

OPEN MEETING MINUTES

Thursday, July 10, 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.

Commissioner Hjaltman was recused from Item No. 7.

Items Not Taken Up

Item Nos. 22-24, 26, 29-31, 37-44, and 47-50 were not discussed.

Consented Items

Item Nos. 2, 4-6, 8-11, 14-17, 19, 21, 25, 27, 28, 34, and 35 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

3. Docket No. 54292 - Application of CSWR - Texas Utility Operating Company, LLC and HILCO United Services, Inc. dba HILCO H2O For Sale, Transfer, or Merger of Facilities and Certificate Rights and to Obtain Dual Certification with South Ellis County Water Supply Corporation in Hill and Ellis Counties - Interim Order

Action: Declined approval of proposed interim order and remanded to Docket Management.

7. 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. 5

Action: Granted appeal of SOAH Order No. 5 and Appellant's request for a good cause exception.

12. Docket No. 57118; SOAH Docket No. 473-25-14205.WS - Application of Texas Water Utilities, L.P. and Shadowood Water Co., LLC for Sale, Transfer, or Merger of Facilities and Certificate Rights in Harrison County - Interim Order

Action: Rejected proposed second revised interim order and remanded to Docket Management.

13. Docket No. 57227 - Application of NextEra Water Texas, LLC for a Pass - Through Rate Change - Final Order

Action: Approved proposed order with modifications.

Contested Cases - Electric

18. Docket No. 56760; SOAH Docket No. 473-25-02257 - Application of Southwestern Electric Power Company for Approval of Tariff to Recover Regulatory Asset Authorized in Docket No. 51415 - Final Order

Action: Approved proposed order with modifications.

20. 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: Approved revised proposed order with modifications.

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Rules, Projects, and Miscellaneous Items - Electric

32. Project No. 56022 – Reports of Texas Reliability Entity, Inc. - Discussion and possible action, including report on annual Reliability Performance and Regional Risk Assessment

Action: Texas Reliability Entity, Inc. presented a summary of its annual risk assessment, which highlighted trends and views on known and emerging risks in the ERCOT power region.

33. Project No. 56000 – Firm Fuel Supply Service - Discussion and possible action – Tyler Nicholson and Chris Brown

Action: The Commission agreed with Staff's recommendations for Firm Fuel Supply Service program parameters for the 2025-2026 contract period.

36. Project No. 56789 – Transmission and Distribution Wildfire Mitigation Plans and Self-Insurance Plans - Discussion and possible action – Julie Blocker and James Euton

Action: Commission Staff discussed the Wildfire Mitigation Plan rule discussion draft and questions for public comment.

Rules, Projects, and Miscellaneous Items - General

45. Project No. 58317 – SB 6 Implementation - Discussion and possible action – Jessie Horn

Action: Commission Staff announced a workshop on July 21, 2025, from 9:00 a.m. - noon to kick off implementation of Senate Bill 6, enacted during the 89th Legislative Session.

46. Project No. 58326 – Implementation Activities 89th Legislature – R.S. - Discussion and possible action – Jess Heck

Action: Commission Staff presented a summary of actions resulting from the 89th Legislative Session.