

OPEN MEETING MINUTES

**Thursday, June 5, 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.

Commissioner Hjaltman was recused from Item Nos. 5, 6, and 11.

Items Not Taken Up

Item Nos. 30-31, 33, 37-42, 44-45, and 47-48 were not discussed.

Consented Items

Item Nos. 2-4, 10, 12, 14, 15, 17, 20-22, and 25-29 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. 55763; SOAH Docket No. 473-24-21532.WS – Application of Texas Water Utilities, LP and NextEra Water Texas, LLC for Sale, Transfer, or Merger of Facilities and Certificate Rights in Aransas, Brazoria, Fort Bend, Harris, Jackson, Matagorda, Montgomery, and Waller Counties. (Interim Order)

Action: Remanded to SOAH.

6. Docket No. 55817; SOAH Docket No. 473-24-18570.WS – Application of Texas Water Utilities, LP and Arroyo Doble Water System Inc. for Sale, Transfer, or Merger of Facilities and Certificate Rights in Travis County. (Interim Order)

Action: Remanded to SOAH.

7. Docket No. 55840 – Application of Windermere Oaks Water Supply Corporation to Amend its Certificate of Convenience and Necessity in Burnet County. (Final Order)

Action: Deferred to future open meeting.

8. Docket No. 55939 – Petition of Frio Cielo Ranch Association to Cancel its Certificate of Convenience and Necessity in Uvalde and Real Counties. (Final Order)

Action: The Commission heard oral argument from the parties and deferred decision to future open meeting.

9. Docket No. 56167 – Compliance filings for Docket No. 55454 (Petition to Determine Failure to Act in Accordance with Texas Water Code §§ 67.007 and 13.002(11) and (24) by Windermere Oaks Water Supply Corporation) (Interim Order)

Action: Required Windermere to file results of 3rd party financial audit for Fiscal Year 2024 by October 25, 2025, unless presiding officer finds good cause to extend deadline.

11. Docket No. 56354; SOAH Docket No. 473-25-14207.WS – Application of Undine, LLC for Authority to Change Rates. (Order on Appeal of SOAH Order No. 2)

Action: Denied appeal.

13. Docket No. 56688 – Petition of Solana Development, LP to Amend Jarrell-Schwertner Water Supply Corporation's Certificate of Convenience and Necessity in Bell and Williamson Counties. (Final Order)

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Action: Approved proposed order with modifications.

16. Docket No. 57445 – Petition of Heritage Cardiff SPE, LLC Appealing the Decision of Northwest Harris County Municipal Utility District No. 36 to Change Rates. (Preliminary Order)

Action: Approved proposed preliminary order with modifications.

18. Docket No. 57765 – Petition of Premier at Katy, LLC Appealing the Decision of the Northwest Harris-Fort Bend Counties Municipal Utility District No. 3 to Change Rates. (Preliminary Order)

Action: Approved proposed preliminary order as amended 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)

Action: The Commission discussed the system resiliency plan filed by SWEPCO, including costs and plan development, estimated costs, limiting, and ranking projects.

23. Docket No. 57513 – Application of Southwestern Electric Power Company to Amend Its Distribution Cost Recovery Factor. (Final Order)

Action: Approved revised proposed order with modifications.

24. Docket No. 57559 – Application of CenterPoint Energy Houston Electric, LLC for a Financing Order for System Restoration Costs Associated with May 2024 Emergency Operations Plan Storms. (Financing Order)

Action: Approved revised proposed order with modifications.

Rules, Projects, and Miscellaneous Items - Electric

32. 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 provided an update on CPS' Braunig Unit. An agreement has been reached between Life Cycle Power and CPS to move the leased mobile generation

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units to the San Antonio area for an estimated total of \$51 million to a term through March 2027. Additionally, the Commission approved a good cause exception for ERCOT to adjust a portion of Transmission and/or Distribution Service Provider (TDSP) officer letter-attested load only for use in the 2025 Regional Transmission Plan (RTP) base cases.

34. Project No. 57374 – Exemption Process for ERCOT Technical Standards. (Proposal for Adoption) Allison Fink

Action: Deferred decision to next open meeting.

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

Action: Adopted proposed order.

36. Project No. 57999 – Review of Chapter 25, Substantive Rules Applicable to Electric Service Providers Under the Administrative Procedure Act §2001.039. (Discussion and possible action) David Smeltzer

Action: Commission Staff discussed the upcoming Chapter 25 Electric Substantive Rule Review in conjunction with identifying statutory implementation and rulemaking resulting from the 89th legislative session.

General

46. Discussion and possible action regarding customer service issues, including but not limited to correspondence and complaint issues

Action: The Executive Director discussed the Consumer Protection Division and its purpose to assist residential and business consumers.

43. Project No. 52761 – Statements Regarding Internal Management of the Public Utility Commission. (Discussion and possible action)

Action: The Executive Director and Chief Operating Officer provided an update regarding the agency's Lead at PUC training program.