

OPEN MEETING MINUTES

Thursday, April 24, 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.

Chairman Gleeson was recused from Item No. 2.

Items Not Taken Up

Item Nos. 8, 31-32, 34, and 40-51 were not discussed.

Consented Items

Item Nos. 9, 11, 13-16, 19, 20-21, 23, 26, 29- 30, and 39 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: No one signed up to speak.

MEETING MINUTES OF THE PUCT
April 24, 2025

Contested Cases - Water

3. Docket No. 53459; SOAH Docket No. 473-23-10573.WS – Application of Undine Texas LLC to Amend Its Certificate of Convenience and Necessity and to Decertify a Portion of Porter Special Utility District’s Certificate of Convenience and Necessity in Harris and Montgomery Counties. (Final Order) Lori Patrick

Action: Remanded to Docket Management.

4. Docket No. 54633 – Complaint of Lois Dawson Against City of Bartlett. (Final Order) David Bomar

Action: Rejected PFD and referred to SOAH.

5. Docket No. 55392 – Application of Paul H. Krebs d/b/a K Lake Water System and Padok Utility and East Houston Utilities, Inc. for Sale, Transfer, or Merger of Facilities and Certificate Rights in Harris County. (Final Order) Ariadna Garcia

Action: Approved order on rehearing with modifications.

6. Docket No. 55392 – Application of Paul H. Krebs d/b/a K Lake Water System and Padok Utility and East Houston Utilities, Inc. for Sale, Transfer, or Merger of Facilities and Certificate Rights in Harris County. (Final Order) Ariadna Garcia

Action: Approved proposed order with modifications.

7. Docket No. 55455 – Application of City of Fort Worth to Amend Its Certificate of Convenience and Necessity and to Decertify a Portion of Benbrook Water Authority’s Certificates of Convenience and Necessity in Tarrant County. (Final Order) David Grimson

Action: Approved proposed order with modifications.

10. Docket No. 56330; SOAH Docket No. 473-24-23993.WS – Complaint of HMI – Wills Point, LLC Against the City of Wills Point. (Final Order) David Bomar

Action: Approved PFD with modifications.

12. Docket No. 56573 – Complaint of Maurice Walker Against Avanath Blunn Creek, LLC. (Final Order) David Grimson

Action: Remanded to Docket Management.

17. Docket No. 57409 – Complaint of Kimberly Coffee Against Undine Texas, LLC. (Preliminary Order) Elizabeth Mallett

MEETING MINUTES OF THE PUCT
April 24, 2025

Action: Approved draft preliminary order with modifications consistent with Commissioner Jackson's memo.

18. 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: Affirmed Order No. 4 and remanded to SOAH for further processing.

Contested Cases - Electric

22. Docket No. 56164 – Application of City of Caldwell, Texas to Transfer Megawatts of Load to ERCOT. (Final Order) Alex Scheifler

Action: Approved proposed order with modifications.

24. 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

Action: Approved AEP Texas' system resiliency plan, with the addition of annual reporting and evaluation metrics, as outlined in Commissioner Hjaltman's memo.

25. Docket No. 57115; SOAH Docket No. 473-25-02531 – Joint Application of the City of San Antonio, Acting by and through the City Public Service Board (CPS Energy), and South Texas Electric Cooperative, Inc. (STEC) to Amend Their Certificates of Convenience and Necessity for the Proposed Howard Road-to-San Miguel 345-kV Transmission Line in Bexar and Atascosa Counties. (Final Order and Discussion and Possible Action Related to Request to Intervene) John Kelly

Action: Modified PFD and selected modified Route Y to substitute Segment 62-Mod 2 for Segment 62.

27. Docket No. 57271; SOAH Docket No. 473-25-05323 – Application of CenterPoint Energy Houston Electric, LLC for Determination of System Restoration Costs. (Final Order) Alex Scheifler

Action: Approved proposed order with modifications.

28. Docket No. 57441 – Petition for Consolidated Permian Basin Reliability Plan CCN Filing Authorization. (Final Order) Grace Lager

Action: Approved proposed order with modifications.

MEETING MINUTES OF THE PUCT
April 24, 2025

Contested Cases - Water

2. Docket No. 53373; SOAH Docket No. 473-23-10572.WS – Complaint of Andrew and Sarah Fossum Against Undine Development, LLC. (Final Order) Grace Lager

Action: Adopted PFD in part and rejected PFD in part to reflect Undine Development LLC's financial responsibility to repair the Complainants' grinder pump.

Rules, Projects, and Miscellaneous Items - Electric

33. Project No. 55999 – Reports of the Electric Reliability Council of Texas. (Discussion and possible action) David Gordon

Action: ERCOT provided an update on CPS' Braunig 3 unit. A crack found in the unit's superheater may extend the duration of the outage until Spring 2026. This finding led to an increase in cost of approximately \$3-4 million, but this is within the range of anticipated discovery costs. Even with the delay, ERCOT believes it is still beneficial to move forward with the Braunig 3 unit. Additionally, an agreement was reached between ERCOT and LifeCycle Power for the mobile generation units, with a goal of having these units online this summer. CPS Energy and CenterPoint are close to finalizing their agreement to move the units.

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

Action: The Commission decided to move forward with 765 kV import paths for the Permian Basin Reliability Plan.

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

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

37. 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

Action: Approved four projects to move forward into due diligence.

MEETING MINUTES OF THE PUCT
April 24, 2025

38. Project No. 57937 – Texas Energy Fund Completion Bonus Grant Program Reports and Filings. (Discussion and possible action regarding delegation of authority to the executive director) Glynis Vitanza and Tracie Tolle

Action: The commission approved one application as eligible to participate in the TEF Completion Bonus Grant Program.