

PUBLIC UTILITY COMMISSION OF TEXAS

**OPEN MEETING AGENDA
Friday, May 29, 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) 767-5651 and using the access code 7620365#.

The following items will be taken up first without discussion: 2, 3, and 4.

The following items will not be taken up: 5, 18, 20, and 21.

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

ELECTRIC

1. Docket No. 49523; SOAH Docket No. 473-19-6766 – Application of LCRA Transmission Services Corporation to Amend Its Certificate of Convenience and Necessity for the Mountain Home 138-kV Transmission Line in Gillespie, Kerr, and Kimble Counties. (Final Order) Corey Pemberton and David Hrcir
2. Docket No. 50803; SOAH Docket No. 473-20-3631 - Application of Entergy Texas, Inc. to Adjust Its Energy Efficiency Cost Recovery Factor. (Preliminary Order) Judy King
3. Docket No. 50805; SOAH Docket No. 473-20-3632 - Application of Southwestern Electric Power Company to Adjust Its Energy Efficiency Cost Recovery Factor and Related to Relief. (Preliminary Order) John Kelly
4. Docket No. 50806; SOAH Docket No. 473-20-3633 - Application of El Paso Electric Company to Revise Its Energy Efficiency Cost Recovery Factor and Establish a Revised Cost Cap. (Preliminary Order) John Kelly
5. 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
6. Docket No. 50790 – Joint Report and Application of Entergy Texas, Inc., and East Texas Electric Cooperative, Inc., for Regulatory Approvals Related to Transfers of the Hardin County Peaking Facility and a Partial Interest in Montgomery County Power Station. (Discussion and possible action, including Preliminary Order) David Hrcir
7. Project No. 50703 – Reports of Transmission and Distribution Utilities on the COVID-19 Electricity Relief Program. (Discussion and possible action)

**OPEN MEETING AGENDA
MAY 29, 2020**

8. Project No. 37344 - Information Related to the Entergy Regional State Committee. (Discussion and possible action)
9. Project No. 41211 - Information Related to the Organization of MISO States. (Discussion and possible action)
10. Project No. 41210 - Information Related to the Southwest Power Pool Regional State Committee. (Discussion and possible action)
11. 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.
12. 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.

COMMUNICATIONS

13. Docket No. 50121 – Application of Community Telephone Company, Inc. for True Up of 2017 Federal Universal Fund Impacts to the Texas Universal Service Fund. (Final Order) Judy King
14. Docket No. 50272 – Application of Advanced Integrated Technologies, Inc. to Relinquish Its Service Provider Certificate of Operating Authority. (Final Order) Lorenzo Garcia
15. Docket No. 50401 – Application of La Ward Telephone Exchange, Inc. for True-Up of 2017 Federal Universal Service Fund Impacts to the Texas Universal Service Fund. (Final Order) John Kelly
16. Docket No. 50402 – Application of Ganado Telephone Company, Inc. for True-Up of 2017 Federal Universal Service Fund Impacts to the Texas Universal Service Fund. (Final Order) Lavang Zehawi
17. 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.

WATER

18. Docket No. 48317; SOAH Docket No. 473-19-6763.WS – Complaint of Kara and Brad Broussard Against Cypress Cove Maintenance Association d/b/a Cypress Cove Water System. (Preliminary Order) Austin Spraez

**OPEN MEETING AGENDA
MAY 29, 2020**

19. Docket No. 49429; SOAH Docket No. 473-19-5675 – Complaint of Jared Cowan Against Dickens Court Homeowners Association, Inc. and Docket No.50737 – Compliance Filing of Dickens Court Homeowners Association, Inc. in Accordance with the Final Order in docket No. 49249. (Discussion and Possible Action) Corey Pemberton
20. Docket No. 49732 – Complaint of Paul Hawkins Against Monarch Utilities I, L.P. (Discussion and possible action) Austin Spraez
21. Docket No. 49242 – Application of Monarch Utilities I, L.P. for a Pass Through Gallonage Charge. (Discussion and possible action) Austin Spraez
22. Project No. 50089 – Rulemaking Relating to Reporting Requirement for Water and Sewer Utilities. (Proposal for Adoption) Eleanor D’Ambrosio
23. 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.

GENERAL

24. Project No. 49710 - Discussion and possible action regarding implementation activities, 86th Legislature (R.S). Connie Corona
25. Project No. 50664 – Issues Related to the State of Disaster for Coronavirus Disease 2019. (Discussion and possible action, including petition rulemaking)
26. 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.
27. Discussion and possible action regarding customer service issues, including but not limited to correspondence and complaint issues.
28. Discussion and possible action on infrastructure reliability, emergency management, and homeland security.
29. 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

OPEN MEETING AGENDA
MAY 29, 2020

- 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.