for Publication) Paula Mueller
21. Project No. 37344 - Information Related to the Entergy Regional State Committee. (Discussion and possible action)

**OPEN MEETING AGENDA**  
February 14, 2020

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. 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.
25. 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**

26. Project No. 49710 - Discussion and possible action regarding implementation activities, 86<sup>th</sup> Legislature (R.S). Connie Corona
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;

and reconvening in open session for discussion and decisions on matters considered in closed session.

**OPEN MEETING AGENDA**

**February 14, 2020**

*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.*