

OPEN MEETING MINUTES

**Thursday, April 3, 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.texas.gov/broadcasts). 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.

Chairman Gleeson was recused from Item No. 2.

Commissioner Hjaltman was recused from Item No. 5.

Items Not Taken Up

Item Nos. 25-26, 28, 33-43 were not discussed.

Consented Items

Item Nos. 6-8, 10-12, 14,16, and 20-23 were consented.

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

Closed Session

44. 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

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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. Upon reconvening in open session, the Commission authorized its FERC outside counsel to intervene and file comments on its behalf in support of MISO's application to establish an expedited resource additions study process in FERC Docket No. ER 25-1675. The Commission further approved requesting representation from the Office of Attorney General to seek to file late intervention and comments on the Commission's behalf opposing the petition for declaratory order filed by Pluvia LLC in FERC Docket No. EL 25-57.

Public Comment

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

Action: The President of the Windermere Oaks Water Supply Corporation gave an update on the board's recent progress aimed at rebuilding and restoring trust with its customers, vendors, and PUCT and TCEQ staff.

Contested Cases - Water

3. Docket No. 52687 – Application of Southern Tradewinds LP and Eichholz Water Services, LLC for Sale, Transfer, or Merger of Facilities and Certificate Rights and to Obtain a Water Certificate of Convenience and Necessity in Kendall County. (Final Order) Lori Patrick

Action: Rejected PFD and remanded to docket management.

4. Docket No. 53239 – Application of Four Way Special Utility District to Amend a Certificate of Convenience and Necessity and for Decertification of Portions of the City of Huntington's Certificate of Convenience and Necessity in Angelina County. (Final Order) David Bomar

Action: Approved proposed order with modifications.

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5. Docket No. 53759: SOAH Docket No. 473-23-15095.WS – Application of Nerro Supply, LLC for Authority to Change Rates. (Final Order) Grace Lager

Action: Approved revised proposed order with modifications.

9. Docket No. 55774 – Complaint of Karla Acosta Against Cerro Alto Water System, Inc. (Interim Order) Alex Scheifler

Action: Remanded to docket management.

13. Docket No. 56846 – Application of Fort Bliss Water Services Company to Decertify a Portion of its Certificates of Convenience and Necessity in El Paso County. (Final Order) David Grimson

Action: Approved corrected proposed order with modifications.

15. Docket No. 57445 – Petition of Heritage Cardiff SPE, LLC Appealing the Decision of Northwest Harris County Municipal Utility District No. 36 to Change Rates. (Order on Appeal of Order No. 4) Krishna de la Cruz

Action: Received oral argument from the parties and deferred decision to future open meeting.

Contested Cases - Communications

17. Docket No. 55299 – Application of Syntrio Solutions, LLC and Santa Rosa Telephone Cooperative, Inc. for Approval of a Certificate of Convenience and Necessity Amendment in Baylor, Clay, Childress, Cottle, Foard, Hall, Hardeman, Haskell, Knox, Motley, StoneWall, Throckmorton, Wichita, and Wilbarger Counties. (Interim Order) Lori Patrick

Action: Declined approval of proposed interim order and remanded to docket management.

Contested Cases - Electric

18. Docket No. 57057; SOAH Docket No. 473-25-01921 – Application of AEP Texas Inc. for Approval of a System Resiliency Plan. (Final Order) Abbey Pitcher and Alex Scheifler

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Action: Discussed AEP Texas' proposed system resiliency plan and deferred action until April 24, 2025, open meeting.

19. Docket No. 57160 – Complaint of Frank Chou Against CenterPoint Energy Houston Electric, LLC. (Final Order) Krishna de la Cruz

Action: Adopted PFD.

Contested Cases - Water

2. 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 Ratemaking Actions of the City of Round Rock in Travis and Williamson Counties. (Final Order) Ariadna Garcia

Action: Received oral argument from the parties and deferred decision to future open meeting.

Rules, Projects, and Miscellaneous Items - Water

24. Project No. 57819 – CCN Mapping Resources Webpage Attestation Requirement. (Proposal for Publication) Iliana De La Fuente

Action: Approved proposal for publication.

Rules, Projects, and Miscellaneous Items - Electric

27. Project No. 55999 – Reports of the Electric Reliability Council of Texas. (Discussion and possible action) Harika Basaran

Action: ERCOT provided an update on Braunig 3 suspended operations and the Life Cycle Power mobile generation solution. The Commission approved ERCOT's good cause exception requests relating to temporary mobile generation to address suspended operations of the Braunig units.

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Item Nos. 29 and 30 were taken up together.

29. Project No. 54224 - Cost Recovery for Service to Distributed Energy Resources (DERS). (Discussion and possible action) Ramya Ramaswamy
30. Project No. 54233 - Technical Requirements and Interconnection Processes for Distributed Energy Resources (DERS). (Discussion and possible action) Ramya Ramaswamy

Action: Commission Staff presented its memo relating to DER rulemaking initiatives and recommendations on interconnection allowance, cost recovery methodology, and transmission and distribution voltage delivery charges. The Commission agreed with Staff's recommended next steps to focus on rulemakings and address possible interconnection allowance at a later date.

31. Project No. 55718 – Reliability Plan for the Permian Basin under PURA §39.167. (Discussion and possible action) Julia Wagner and John Poole

Action: Discussed ERCOT's memo with updated cost figures for the 345-kV and 765-kV import path options. The Commission requested Commission Staff to verify historical average cost per mile of 345 kV transmission lines from recent projects. Deferred decision until April 24, 2025, open meeting.

32. Project No. 56000 – Firm Fuel Supply Service. (Discussion and possible action) Tyler Nicholson

Action: Commission Staff presented its memo. Staff, ERCOT, and the IMM discussed policy issues related to firm fuel supply service.