

***MEETING OF THE  
PUBLIC UTILITY COMMISSION OF TEXAS***

**Thursday, February 10, 2022, 9:30 A.M.  
Commissioners' Hearing Room  
7th Floor, William B. Travis Building**

Project No. 52937 - Open Meeting Agenda items without an associated control number.  
Project No. 52970 - Work Session Agenda items without an associated control number.

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**AGENDA**

Items to be taken up without discussion: 1, 2, 7, 9, 10, 13, 16, and 17.  
Items that will not be taken up: N/A

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**COMMUNICATIONS**

1. Docket No. 52519 – Petition of United Telephone Company of Texas, Inc. d/b/a CenturyLink to Determine Whether a Certain Market with a Population Under 100,000 Should Remain Regulated. (Final Order) Lorenzo Garcia
2. Project No. 52311 – Project to Develop COA/SPCOA Statewide Average Switched Access Rates for November 2021 Publication Under PURA § 52.155 and 16 TAC § 26.223. (Final Order) Austin Spraezt
3. 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.

**WATER**

4. 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
5. Docket No. 52368 – Chris Harp's Appeal of the Cost of Obtaining Service from Mount Zion Water Supply Corporation. (Preliminary Order) Cheri Hasz
6. Docket No. 52493 – Complaint of Brad White Against Arledge Ridge Water Supply Corporation. (Preliminary Order) Austin Spraezt
7. Docket No. 52758 – Petition of McAllen Public Utility Appealing Wholesale Water Rates Charged by Hidalgo County Water Improvement District No. 3. (Preliminary Order) Lorenzo Garcia

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8. 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.

**ELECTRIC**

9. Docket No. 51476; SOAH Docket No. 473-21-1200 – Application of El Paso Electric Company to Amend its Certificate of Convenience and Necessity for the Pine-to-Seabeck 115-kV Transmission Line in El Paso County. (Final Order) John Kelly
10. Docket No. 51671; SOAH Docket No. 473-21-2054 – Application of AEP Texas Inc. for the Final Reconciliation of Advanced Metering Costs. (Final Order) John Kelly
11. Docket No. 51912 – Application of AEP Texas Inc. to Amend its Certificate of Convenience and Necessity for the Angstrom-to-Grissom Double-Circuit 345-kV Transmission Line in Bee, Refugio, and San Patricio Counties. (Final Order) David Hrcir
12. Docket No. 52074 – Application of Southwestern Public Service Company for Approval of Consulting Fee Rider. (Final Order) Margaux Fox
13. Docket No. 52300 – Complaint of Tuesday Morning, Inc. Against MidAmerican Energy Services LLC. (Preliminary Order) Grace Lager
14. Docket No. 52314 – Application of Texas-New Mexico Power Company to Reconcile Final AMS Costs. (Final Order) Margaux Fox
15. Docket No. 52356 – Petition of Southwestern Electric Power Company for Approval of a Consulting Fee Rider. (Final Order) Margaux Fox
16. Docket No. 52871 – Commission Staff’s Petition for a Good Cause Exception to 16 Texas Administrative Code § 25.181 (d)(3)(A) and to Set the Avoided Cost of Energy Under § 25.181 (d)(3)(A) for 2022 Electric Utility Energy Efficiency Programs. (Preliminary Order) David Hrcir
17. Docket No. 52375 – Compliance Filing of Entergy Texas, Inc. to Cease Billing Storm Cost Offset Charges under Schedule SCO. (Final Order) Lorenzo Garcia
18. Docket No. 52929 – Notice of Violation of OCI Alamo 1, LLC for Violations of 16 TAC § 25.55, Concerning Winter Weather Readiness Reporting Requirements. (Preliminary Order) Grace Lager
19. Docket No. 52931 – Notice of Violation by Texas Big Spring, LLC for Violations of 16 TAC § 25.55, and ERCOT Nodal Protocols § 3.21(3), Concerning Failure to Comply with Winter Weather Emergency Preparedness Reporting Requirements. (Preliminary Order) Grace Lager

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20. Project No. 21072 – Goal for Natural Gas Capacity. (Discussion and possible action, including Waiver of Filing Requirement and Annual Report for 2022). Werner Roth
21. Project No. 51841 – Review of 16 TAC § 25.53 Relating to Electric Service Emergency Operation Plans. (Proposal for Adoption) Barksdale English
22. Project No. 51878 – Reports of the Electric Reliability Council of Texas for Calendar Year 2021. (Discussion and possible action)
23. Project No. 51879 – Information Related to the Western Energy Imbalance Market. (Discussion and possible action)
24. Project No. 52373 – Review of Wholesale Electric Market Design. (Discussion and possible action).
25. Project No. 52771 – Investigation into use of Dynamic Line Ratings for Transmission Lines in Texas. (Discussion and possible action).
26. Project No. 52934 – Review of Rules Adopted by the Independent Organization. (Discussion and possible action)
27. Project No. 37344 - Information Related to the Entergy Regional State Committee. (Discussion and possible action)
28. Project No. 41211 - Information Related to the Organization of MISO States. (Discussion and possible action)
29. Project No. 41210 - Information Related to the Southwest Power Pool Regional State Committee. (Discussion and possible action)
30. 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.
31. 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**

32. Project No. 51812 – Issues Related to the State of Disaster for the February 2021 Winter Weather Event. (Discussion and possible action)
33. Project No. 52935 – CY 2022 Rulemaking Calendar. (Discussion and possible action). David Smeltzer

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34. 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.
35. Discussion and possible action regarding customer service issues, including but not limited to correspondence and complaint issues.
36. Discussion and possible action on infrastructure reliability, emergency management, and homeland security.

**CLOSED SESSION**

37. 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.*