

OPEN MEETING MINUTES

Thursday, May 23, 2024, 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. 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 three commissioners in attendance, except Commissioner Glotfelty.

The commissioners excused Commissioner Glotfelty's absence.

Chairman Gleeson was recused from Items 10, 16, 17, and 18.

Items Not Taken Up

Item Nos. 22, 24, 25, 26, 27, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 40, 41, 42, 44, and 45 were not discussed.

Consented Items

Item Nos. 1, 3, 4, 5, 6, 7, 8, 9, 11, 12, 13, 15, 16, 17, 18, 19, 21, 23, and 39 were consented.

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

Closed Session

46. 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

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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: Named Connie Corona as Executive Director.

General

- 43. 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: Executive Director announced Barksdale English as Deputy Executive Director and stated that May 31, 2024, is the deadline for filing a notice of intent to apply for a Texas Energy Fund loan.

Contested Cases - Water

- 2. Docket No. 53485 – Application of Gideon Water LLC for a Certificate of Convenience and Necessity in Montgomery County. (Appeal of Order No. 21) Abbey Jones

Action: Denied appeal of Order No. 21.

Contested Cases - Electric

- 14. Docket No. 55728; SOAH Docket No. 473-24-04701 – Application of the City of San Antonio, acting by and through the City Public Service Board (CPS Energy), to Amend Its Certificate of Convenience and Necessity for the Proposed SAT15 138-kV Transmission Line Project in Bexar County. (Final Order) Abbey Jones

Action: Remanded to SOAH.

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10. Docket No. 52728; SOAH Docket No. 473-22-2464 – Application of the City of College Station to Change Rates for Wholesale Transmission Service. (Order on Rehearing)
Grace Lager

Action: Granted motion for rehearing.

Rules, Projects, and Miscellaneous Items

20. Public comment for matters under the Commission’s jurisdiction but not specifically posted on this agenda.

Action: A member of the public addressed the Commission’s rulemaking in Project No. 56517, the necessity of public comments, and the importance of energy efficiency plans.

Rules, Projects, and Miscellaneous Items - Electric

28. Project No. 55000 – Performance Credit Mechanism (PCM). (Discussion and possible action) Werner Roth and Chris Brown

Action: Harika Basaran announced Chris Brown as the new manager of the Data Analysis Team. The Commission discussed Staff’s recommendations regarding the design parameters for the performance credit mechanism.