

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

**Friday, February 25, 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.

AGENDA

Items to be taken up without discussion: 2, 3, 4, 5, 6, 12, 13, 14, 15, 16, 22, 31, 32, and 33.
Items that will not be taken up: N/A

WATER

1. Docket No. 50404 - Petition of Sterling Deason O'Donnell And Darwin Deason, Co-Trustees of the Sterling Deason O'Donnell DD 2012 Trust under Agreement of the DD 2014-B Grantor Retained Annuity Trust To Amend Marilee Special Utility District's Certificate of Convenience and Necessity in Collin County by Expedited Release. (Motion for Rehearing) John Kelly
2. Docket No. 50754; SOAH Docket No. 473-21-3275.WS – Complaint of Kimberly Renea Price against GPI Mansions, LLC. (Final Order) Alex Scheifler
3. Docket No. 51451 – Application of the City of Brenham to Amend a Certificate of Convenience and Necessity and for Partial Dual Certification with Central Washington County Water Supply Corporation in Washington County. (Final Order) Cheri Hasz
4. Docket No. 52271 – Application of Leroy Tours Gerald Water Supply Corporation to Amend a Certificate of Convenience and Necessity in McLennan County. (Final Order) Alex Scheifler
5. Docket No. 52435 – Petition of Legacy Equestrian Center LLC to Amend Marilee Special Utility District's Certificate of Convenience and Necessity in Collin County by Expedited Release. (Final Order) Cheri Hasz
6. Docket No. 52740 – Appeal of Dustin Wilhelm of the Cost of Obtaining Service from Aqua Water Supply Corporation. (Final Order) Grace Lager
7. 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.

MEETING OF THE P.U.C. AGENDA
FEBRUARY 25, 2022

ELECTRIC

8. Docket No. 50065 – Complaint of Doug and Linda Crosson, Bo and Trish Lebo, and Bruce and Ann Ahlhorn Against Pedernales Electric Cooperative, Inc. (Final Order) David Hrcir
9. Docket No. 51415; SOAH Docket No. 473-21-0538 – Application of Southwestern Electric Power Company for Authority to Change Rates. (Motion for Rehearing) Austin Spraez
10. 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
11. Docket No. 51957 – Agreed Notice of Violation and Settlement Agreement Relating to Southwestern Public Service Company’s Violation of PURA § 38.005 and 16 TAC § 25.52 Concerning Reliability and Continuity of Service. (Final Order) Austin Spraez
12. Docket No. 52033 – Application of GridPlus Texas, Inc. to Relinquish Its Retail Electric Provider Certificate and Petition of Commission Staff to Revoke the Retail Electric Provider Certificate of GridPlus Texas, Inc. (Final Order) Grace Lager
13. Docket No. 52615 – Compliance Filing of Entergy Texas, Inc. for Refund of Hurricane Reconstruction Cost Charges Under Schedule HRC. (Final Order) Margaux Fox
14. Docket No. 52703 – Complaint Midcamp Properties LLC Against MidAmerican Energy Services, LLC. (Preliminary Order) Cheri Hasz
15. Docket No. 52748 – Complaint of Alice Lubanga Against Gexa Energy LP. (Final Order) Alex Scheifler
16. Docket No. 53034 – Application of Southwestern Public Service Company for Authority to Reconcile Fuel and Purchased Power Costs. (Preliminary Order) David Hrcir
17. Project No. 51841 – Review of 16 TAC § 25.53 Relating to Electric Service Emergency Operations Plans. (Proposal for Adoption) Barksdale English
18. Project No. 51878 – Reports of the Electric Reliability Council of Texas for Calendar Year 2021. (Discussion and possible action)
19. Project No. 51879 – Information Related to the Western Energy Imbalance Market. (Discussion and possible action)
20. Project No. 52312 – Review of Administrative Penalty Authority. (Proposal for Adoption) David Smeltzer

**MEETING OF THE P.U.C. AGENDA
FEBRUARY 25, 2022**

21. Project No. 52373 – Review of Wholesale Electric Market Design. (Discussion and possible action)
22. Project No. 52557 – PUC Proceeding to Nominate Texas Energy Reliability Council Members Under Tex. Gov't. Code Sec. 418.303. (Request for delegation of authority to appoint replacement representatives) Thomas Gleeson
23. Project No. 52771 – Investigation into use of Dynamic Line Ratings for Transmission Lines in Texas. (Discussion and possible action).
24. Project No. 52934 – Review of Rules Adopted by the Independent Organization. (Discussion and possible action)
25. Project No. 53191 – Reorganization of 25.505. (Proposal for Publication) Ben Haguewood and David Smeltzer
26. Project No. 37344 - Information Related to the Entergy Regional State Committee. (Discussion and possible action)
27. Project No. 41211 - Information Related to the Organization of MISO States. (Discussion and possible action)
28. Project No. 41210 - Information Related to the Southwest Power Pool Regional State Committee. (Discussion and possible action)
29. 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.
30. 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.

COMMUNICATIONS

31. Docket No. 50188 – Application of Border to Border Communications, Inc. for True-Up of 2017 FUSF Impacts to TUSF. (Final Order) John Kelly
32. Docket No. 52174 – Application of Livingston Telephone Company for Sale, Transfer, or Merger and to Amend Its Certificate of Convenience and Necessity. (Final Order) John Kelly
33. Project No. 24640 – Issues Related to Establishment of, and Annual Revisions to, Access Line Rates for Texas Municipalities (Discussion and possible action) Stephen Mendoza and Kourtnee Jinks

**MEETING OF THE P.U.C. AGENDA
FEBRUARY 25, 2022**

34. 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

35. Project No. 43518 – Delegation of Authority Generally to Docket Management. (Discussion and possible action) Stephen Journey
36. Project No. 51812 – Issues Related to the State of Disaster for the February 2021 Winter Weather Event. (Discussion and possible action)
37. Project No. 52935 – CY 2022 Rulemaking Calendar. (Discussion and possible action). David Smeltzer
38. 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.
39. Discussion and possible action regarding customer service issues, including but not limited to correspondence and complaint issues.
40. Discussion and possible action on infrastructure reliability, emergency management, and homeland security.

CLOSED SESSION

41. 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;

**MEETING OF THE P.U.C. AGENDA
FEBRUARY 25, 2022**

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.