

PUBLIC UTILITY COMMISSION OF TEXAS

**OPEN MEETING AGENDA
Friday, April 17, 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) 291-5491 and using the access code 3106878#.

The following items will be taken up first without discussion: 3, 4, 5, 6, 7, 8, 13, 16, and 21.

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

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. 46662; SOAH Docket No. 473-17-4694.WS - Petition of the Cities of Garland, Mesquite, Plano and Richardson Appealing the Decision by North Texas Municipal Water District Affecting Wholesale Water Rates. (Preliminary Order) Mark Hovenkamp and Lorenzo Garcia
3. Docket No. 49370; SOAH Docket No. 473-20-3121.WS - Complaint of Cassandra Denis Harris Against The Landing at Willowbrook and RealPage Utility Management. (Preliminary Order) Alexander Scheifler
4. Docket No. 49847; SOAH Docket No. 473-20-3120.WS - Complaint of Trisha Lares Against Briarwest Apartments and RealPage Utility Management, Inc. (Preliminary Order) Alexander Scheifler
5. Docket No. 49956; SOAH Docket No. 473-20-3117.WS - Brandon Whatley's Appeal of the Cost of Obtaining Service from Armstrong Water Supply Corporation. (Preliminary Order) Austin Spraez
6. Docket No. 50285; SOAH Docket No. 473-20-3115.WS - Complaint of Frank Marx, III Against Northtown Acres Water Supply Corporation. (Preliminary Order) Austin Spraez
7. Docket No. 50433; SOAH Docket No. 473-20-3119.WS - Petition of The City of Star Harbor Appealing the Decision by The City of Malakoff to Increase Wholesale Sewer Rates. (Preliminary Order) Lorenzo Garcia
8. Docket No. 48790; SOAH Docket No. 473-19-4088.WS – Application of Tall Pines Utilities, Inc. for Authority to Change Rates. (Final Order) Lorenzo Garcia

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9. Docket No. 50259 – Petition of Clay Road 628 Development, LP to Amend Stanley Lake Municipal Utility District’s Certificate of Convenience and Necessity in Montgomery County by Expedited Release. (Final Order) Austin Spraez
10. Docket No. 50260 – Petition of Clay Road 628 Development, LP to Amend Simply Aquatic’s Certificate of Convenience and Necessity in Montgomery County by Expedited Release. (Final Order) Austin Spraez
11. Docket No. 50261 – Petition of Clay Road 628 Development, LP to Amend T&W Water Service Company’s Certificate of Convenience and Necessity in Montgomery County by Expedited Release. (Final Order) Austin Spraez
12. Docket No. 50321 – City of Manor’s Notice of Intent to Serve Area Decertified from Manville Water Supply Corporation in Travis County. (Final Order) David Hrcir
13. Project No. 49798 – Rulemaking Project to Amend Chapter 24 to Revise Classifications for Water and Sewer Utilities. (Proposal for Adoption) Eleanor D’Ambrosio
14. Project No. 49813 – Revision of Rules and Forms Relevant to Fair Market Value. (Proposal for Publication) Paula Mueller
15. Discussion and possible action regarding implementation of state legislation affecting water and sewer companies, current and projected rulemaking projects, and Commission priorities.

ELECTRIC

16. Docket No. 50284; SOAH Docket No. 473-20-3116 - Complaint of Jaime Leonardo Sloss Against AEP Texas Inc. (Preliminary Order) David Hrcir
17. Docket No. 49254; SOAH Docket No. 473-19-5676 – Complaint of Penny Perkins Against Reliant Energy Retail Services, LL. (Final Order) Corey Pemberton
18. Docket No. 49429; SOAH Docket No. 473-19-5675 – Complaint of Jared Cowan Against Dickens Court Homeowners Association, Inc. (Final Order) Corey Pemberton
19. Docket No. 50036 – Application of Lamar County Electric Cooperative Association for Authority to Change Wholesale Transmission Service Rates. (Final Order)
20. Docket No. 50228 - Agreed Notice of Violation and Settlement Agreement Relating to Voltus, Inc. 's Noncompliance with PURA § 39.151, 16 TAC §§ 25.503(f)(2) and 25.507(f) and ERCOT Protocols § 8.1.3.3.3. (Final Order)
21. Docket No. 50305 – Joint Application of Sage Draw Wind Class B Member, LLC, MidAmerican Wind Tax Equity Holdings, LLC, and EFS Renewables Holdings, LLC Under § 39.158 of the Public Utility Regulatory Act. (Final Order)

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22. 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
23. Project No. 48525 – Rulemaking Relating to Advanced Metering. (Proposal for Adoption) Therese Harris and Keith Rogas
24. Project No. 50703 – Reports of Transmission and Distribution Utilities on the COVID-19 Electricity Relief Program. (Discussion and possible action)
25. Project No. 37344 - Information Related to the Entergy Regional State Committee. (Discussion and possible action)
26. Project No. 41211 - Information Related to the Organization of MISO States. (Discussion and possible action)
27. Project No. 41210 - Information Related to the Southwest Power Pool Regional State Committee. (Discussion and possible action)
28. 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.
29. 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

30. Project No. 49710 - Discussion and possible action regarding implementation activities, 86th Legislature (R.S). Connie Corona
31. Project No. 50475 – Agency Report to the 87th Legislature. Connie Corona and Pai Liu
32. Project No. 50664 – Issues Related to the State of Disaster for Coronavirus Disease 2019. (Discussion and possible action)
33. 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.
34. Discussion and possible action regarding customer service issues, including but not limited to correspondence and complaint issues.

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35. Discussion and possible action on infrastructure reliability, emergency management, and homeland security.
36. 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.