

PUBLIC UTILITY COMMISSION OF TEXAS

**OPEN MEETING AGENDA
Friday, October 16, 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) 226-8189 and using the access code 1090889#.

The following items will be taken up first without discussion: 4, 5, 6, 7, 34, and 35.

The following items will not be taken up: 11, 20, and 29.

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

ELECTRIC

1. Docket No. 50277; SOAH Docket No. 473-20-2278 – Application of El Paso Electric Company to Amend Its Certificate of Convenience and Necessity Generating Unit at the Newman Generating Station in El Paso County and the City of El Paso. (Final Order) David Hrcir
2. Docket No. 50714; SOAH Docket No. 473-20-3301 – Application of Entergy Texas, Inc. (ETI) to Amend its Distribution Cost Recovery Factor. (Final Order) John Kelly
3. Docket No. 49673 – Complaint of Aspire Commodities, LLC Against the Electric Reliability Council of Texas, Inc. (Motion for Rehearing to extend time) John Kelly
4. Docket No. 49726 – Petition of the City of Seymour for a Declaratory Order Regarding Service by Tri-County Electric Cooperative, Inc. (Preliminary Order) John Kelly
5. Docket No. 50803; SOAH Docket No. 473-20-3631 – Application of Entergy Texas, Inc. to Adjust its Energy Efficiency Cost Recovery Factor. (Final Order) Judy King
6. Docket No. 50908 – Application of CenterPoint Energy Houston Electric, LLC to Adjust its Energy Efficiency Cost Recovery Factor. (Final Order) Austin Spraetz
7. Docket No. 50966 – Petition of Southwestern Electric Power Company for Approval of Consulting Fee Rider Under PURA § 39.504. (Final Order) Alex Scheifler
8. Docket No. 51050 – Agreed Notice of Violation and Settlement Agreement Relating to Mozart Wind, LLC's Violation of ERCOT's Public Utility Commission Voltage Support Service Requirements. (Final Order) Lorenzo Garcia
9. Docket No. 51132 – Application of Entergy Texas, Inc. for a Non-Standard True-Up Under the Financing Order in Docket No. 37247. (Final Order) Alex Scheifler

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10. Docket 48366 – Appeal of Cities of Bartlett, Bridgeport, Farmersville, Goldsmith, Hearne, Robstown, Sanger and Seymour Regarding a Revision to ERCOT’s Definition of Transmission Operator. (Discussion and possible action, including Final Order) Lorenzo Garcia
11. Docket No. 50602 – Review of 16 TAC 25.503, Oversight of Wholesale Market Participants. (Proposal for Adoption) David Smeltzer
12. Project No. 50655 – Year-End 2019 Electric Utility Earnings Reports in Accordance with 16 TAC § 25.73. (Discussion and possible action) Darryl Tietjen and Anna Givens
13. Project No. 50703 – Reports of Transmission and Distribution Utilities on the COVID-19 Electricity Relief Program. (Discussion and possible action)
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. Docket No. 48680; SOAH Docket No. 473-19-6298.WS – Application of Bluebonnet Hills Water Supply Corporation and the City of Cresson for Sale, Transfer, or Merger of Facilities and Certificate Rights in Parker and Johnson County. (Motion for Rehearing) Alex Scheifler
20. Docket No. 49887; SOAH Docket No. 473-20-1116.WS – Application of Kendall West Utility, LLC for Authority to Change Rates. (Final Order) Lorenzo Garcia
21. Docket No. 47411; SOAH Docket No. 473-18-2888.WS – Formal Complaint of Tammy Bean Against WATERCO, Owners Jim & Gloria Nelson, and The WATERCO Board. (Discussion and possible action, including Final Order) Austin Spraez
22. Docket No. 49532 – Commission Staff’s Petition for a Declaratory Order Against WATERCO. (Discussion and possible action, including Final Order) Austin Spraez

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23. Docket No. 50969 – Application of James Nelson d/b/a WATERCO to Obtain a Water Certificate of Convenience and Necessity in Montague County. (Discussion and possible action) Austin Spraez
24. Docket No. 49891 – Application of Mustang Special Utility District to Amend its Certificate of Convenience and Necessity in Denton County. (Final Order) David Hrcir
25. Docket No. 50405 – Petition of Sanctuary Texas, LLC to Amend Aqua Texas, Inc.’s Certificate of Convenience and Necessity in Denton County by Expedited Release. (Final Order) John Kelly
26. 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

27. Docket No. 50570 – Application of Valley Telephone Cooperative, Inc. for True-Up of 2017 Federal Universal Service Fund impacts to the Texas Universal Fund. (Final Order) Connor Kilgallen
28. Docket No. 50571 – Application XIT Rural Telephone Cooperative, Inc. for True Up of 2017 Federal Universal Service Fund Impacts to the Texas Universal Service Fund. (Final Order) Connor Kilgallen
29. Docket No. 50911 - Application Of Windstream Holdings, Inc., Windstream Services, LLC, Broadview Networks, Inc., Business Telecom, LLC, DeltaCom, LLC, Earthlink Business, LLC Masscomm, LLC, McLeodUSA Telecommunications Services, LLC, PAETEC Communications, LLC, Talk America, LLC, US LEC Communications, LLC, Windstream Communications Telecom, LLC, Windstream KDL, LLC, and Windstream Sugar Land, LLC to Amend Service Provider Certificates of Operating Authority or Certificates of Operating Authority. (Final Order) Judy King
30. 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

31. Project No. 49710 - Discussion and possible action regarding implementation activities, 86th Legislature (R.S). David Smeltzer
32. Project No. 50475 – Agency Report to the 87th Legislature. (Discussion and possible action) Pai Lui
33. Project No. 50664 – Issues Related to the State of Disaster for Coronavirus Disease 2019. (Discussion and possible action)

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34. Project No. 51021 – RFP 473-20-00002 for an Evaluation, Measurement, and Verification Style (EM&V) Program. (Discussion and position action with respect to delegation of authority to the Executive Director) Jay Stone
35. Project No. 51022 – RFP 473-20-00003 to Provide Relay Access Services. (Discussion and position action with respect to delegation of authority to the Executive Director) Jay Stone
36. Fiscal Year 2021 Annual Internal Audit Plan. (Discussion and possible action) Michael Sanford
37. 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.
38. Discussion and possible action regarding customer service issues, including but not limited to correspondence and complaint issues.
39. Discussion and possible action on infrastructure reliability, emergency management, and homeland security.
40. 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.