

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

**OPEN MEETING AGENDA  
Friday, May 1, 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) 721-7237 and using the access code 4755521#.**

The following items will be taken up first without discussion: 1, 2, 3, 5, and 20.

The following item will not be taken up: 8

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

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## **ELECTRIC**

1. Docket No. 50714; SOAH Docket No. 473-20-3301 – Application of Entergy Texas, Inc. to Amend its Distribution Cost Recovery Factor. (Preliminary Order) John Kelly
2. Docket No. 50731; SOAH Docket No. 473-20-3299 – Application of Texas-New Mexico Power Company for a Distribution Cost Recovery Factor. (Preliminary Order) Lavang Zehawi
3. Docket No. 50733; SOAH Docket No. 473-20-3300 – Application of AEP Texas Inc. to Amend its Distribution Cost Recovery Factor. (Preliminary Order) Judy King
4. Docket No. 50219 - Application of AEP Texas, Inc., CenterPoint Energy Houston Electric, LLC, Oncor Electric Delivery Company, LLC. and Texas-New Mexico Power Company to Modify Certain Smart Meter Texas Portal Business Requirements Approved in Docket No. 47472. (Final Order) Alexander Scheifler
5. Docket No. 50333 – Commission Staff’s Petition to Set 2020 Wholesale Transmission Service Charges for the Electric Reliability Council of Texas. (Final Order) Austin Spraez
6. Docket No. 50497 – Application of Minol, Inc. or Alternative Method of Allocation for Billing HVAC Consumption. (Final Order) Alexander Scheifler
7. Docket No. 50503 – Complaint of George Mathew Against Texans Energy. (Discussion and possible action)
8. 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

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9. Project No. 49794 – Rulemaking for Broker Registrations. (Proposal for Adoption) David Smeltzer
10. Project No. 50703 – Reports of Transmission and Distribution Utilities on the COVID-19 Electricity Relief Program. (Discussion and possible action)
11. Project No. 37344 - Information Related to the Entergy Regional State Committee. (Discussion and possible action)
12. Project No. 41211 - Information Related to the Organization of MISO States. (Discussion and possible action)
13. Project No. 41210 - Information Related to the Southwest Power Pool Regional State Committee. (Discussion and possible action)
14. 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.
15. 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**

16. Docket No. 50200; SOAH Docket No. 473-20-3110.WS – Application of Undine Texas, LLC and Undine Texas Environmental, LLC for Authority to Change Rates. (Preliminary Order) Corey Pemberton
17. Docket No. 50239; SOAH Docket No. 473-20-3261.WS – Application of Blue Cereus, LLC for Authority to Change Rates. (Preliminary Order) Lorenzo Garcia
18. Docket No. 50367 – Complaint of Chad Swahn Against Shady Oaks Water Supply Company, LLC. (Discussion and possible action)
19. 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.

**COMMUNICATIONS**

20. Docket No. 50128 – Application of Border to Border Communications, Inc. for Sale, Transfer, or Merger and to Amend Its Certificate of Convenience and Necessity. (Final Order) Austin Spraez

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21. Docket No. 50220 – Application of Blossom Telephone Company to Recover Funds from the Texas Universal Service Fund under PURA § 56.025 and 16 TAC § 26.406. (Final Order) Lorenzo Garcia
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, 86<sup>th</sup> 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.*