

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

## **OPEN MEETING AGENDA**

**Thursday, August 27, 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) 226-8215 and using the access code 9856730#.**

The following items will be taken up first without discussion: 10, 13, and 22.

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

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### **COMMUNICATIONS**

1. Project No. 19813 – Federal Agency Activities. (Discussion and possible action).
2. Project No. 50929 – Commission Comments on NALA Petition to Revoke the Texas National Lifeline Accountability Database Opt-Out Certification Approval. (Discussion and possible action) Jay Stone
3. Project No. 51020 – Petition for Rulemaking to Amend 16 TAC 26.420 Related to Assessments for the Texas Universal Service Fund. (Discussion and possible action) David Smeltzer
4. 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.

### **ELECTRIC**

5. Docket No 47141; SOAH Docket No. 473-17-3979 – Review of Rate Case Expenses Incurred by Southwestern Electric Power Company and Municipalities in Docket No. 46449. (Final Order) David Hrnrcir
6. Docket No. 49831; SOAH Docket No. 473-19-6677 – Application of Southwestern Public Service Company for Authority to Change Rates. (Final Order) Corey Pemberton
7. Docket No. 49916; SOAH Docket No. 473-20-0259 – Application of Entergy Texas, Inc. for Approval to Reconcile Fuel and Purchased Power Costs. (Final Order) Lorenzo Garcia
8. Docket No. 50205 – Application of Floresville Electric Light and Power System to Change Rates for Wholesale Transmission Service. (Final Order) Lorenzo Garcia

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9. Docket No. 50708 – Application of Southwestern Public Service Company for a Public Utility Commission of Texas Consulting Fee Rider. (Final Order) Alexander Scheifler
10. Docket No. 50983 – Settlement Agreement and Report to Commission Relating to Commission Staff’s Investigation of Our Energy, LLC Concerning PURA §§ 17.004(a) and 39.101(b) as well as 16 TAC § 25.485. (Final Order) Judy King
11. Project No. 49125 – Review of Issues Relating to Electric Vehicles. (Discussion and possible action) Kristin Abbott
12. Project No. 50703 – Reports of Transmission and Distribution Utilities on the COVID-19 Electricity Relief Program. (Discussion and possible action)
13. Project No. 50776 – FY 2021 Retail Electric Providers Requests for Low Income Customer Identification Service. (Discussion and possible action) Jay Stone
14. Project No. 37344 - Information Related to the Entergy Regional State Committee. (Discussion and possible action)
15. Project No. 41211 - Information Related to the Organization of MISO States. (Discussion and possible action)
16. Project No. 41210 - Information Related to the Southwest Power Pool Regional State Committee. (Discussion and possible action)
17. 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.
18. 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**

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.

**GENERAL**

20. Project No. 49710 - Discussion and possible action regarding implementation activities, 86<sup>th</sup> Legislature (R.S). Connie Corona
21. Project No. 50664 – Issues Related to the State of Disaster for Coronavirus Disease 2019. (Discussion and possible action)

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22. Project No. 51069 – FY 2021 Internet Broadcast of Public Hearings and Meetings Cost Distribution. (Discussion and possible action) Jay Stone
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.*