

PUBLIC UTILITY COMMISSION OF TEXAS

**OPEN MEETING AGENDA
Friday, June 12, 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: (877) 226-8163 and using the access code 1244603#.

The following items will be taken up first without discussion: 13, 14, and 17.

The following item will not be taken up: 3.

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. 50455 - Joint Application of Southwestern Public Service Company and Lea County Electric Cooperative, Inc. to Transfer Certificate of Convenience and Necessity Rights. (Final Order) Alexander Scheifler
3. 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
4. Project No. 50703 – Reports of Transmission and Distribution Utilities on the COVID-19 Electricity Relief Program. (Discussion and possible action)
5. Project No. 37344 - Information Related to the Entergy Regional State Committee. (Discussion and possible action)
6. Project No. 41211 - Information Related to the Organization of MISO States. (Discussion and possible action)
7. Project No. 41210 - Information Related to the Southwest Power Pool Regional State Committee. (Discussion and possible action)
8. Discussion and possible action on electric reliability; electric market development; power-to-choose website; ERCOT oversight; transmission planning, construction, and

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cost recovery in areas outside of ERCOT; and electric reliability standards and organizations arising under federal law.

9. 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

10. 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. (Final Order) Austin Spraez
11. Docket No. 49370; SOAH Docket No. 473-20-3121.WS - Complaint of Cassandra Denis Harris Against The Landings at Willowbrook and Realpage Utility Management. (Final Order) Alexander Scheifler
12. Docket No. 43148 – Application of the City of Caddo Mills to Amend a Certificate of Convenience and Necessity in Hunt County (37924-C). (Final Order) Lorenzo Garcia
13. Docket No. 50259 - Petition of Clay Road 628 Development, LP to Amend Stanley Lake Municipal Utility District's Certificates of Convenience and Necessity in Montgomery County by Expedited Release. (Final Order) Austin Spraez
14. 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
15. 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. (Extension of Time for Motion for Rehearing) Austin Spraez
16. Docket No. 50847 – Commission Staff’s Petition for an Order Appointing a Temporary Manager to Castle Water, Inc. dba Horseshoe Bend. (Discussion and possible action/Final Order) Lorenzo Garcia
17. Project No. 50028 – Revision of Rules and Forms Relevant to Expedited Release. (Proposal for Adoption) Paula Mueller
18. 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

19. Project No. 50796 – Review of TUSF Rate. (Discussion and possible action) Jay Stone

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20. 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

21. Project No. 49710 - Discussion and possible action regarding implementation activities, 86th Legislature (R.S). Connie Corona
22. Project No. 50664 – Issues Related to the State of Disaster for Coronavirus Disease 2019. (Discussion and possible action)
23. 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.
24. Discussion and possible action regarding customer service issues, including but not limited to correspondence and complaint issues.
25. Discussion and possible action on infrastructure reliability, emergency management, and homeland security.
26. 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.