

OPEN MEETING MINUTES

**Friday, June 20, 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. 4, 6, and 7.

Items Not Taken Up

Item Nos. 7, 26-27, 29, 33-36, 38-41, and 44-46 were not discussed.

Consented Items

Item Nos. 3, 5, 12-15, 17-18, 20-25, 31, and 42-43 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: Two City of Marble Falls' water service ratepayers who reside outside of the city asserted that the Commission has original, exclusive jurisdiction over the city's

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ratemaking and requested that the Commission review the city's ratemaking under that jurisdiction.

Contested Cases - Water

4. Docket No. 55157; SOAH Docket No. 473-24-09301.WS – Application of Texas Water Utilities, L.P. and Midway Water Utilities, Inc. for Sale, Transfer, or Merger of Facilities and Certificate Rights in Grayson, Harris, Hill, Johnson, Montgomery, and Palo Pinto Counties. Interim Order

Action: Remanded to SOAH.

6. 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 Docket Management.

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: Rejected the PFD and remanded to SOAH.

9. Docket No. 56661 – Complaint of Randy Leger Jr. Against Laurel Grove Apartments. Final Order

Action: Rejected the PFD and remanded to SOAH.

10. Docket No. 56753; SOAH Docket No. 473-25-16094.WS – Petitions of Stonetown Spring Oaks Utilities, LLC, Stonetown Windfern Utilities, LLC, and Stonetown Royal Coach Utilities, LLC to Cancel Certificates of Convenience and Necessity in Harris County. Order on Certified Issues

Action: Extended time to act on certified issues.

11. Docket No. 57389 – Petition of Blackjack Block II, LLC to Amend Aqua Water Supply Corporation's Certificate of Convenience and Necessity in Caldwell County by Streamlined Expedited Release. Final Order

Action: Adopted PFD with modifications.

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Contested Cases - Electric

16. 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: Approved revised proposed order with modifications.

19. Docket No. 57463; SOAH Docket No. 473-25-09020 – Application of Southwestern Public Service Company for Approval of Its Transmission and Distribution System Resiliency Plan. Final Order

Action: The Commission discussed SPS' resiliency plan and deferred action to future open meeting.

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. Extension of Time to Act on Motion for Rehearing

Action: Extended time to act on motion for rehearing to maximum time allowed by law.

Rules, Projects, and Miscellaneous Items - Electric

30. Project No. 57374 – Exemption Process for ERCOT Technical Standards. Proposal for Adoption - Allison Fink

Action: Approved proposed adoption order with modifications.

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32. 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: Approved proposed order.

28. Project No. 55999 – Reports of the Electric Reliability Council of Texas. Discussion and possible action

Action: ERCOT presented an overview of the large load workshop held on June 13, 2025, and discussed the regional transmission plan and regional planning group process.

37. Update on Southeastern Association of Regulatory Utility Commissioners annual education conference. Discussion and possible action

Action: Commissioner Jackson provided an update on the Southeastern Association of Regulatory Utility Commissioners' annual education conference.

Closed Session

47. 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 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: The Commission met in closed session. Upon reconvening in open session, the Commission approved filing comments in support of MISO's proposed expedited resource additions study process in FERC Docket No. ER 25-2454.