

# OPEN MEETING MINUTES

**Thursday, February 20, 2025, 9:30 A.M.  
Commissioners' Hearing Room  
7th Floor, William B. Travis Building**

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*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.puc.texas.gov/broadcasts). You may also refer to the Commission's final order for further details.*

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Chairman Gleeson called the meeting to order.

A quorum was established with all commissioners in attendance.

Chairman Gleeson was recused from Item Nos. 14 and 18.

Commissioner Hjaltman was recused from Item Nos. 15 and 17.

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## Items Not Taken Up

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Item Nos. 28-29, 31-32, 34-41, 43, and 45-47 were not discussed

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## Consented Items

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Item Nos. 9-13, 17, 19, 21-27, 42, and 44 were consented.

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

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## Public Comment

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

**Action: A member of Windermere Oaks Water Supply Corporation issued a warning to other small water utilities in the State of Texas that the Public Utility Commission of Texas can take over a member owned utility by providing an abandonment notice. The member stated that this is an overreach of a governmental entity.**

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**Contested Cases - Water**

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2. Docket No. 54334 – Application of 821 Investments LLC and Lakeshore Utility Company for Sale, Transfer, or Merger of Facilities and Certificate Rights in Henderson County. (Final Order) David Bomar

**Action: Rejected PFD and remanded to Commission Advising.**

3. Docket No. 55145 – Application of Southern Utilities Company for Approval of a Conservation Rate Surcharge Escrow Agreement. (Final Order) Alex Scheifler

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

4. Docket No. 55582 – Petition of Blue Star Land, LP to Amend Rose Hill Special Utility District’s Certificate of Convenience and Necessity in Kaufman County by Streamlined Expedited Release. (Extension of Time to Act on Motion(s) for Rehearing) John Kelly

**Action: Extended time to act on motion for rehearing.**

5. Docket No. 55807 – Petition of Squeaky Lomas, LP to Amend Rose Hill Special Utility District’s Certificate of Convenience and Necessity in Kaufman County by Streamlined Expedited Release. (Extension of Time to Act on Motion(s) for Rehearing) John Kelly

**Action: Extended time to act on motion for rehearing.**

6. Docket No. 55969 – Application of Beulah Water Supply Corporation to Amend and Decertify a Portion of Its Certificate of Convenience and Necessity in Angelina County. (Final Order) David Grimson

**Action: Remanded to docket management.**

7. Docket No. 56231 – Petition of LGI Homes-Texas, LLC to Decertify a Portion of Bolivar Water Supply Corporation’s Certificate of Convenience and Necessity in Denton County. (Final Order) David Grimson

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

8. Docket No. 56244 – Application of Green Valley Special Utility District to Amend Its Certificate of Convenience and Necessity in Guadalupe County. (Final Order) Krishna de la Cruz

**Action: Remanded to docket management.**

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**Contested Cases - Electric**

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15. Docket No. 55849; SOAH Docket No. 473-24-11573 – Southwestern Public Service Company’s Application for Approval of Purchased Power Agreements Pursuant to Public Utility Regulatory Act § 36.205(e) and for Related Relief. (Final Order) Grace Lager

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

16. Docket No. 56201 – Settlement Agreement Regarding OnPoint Energy Texas, LLC’s Violations of 16 TAC § 25.107, Related to Financial Obligations of Retail Electric Providers and Application to Relinquish a Retail Electric Provider. (Final Order) David Bomar

**Action: Rejected proposed order.**

20. Docket No. 56954; SOAH Docket No. 473-24-25125 – Application of Texas-New Mexico Power Company for Approval of a System Resiliency Plan. (Final Order) Abbey Pitcher and Alex Scheifler

**Action: Discussed vegetation management approach and costs in the filed system resiliency plan. Commissioner Hjaltman filed a memo recommending a reduction in cost of the Proactive Vegetation Management Program and removal of the Enhanced Tree Risk Assessment and Mitigation Program. TNMP filed a response outlining its methodology. Further discussion is expected at the March 13, 2025, open meeting.**

14. Docket No. 54731 – Report on Texas-New Mexico Power Company; Finding of Violations 16 TAC § 25.25, Related to Issuance and Format of Bills; § 25.241, Relating to Form and Filing of Tariffs; Tariff for Retail Delivery Service Sections 4.7.2 and 4.7.2.2. (Final Order) Elizabeth Mallett

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

18. Docket No. 56641 – Proceeding to Determine Appropriate Method to Distribute Disgorged Funds from Docket No. 56459. (Final Order) Krishna de la Cruz

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

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

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30. Project No. 55999 – Reports of the Electric Reliability Council of Texas. (Discussion and possible action) Werner Roth

**Action: ERCOT provided an update on next steps for CPS Energy’s Braunig Units. ERCOT is holding a special board meeting on Tuesday, February 25, 2025 where a vote will be taken on authorizing ERCOT to enter into a reliability must run agreement for Braunig Unit 3 and an agreement with Life Cycle Power (LCP) for the operation of its mobile generators or, alternatively, to authorize ERCOT to enter into a reliability must run agreement for the Braunig Units 1,2, & 3 in the event ERCOT is unable to contract with LCP for any reason.**

33. Project No. 57602 – Permian Basin Reliability Plan Reporting Requirements and Monitor. (Proposal for Publication) Jessie Horn

**Action: Adopted proposed order.**

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**Closed Session**

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48. 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.

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