

# OPEN MEETING MINUTES

**Thursday, June 13, 2024, 9:30 A.M.**  
**Commissioners' Hearing Room**  
**7th Floor, William B. Travis Building**

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*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.*

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Chairman Gleeson called the meeting to order at 9:33 A.M. The meeting ended at 11:07 A.M.

A quorum was established with all commissioners in attendance.

Chairman Gleeson was recused from Items 2, 3, 4, 11, 16, 18, 19, and 23. Commissioner Cobos was recused from Item 15.

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## Items Not Taken Up

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Item Nos. 25, 27, 28, 30, 36, 37, 38, 39, 40, 41, 42, 43, 45, 46, 48, 51, 52, and 53 were not discussed.

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## Consented Items

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Item Nos. 2, 3, 4, 5, 6, 9, 11, 13, 14, 16, 18, 19, 20, 21, 24, 26, 47, and 49 were consented.

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

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## Contested Cases - Water

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1. Docket No. 53063; SOAH Docket No. 473-22-2236.WS – Petition by Outside City Ratepayers Appealing the Water Rates Established by the City of Leander. (Final Order) Grace Lager

**Action: Oral argument was presented by parties; decision deferred to future open meeting.**

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7. Docket No. 54972 – Application of the City of Marble Falls and Travis Lakeside Inc., dba Flat Rock Ranch, LP dba Capstone Water System for Sale, Transfer, or Merger of Facilities and Certificate Rights in Burnet County. (Final Order) John Kelly

**Action: Adopted PFD with modifications.**

8. Docket No. 55582 – Petition of Blue Star Land, LP to Amend Rose Hill Special Utility District’s Certificate of Convenience and Necessity in Kaufman County by Streamlined Expedited Release. (Final Order) Austin Spraeztz

**Action: Remanded to docket management.**

10. Docket No. 55807 – Petition of Squeaky Lomas, LP to Amend Rose Hill Special Utility District’s Certificate of Convenience and Necessity in Kaufman County by Streamlined Expedited Release. (Final Order) Austin Spraeztz

**Action: Remanded to docket management.**

12. Docket No. 56354 – Application of Undine, LLC for Authority to Change Rates. (Order on Appeal of Order No. 3) Alex Scheifler

**Action: Extended time to act on appeal.**

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**Contested Cases - Electric**

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15. Docket No. 55277 – Compliance Filing of Southwestern Electric Power Company (SWEPCO) to Include Rate Case Expense Rider in Accordance with Docket No. 51415. (Final Order) Austin Spraeztz

**Action: Denied request.**

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*Items 17 and 34 taken up together.*

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17. Docket No. 56165; SOAH Docket No. 473-24-12812 – Application of AEP Texas Inc. for Authority to Change Rates. (Order on Appeal of SOAH Order No. 7) Austin Spraeztz

**Action: Denied appeal of SOAH Order No. 7.**

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34. Project No. 54224 – Cost Recovery for Service to Distributed Energy Resources (DERS). (Discussion and possible action)

**Action: Commissioner Glotfelty reviewed the timeline in his memo, and the Commission directed Staff to ensure this project continues to move forward.**

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**Contested Cases – Electric continued**

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22. Docket No. 56429 – Application of Texas-New Mexico Power Company for an Extension of Rate Filing Requirement under 16 TAC § 25.247. (Discussion and possible action, including Preliminary Order) Alex Scheifler

**Action: Denied request for referral to SOAH.**

23. Docket No. 56439 – Settlement Agreement and Report to the Commission Regarding Southwestern Electric Power Company's Violations of 16 TAC § 25.52, Related to Reliability and Continuity of Service in Reporting Year 2022. (Final Order) Krishna de la Cruz

**Action: Approved proposed order.**

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**Rules, Projects, and Miscellaneous Items - Electric**

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29. Project No. 55999 – Reports of the Electric Reliability Council of Texas.

**Action: Adopted proposed order.**

31. Project No. 54584 – Reliability Standard for the ERCOT Market. (Discussion and possible action, including Proposal for Publication) Werner Roth, Chris Brown, and Allison Fink

**Action: Approved proposal for publication.**

32. Project No. 55837 – Review of Value of Lost Load in the ERCOT Market. (Discussion and possible action).

**Action: Matthew Arth provided an update on value of lost load study initiative and stated that draft results will be ready mid to late July, with final study results delivered to the Commission in August.**

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33. Project No. 55845 – Review of Ancillary Services in the ERCOT Market. (Discussion and possible action) Harika Basaran

**Action: Granted a month's extension for Staff's review.**

35. Project No. 53404 – Temporary Emergency Electric Energy Facilities and Long Lead-Time Facilities. (Proposal for Publication) Julie Blocker and Zachary Dollar

**Action: Approved proposal for publication.**

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**General**

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44. Project No. 2 – Document Filing of Open Meeting Transcripts and Minutes. (Discussion and possible action)

**Action: Approved meeting minutes from Reliability Work Session on May 2, 2024.**

50. 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 provided update on Texas Energy Fund's application process. The Commission cancelled the June 27, 2024, open meeting.**