

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

**OPEN MEETING AGENDA  
Friday, June 11, 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: (877) 226-8199 and using the access code 9313528#.**

The following items will be taken up first without discussion: 15, and 26.

The following items will not be taken up: 12, and 27.

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

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## **FEBRUARY 2021 WINTER WEATHER EVENT**

1. Project No. 50664 – Issues Related to the State of Disaster for Coronavirus Disease 2019. (Discussion and possible action)
2. Project No. 51812 – Issues Related to the State of Disaster for the February 2021 Winter Weather Event. (Discussion and possible action)
3. Project No. 51825 – Investigation Regarding the February 2021 Winter Weather Event. (Discussion and possible action)
4. Project No. 51830 – Review of Wholesale-Indexed Products for Compliance with Customer Protection Rules for Retail Electric Service. (Discussion and possible action)
5. Project No. 51839 – Electric-Gas Coordination. (Discussion and possible action).
6. Project No. 51840 – Rulemaking to Establish Weatherization Standards. (Discussion and possible action).
7. Project No. 51841 – Review of 16 TAC § 25.53 Relating to Electric Service Emergency Operation Plans. (Discussion and possible action).
8. Project No. 51871 – Review of the ERCOT Scarcity Pricing Mechanism. (Discussion and possible action).
9. Project No. 51888 – Review of Critical Load Standards and Processes. (Discussion and possible action).
10. Project No. 51889 – Review of Communication for the Electric Market. (Discussion and possible action).

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**WATER**

11. Docket No. 47647; SOAH Docket No. 473-20-1655.WS – Application of Rincon Water Supply Corporation to Amend a Water Certificate of Convenience and Necessity in San Patricio and Aransas Counties. (Final Order) Alex Scheifler
12. Docket No. 48836; SOAH Docket No. 473-19-1422.WS – Petition of Paloma Lake Municipal Utility District No. 1, Paloma Lake Municipal Utility District No. 2, Vista Oaks Municipal Utility District, Williamson County Municipal Utility District No. 10, and Williamson County Municipal Utility District No. 11 Appealing the Wholesale Water Rates Imposed by the City of Round Rock. (Final Order) Lorenzo Garcia
13. Docket No. 50197; SOAH Docket No. 473-21-2237.WS – Application of Timbercrest Partners LLC for Authority to Change Rates. (Preliminary Order) Judy King
14. Docket No. 50678 – Application of Utilities Investment Company, Inc. to Amend Certificates of Convenience and Necessity in Liberty County. (Final Order) Austin Spraez
15. Docket No. 51441 – Complaint of Luc Baudoin Against High Valley Water Supply Corporation. (Preliminary Order) Connor Kilgallen
16. Docket No. 52077 – Commission Staff’s Petition for an Order Appointing a Temporary Manager to Ann Robinson d/b/a Beachview Acres Water Association. (Order Appointing Temporary Manger) John Kelly
17. 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**

18. 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**

19. Docket No. 50812; SOAH Docket No. 473-20-4592 – Application of Rayburn Country Electric Cooperative, Inc. to Amend Its Certificate of Convenience and Necessity for the New Hope 138-kV Transmission Line in Collin County. (Final Order) Lorenzo Garcia
20. Docket No. 51257 – Petition of East Texas Salt Water Disposal Company for Declaratory Order and Request for the Opening of a Pilot Project Implementation Project. (Declaratory Order) Lorenzo Garcia
21. Docket No. 51406 – Application of Entergy Texas, Inc. to Amend Its Transmission Cost Recovery Factor. (Final Order) Connor Kilgallen

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22. Docket No. 51409; SOAH Docket No. 473-21-1199 – Application of the City of San Antonio, Acting By and Through the City Public Service Board, to Amend Its Wholesale Transmission Customer Primary Distribution Voltage Service Tariff. (Preliminary Order) David Hrcir
23. Docket No. 51518 – Non-Standard True-Up Filing of AEP Texas Inc. in Accordance with the Financing Order in Docket No. 39931. (Final Order) Connor Kilgallen
24. Docket No. 51606; SOAH Docket No. 473-21-1428 – Application of Medina Electric Cooperative, Inc. for a Wholesale Transmission Service at Distribution Voltage Tariff Under 16 TAC § 25.191(d)(2)(c). (Preliminary Order) David Hrcir
25. Docket No. 51644 – Application of Southwestern Public Service Company for Authority to Implement a Net Surcharge Associated with Docket No. 49831. (Final Order) Connor Kilgallen
26. Docket No. 51783 – True-Up Filing of Entergy Texas, Inc. Concerning Tax Cuts and Jobs Act Rider and Federal Income Tax Credit Rider. (Final Order) Austin Spratz
27. Docket No. 51972 – Agreed Notice of Violation and Settlement Agreement Relating to CenterPoint Energy Houston Electric, LLC’s Violation of 16 TAC § 25.214(c) and (d), Relating to Transmission and Distribution Utility Tariffs and Violation of PURA § 38.005 and 16 TAC § 25.52, Concerning Reliability and Continuity of Service. (Final Order) Judy King
28. Project No. 51878 – Reports of the Electric Reliability Council of Texas for Calendar Year 2021. (Discussion and possible action)
29. Project No. 51879 – Information Related to the Western Energy Imbalance Market. (Discussion and possible action)
30. Project No. 37344 - Information Related to the Entergy Regional State Committee. (Discussion and possible action)
31. Project No. 41211 - Information Related to the Organization of MISO States. (Discussion and possible action)
32. Project No. 41210 - Information Related to the Southwest Power Pool Regional State Committee. (Discussion and possible action)
33. 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.

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34. 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.

**GENERAL**

35. Project No. 51715 – Rulemaking Calendar. (Discussion and possible action). David Smeltzer
36. 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.
37. Discussion and possible action regarding customer service issues, including but not limited to correspondence and complaint issues.
38. Discussion and possible action on infrastructure reliability, emergency management, and homeland security.
39. 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.*