

# OPEN MEETING MINUTES

**Thursday, January 16, 2025, 9:30 A.M.**  
**Commissioners' Hearing Room**  
**7th Floor, William B. Travis Building**

---

*These minutes serve as a summary of the meeting but not as a transcription. A recording of the meeting is located on the Commission's website at [Broadcasts \(texas.gov\)](https://www.broadcasts.texas.gov). You may also refer to the Commission's final order for further details.*

---

Chairman Gleeson called the meeting to order.

A quorum was established with all commissioners in attendance.

Commissioner Hjaltman was recused from Items 8, 20, 27, and 28.

---

## Items Not Taken Up

---

Item Nos. 16, 38, 39, 40, 43, 44, 46, 49, 50-54, 56, and 57 were not discussed.

---

## Consented Items

---

Item Nos. 2, 5, 9-12, 15, 19, 20, 24, 25, 27, 29, 30- 33, 36, 37, 41, and 45 were consented.

---

*The remaining items are listed in the order addressed by the Commission.*

---

## Public Comment

---

1. Public comment for matters that are under the Commission's jurisdiction, but not specifically posted on this agenda.

**Action: A former board member of Windermere Oaks Water Supply Corporation (WOWSC) invited PUCT Staff to volunteer as a board member for WOWSC, as five positions are open and elections are coming soon.**

**MEETING MINUTES OF THE PUCT**  
**January 16, 2025**

---

**Contested Cases – Water**

---

3. Docket No. 51764 – Compliance Filing for Docket No. 49758 (Application of Mark Patterson for Temporary Rates for a Nonfunctioning Utility). (Final Order) Krishna de la Cruz

**Action: Approved proposed interim order with modifications.**

4. Docket No. 52370; SOAH Docket No. 473-22-07686.WS – Application of East Houston Utilities, Inc. for Authority to Change Rates. (Final Order) Ariadna Garcia

**Action: Deferred to January 31, 2025, open meeting.**

6. Docket No. 54004 – Complaint of Douglas Brandt Against Carroll at Rivery Ranch Apartments and RE Carroll Management. (Final Order) David Bomar

**Action: Rejected PFD and remanded to OPDM.**

7. Docket No. 54488 – Application of Forest Glen Utility Company to Amend Its Certificate of Convenience and Necessity in Medina County. (Final Order) Lori Patrick

**Action: Approved revised proposed order with modifications.**

8. Docket No. 54617 – Application of Texas Water Utilities, LP and Southern Horizons Development, Inc. for Sale, Transfer, or Merger of Facilities and Certificate Rights in Liberty and Montgomery Counties. (Final Order) Abbey Pitcher

**Action: Adopted PFD with modifications.**

13. Docket No. 56350 – Application of Quadvest, LP to Amend Its Certificates of Convenience and Necessity in Harris County. (Order on Appeal of Order No. 8) Lori Patrick

**Action: Deferred to January 31, 2025, open meeting.**

14. Docket No. 56411 – Application of SJWTX, Inc. dba The Texas Water Company for a Pass-Through Rate Change. (Final Order) Abbey Pitcher

**Action: Approved corrected proposed order with modifications.**

17. Docket No. 56479 – Application of Horseshoe Bend Water Company for Good Cause Exception to Extend the Time to File Its Rate Application in Accordance with the Notice of Approval in Docket No. 50085. (Final Order) Krishna de la Cruz

**Action: Adopted PFD with modifications.**

**MEETING MINUTES OF THE PUCT**  
**January 16, 2025**

18. Docket No. 56515 – Complaint of James R. Ferguson Against South Coast Utilities, LLC. (Final Order) David Bomar

**Action: Adopted PFD with modifications.**

21. Docket No. 56855 – Application of Manvel Terrace Utilities, Inc. for a Class D Rate Adjustment. (Order on Appeal of Order No. 4) Ariadna Garcia

**Action: Denied Appeal of Order No. 4.**

22. Docket No. 56864 – Application of Gideon Water LLC for a Minor Tariff Change. (Final Order) Abbey Pitcher

**Action: Denied application and adopted proposed order with modifications.**

23. Docket No. 56980 – Application of South Plains Water Supply Corporation for Temporary Rates for a Nonfunctioning System. (Order on Certified Issues) Alex Scheifler

**Action: Remanded to OPDM to prepare order on certified issue.**

---

**Contested Cases - Electric**

---

26. Docket No. 54857 – Complaint of Noris Rogers Against Gexa Energy, LP and Capital Energy PA LLC dba Value Power. (Final Order) David Grimson

**Action: Adopted revised PFD with modifications.**

28. Docket No. 55176; SOAH Docket No. 473-24-06013 – Application of El Paso Electric Company to Implement a Voluntary Texas Business Solar Power Program. (Final Order) John Kelly

**Action: Approved proposed order with modifications.**

34. Docket No. 56735; SOAH Docket No. 473-24-20657 – Application of Entergy Texas, Inc. for Approval of a System Resiliency Plan. (Final Order) Alex Scheifler and Abbey Pitcher

**Action: Approved modified proposed order.**

35. Docket No. 56859 – Settlement Agreement and Report to the Commission Relating to Luminant Energy Company, LLC's Violations of PURA § 39.151(j); 16 TAC §§ 25.503(e)(3), (f)(2) and (f)(8); and ERCOT Nodal Protocols § 6.4.6(1), Related to Accurate Telemetering of Resource Statuses. (Final Order) David Bomar

**Action: Approved proposed order with modifications.**

MEETING MINUTES OF THE PUCT  
January 16, 2025

---

**Rules, Projects, and Miscellaneous Items - Electric**

---

42. Project No. 56896 – Texas Energy Fund In-ERCOT Loan Program Reports and Filings. (Discussion and possible action, regarding delegation of authority to the Executive Director) Tracie Tolle and Laurie Hobbs

**Action: Approved proposed order.**

*Items 47 and 48 were taken up together.*

47. Project No. 41211 - Information Related to the Organization of MISO States. (Discussion and possible action).
48. Project No. 41210 - Information Related to the Southwest Power Pool Regional State Committee. (Discussion and possible action).

**Action: Announced Commissioner Jackson will handle matters related to the Southwest Power Pool Regional State Committee and Commission Hjaltman will handle matters related to MISO states.**

---

**General**

---

55. 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.

**Action: Staff provided an operational update.**

---

**Closed Session**

---

58. 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;

**MEETING MINUTES OF THE PUCT**  
**January 16, 2025**

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.

**Action: The Commission met in closed session. The Commission took no action upon reconvening in open session.**