

PUBLIC UTILITY COMMISSION OF TEXAS

OPEN MEETING AGENDA
Friday, January 29, 2021, 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) 867-6163 and using the access code 5075951#.

The following items will be taken up first without discussion: 5, 6, and 19.

The following item will not be taken up: 21.

Project No. 51617 - Open Meeting Agenda items without an associated control number.

COMMUNICATIONS

1. Docket No. 50035 – Application of Local Access, LLC to Relinquish Its Service Provider Certificate of Operating Authority. (Final Order) Alexander Scheifler
2. 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

3. Docket No. 49726; SOAH Docket No. 473-21-0248 – Request of the City of Seymour for a Declaratory Order Regarding Service by Tri-County Electric Cooperative, Inc. (Appeal of SOAH Order No. 3) John Kelly
4. Docket No. 50945 – Application of Comanche Peak Power Company LLC for Review of Nuclear Decommissioning Cost Study and Funding Analysis Under 16 TAC § 25.303(f)(2). (Final Order) Judy King
5. Docket No. 51136 – Application of Entergy Texas, Inc. for a Non-Standard True-Up under the Financing Order in Docket No. 37247 Concerning Schedule SRC. (Final Order) John Kelly
6. Docket No. 51406; SOAH Docket No. 473-21-0958 – Application of Entergy, Texas, Inc. to Amend Its Transmission Cost Recovery Factor. (Preliminary Order) Connor Kilgallen
7. Project No. 50602 – Review of 16 TAC 25.503, Oversight of Wholesale Market Participants. (Proposal for Publication) David Smeltzer
8. Project No. 37344 - Information Related to the Entergy Regional State Committee. (Discussion and possible action)

OPEN MEETING AGENDA
JANUARY 29, 2021

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.

WATER

13. Docket No. 49262 – Application of the City of Floresville to Amend a Sewer Certificate of Convenience and Necessity in Wilson County. (Final Order) Alexander Scheifler
14. Docket No. 49732 – Complaint of Paul Hawkins Against Monarch Utilities I, L.P. (Final Order) Austin Spraetz
15. Docket No. 50347; SOAH Docket No. 473-21-0947.WS – Application of Texas Country Water, Inc. for Authority to Change Rates. (Preliminary Order) David Hrcir
16. Docket No 50543 – Application of SP Utility Company, Inc. to Amend Its Certificate of Convenience and Necessity and for Dual Certification with Drew T. Spencer d/b/a Cypresswood Estates in Montgomery County. (Appeal of Order No. 10) Lorenzo Garcia
17. Docket No. 50721; SOAH Docket No. 473-1-0946.WS – Application of Crystal Clear Water, Inc. for Authority to Change Rates. (Preliminary Order) David Hrcir
18. Docket No. 51044 – Petition of FCS Lancaster, Ltd. to Amend Rockett Special Utility District’s Certificate of Convenience and Necessity in Dallas County by Expedited Release. (Final Order) Austin Spraetz
19. Docket No. 51158 – Petition of Johnston & Associates, LLP and Frank Carvalho to Amend Mountain Peak Special Utility District’s Certificate of Convenience and Necessity in Johnson County by Streamlined Expedited Release. (Final Order) Lorenzo Garcia
20. Docket No. 51239; SOAH Docket No. 473-21-0948.WS – Application of Carroll Water Company, Inc. for Authority to Change Rates. (Preliminary Order) David Hrcir
21. Docket No. 51249 – Petition of Crook Rose, Inc. to Amend Lindale Rural Water Supply Corporation’s Certificate of Convenience and Necessity in Smith County by Expedited Release. (Final Order) Lorenzo Garcia

OPEN MEETING AGENDA
JANUARY 29, 2021

22. Docket No. 51269 – Petition to Revoke Cyndie Park Unit 1 Water Coop’s Certificate of Convenience and Necessity Under Texas Water Code § 13.254 and 16 Administrative Code § 24.245. (Final Order) Judy King
23. Docket No. 51355 – Petition of LDG001, LLC to Amend Mountain Peak Special Utility District’s Certificate of Convenience and Necessity in Johnson County by Expedited Release. (Final Order) Austin Spraez
24. Docket No. 51551 – Commission Staff’s Petition for an Order Appointing a Temporary Manager to the Farrar Water Supply Corporation. (Order Appointing a Temporary Manager) John Kelly
25. 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

26. Project No. 51715 – Rulemaking Calendar. (Discussion and possible action) David Smeltzer
27. 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.
28. Discussion and possible action regarding customer service issues, including but not limited to correspondence and complaint issues.
29. Discussion and possible action on infrastructure reliability, emergency management, and homeland security.
30. 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;

**OPEN MEETING AGENDA
JANUARY 29, 2021**

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.