

OPEN MEETING MINUTES

**Thursday, May 15, 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 \(texas.gov\)](#). 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. 6.

Items Not Taken Up

Item Nos. 6, 25- 26, 30, 32- 33, and 35-42 were not discussed.

Consented Items

Item Nos. 3-4, 7-12, 14, 17-18, 21-23, 28 and 31 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.

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Contested Cases - Water

5. Docket No. 55627 – Application of CSWR-Texas Utility Operating Company, LLC and City of Quinlan for Sale, Transfer, or Merger of Facilities and Certificate Rights in Hunt County. (Final Order) Lori Patrick

Action: Approved revised proposed order with modifications.

13. Docket No. 57306 – Petition of Michael Kohlenberg, Patricia Kohlenberg, Meredith Leigh Urban Hartl, Deborah Jackson, and Travis Baker to Amend Springs Hill Water Supply Corporation's Certificate of Convenience and Necessity in Guadalupe County by Streamlined Expedited Release. (Final Order) David Bomar and David Hrcir

Action: Approved revised proposed order with modifications.

15. Docket No. 57421 – Petition of Deborah Jackson, Michael Kohlenberg, and Patricia Kohlenberg to Amend Springs Hill Water Supply Corporation's Certificate of Convenience and Necessity in Guadalupe County by Streamlined Expedited Release. (Final Order) David Bomar and David Hrcir

Action: Approved revised proposed order with modifications.

16. Docket No. 57424 – Petition of Bruce Harborth, Jeffrey Harborth, and Vicki Hartwick, Trustees of the Irma Randow Trust, to Amend Springs Hill Water Supply Corporation's Certificate of Convenience and Necessity in Guadalupe County by Streamlined Expedited Release. (Final Order) David Bomar and David Hrcir

Action: Approved revised proposed order with modifications.

Contested Cases - Electric

19. Docket No. 57259; SOAH Docket No. 473-25-06083 – Application of Southwestern Electric Power Company for Approval of a System Resiliency Plan. (Final Order) Abbey Pitcher and Krishna de la Cruz

Action: The Commission considered SWEPCO's proposed system resiliency plan (SRP) for \$87,050,000 in planned capital expenditures and \$93,250,000 in incremental O&M expense for the three-year period of 2025-2027. The SRP includes four proposed resiliency measures designed to address potential resiliency events and related risks to SWEPCO's transmission and distribution system, with a focus on

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vegetation management. A decision on the SRP is expected at the June 5th open meeting.

20. Docket No. 57263; SOAH Docket No. 473-25-11564 – Application of Oncor Electric Delivery Company LLC to Amend Its Certificate of Convenience and Necessity for the Hartring – Upland 138-kV Transmission Line in Reagan and Upton Counties. (Final Order) Alex Scheifler

Action: Adopted PFD with modifications.

24. Docket No. 57816 – Application of Texas-New Mexico Power Company to Amend Its Distribution Cost Recovery Factor. (Final Order) Ariadna Garcia

Action: Approved proposed order with modifications.

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 Wholesale Water and Wastewater Rates Imposed by the City of Round Rock. (Final Order) Ariadna Garcia

Action: Adopted PFD with modifications.

Rules, Projects, and Miscellaneous Items - Electric

27. Project No. 55999 – Reports of the Electric Reliability Council of Texas. (Discussion and possible action, including discussion and possible action on ERCOT request for a good cause exception)

Action: ERCOT discussed its "ERCOT Adjusted Load Forecast" and request for a good cause exception to adjust a portion of Transmission and Distribution Service Provider (TDSP) officer letter-attested load for use in the 2025 Regional Transmission Plan (RTP) base cases. The Commissioners asked ERCOT to refine its methodology for adjusting load information, and ERCOT will work on revising its request. This matter will be reconsidered at the June 5th open meeting. Additionally, the Chairman noted there is a need for a standard way for TDSPs to count their loads for planning purposes.

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29. 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 one additional project to move forward into due diligence.

34. Project No. 58049 – Management Audit of CenterPoint Energy, LLC. Under PURA §14.202. (Discussion and possible action)

Action: In November 2024, the Commission directed Commission Staff to procure a third-party to conduct a management audit of CenterPoint Energy, as authorized by the Utilities Code § 14.202. The PUCT's contractor, Moss Adams, provided an oral presentation of its final audit report conducted from January 2025 - March 2025 and provided recommendations related to CenterPoint Energy's vendor procurement processes, emergency management, maintenance standards, and communications. CenterPoint Energy has been requested to follow up with the Commission regarding implementation of the recommendations.