

***MEETING OF THE
PUBLIC UTILITY COMMISSION OF TEXAS***

**Thursday, February 16, 2023, 9:30 A.M.
Commissioners' Hearing Room
7th Floor, William B. Travis Building**

Project No. 54446 - Open Meeting Agenda items without an associated control number.
Project No. 54447 - Work Session Agenda items without an associated control number.

AGENDA

Items to be taken up without discussion: 2, 4, 5, 6, 7, 11, 12, 16, 17, 19, 20, and 28.
Items that will not be taken up: N/A

1. Public comment for matters not specifically posted on this agenda.

WATER

2. Docket No. 51408 – Application of Trent Water Works, Inc. for Authority to Change Rates. (Preliminary Order) Alex Scheifler
3. Docket No. 52391 – Application of Liberty County Utilities, LLC for Water and Sewer Certificates of Convenience and Necessity in Liberty County. (Final Order) Ariadna Garcia
4. Docket No. 53205 – Complaint of Jamela Smith Against Stone Lake Apartments. (Preliminary Order) Cheri Hasz
5. Docket No. 53717 – Complaint of Shanan E Snellings Against Cedar Knoll Apartments. (Preliminary Order) Johann Rupp
6. Docket No. 53815- Application of Corix Utilities (Texas) Inc. for Authority to Change Rates. (Preliminary Order) Alex Scheifler
7. Docket No. 54266 – Petition of Maxwell Special Utility District for a Cease and Desist Order Against Tri-Community Water Supply Corporation. (Preliminary Order) John Kelly
8. Docket No. 54597 – Petition to Appoint a Temporary Manager for Northern Hills Development Company, Inc. (Order on Temporary Manager) Alex Scheifler
9. Project No. 54046 – Review of 16 TAC § 24.239. (Proposal for Adoption) David Smeltzer

**MEETING OF THE P.U.C. AGENDA
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10. Discussion and possible action regarding implementation of state legislation affecting water and sewer companies, current and projected rulemakings and other projects, comments to other state agencies, and Commission priorities.

COMMUNICATIONS

11. Docket No. 53930 – Application of Lipan Telephone Co., Inc. for Sale, Transfer, or Merger Under PURA § 14.101. (Final Order) Austin Spraeetz
12. Project No. 24640 – Issues Related to Establishment of, and Annual Revisions to, Access Line Rates for Texas Municipalities. (Discussion and possible action) Stephen Mendoza and Anthony Kanalas
13. Project No. 54589 – Rule Review of Chapter 26 – Substantive Rules Applicable to Telecommunications Service Providers. (Discussion and possible action) David Smeltzer
14. Discussion and possible action regarding implementation of state and federal legislation affecting telecommunications markets, current and projected rulemakings and other projects, comments to other state and federal agencies, and Commission priorities.

ELECTRIC

15. Docket No. 52828; SOAH Docket No. 473-22-2235 – Application of Golden Spread Electric Cooperative, Inc. to Change Wholesale Transmission Service Rates. (Final Order) Grace Lager
16. Docket No. 52926 – Notice of Violation by Cotton Plains Wind I LLC for Violations of 16 TAC § 25.55 and ERCOT Nodal Protocols § 3.21(3), Concerning Winter Weather Emergency Preparedness Reporting Requirements. (Final Order) Lori Patrick
17. Docket No. 52931; SOAH Docket No. 473-22-1662 – Notice of Violation by Texas Big Spring, LLC for Violations of 16 TAC § 25.55, and ERCOT Nodal Protocols § 3.21(3), Concerning Failure to Comply with Winter Weather Emergency Preparedness Reporting Requirements. (Final Order) Grace Lager
18. Docket No. 53758 – Application of Grid United Texas, LLC for a Certificate of Convenience and Necessity Under PURA §§ 37.051(c-1) and 37.056(b)(2). (Preliminary Order) David Hrcir
19. Docket No. 53797 – Petition to Direct Disbursement of PURA Chapter 39, Subchapter N Proceeds Designated to V247 Power Corporation. (Final Order) David Hrcir
20. Docket No. 54058- Compliance Filing of Entergy Texas, Inc. to Cease Billing Under Schedule FITC. (Final Order) Johann Rupp

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21. Docket No. 54502 – Application of Electric Transmission Texas, LLC for Good Cause Extension of Rate Filing Requirement Under 16 TAC § 25.247 and Adoption of Rate Settlement. (Final Order) Abbey Jones
22. Project No. 51879 – Information Related to the Western Energy Imbalance Market. (Discussion and possible action)
23. Project No. 52373 – Review of Wholesale Electric Market Design. (Discussion and possible action)
24. Project No. 53298 – Wholesale Electric Market Design Implementation. (Discussion and possible action)
25. Project No. 54224 – Cost Recovery for Service to Distributed Energy Resources (DERS). (Discussion and possible action)
26. Project No. 54233 – Technical Requirements and Interconnection Processes for Distributed Energy Resources (DERS). (Discussion and possible action)
27. Project No. 54444 – CY 2023 Reports of the Electric Reliability Council of Texas. (Discussion and possible action)
28. Project No. 54445 – CY 2023 Review of Rules Adopted by the Independent Organization. (Discussion and possible action) Harika Basaran and Mariah Benson
29. Project No. 37344 - Information Related to the Entergy Regional State Committee. (Discussion and possible action)
30. Project No. 41211 - Information Related to the Organization of MISO States. (Discussion and possible action)
31. Project No. 41210 - Information Related to the Southwest Power Pool Regional State Committee. (Discussion and possible action)
32. Discussion and possible action on electric reliability; electric market development; power-to-choose website; ERCOT oversight; transmission planning, construction, and cost recovery in areas outside of ERCOT; and electric reliability standards and organizations arising under federal law.
33. Discussion and possible action regarding implementation of state and federal legislation affecting electricity markets including current and projected rulemakings and other projects, comments to other state and federal agencies and Commission priorities.

GENERAL

34. Project No. 51812 – Issues Related to the State of Disaster for the February 2021 Winter Weather Event. (Discussion and possible action)

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35. Project No. 54455 – CY 2023 Rulemaking Calendar. (Discussion and possible action).
David Smeltzer
36. 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.
37. Discussion and possible action regarding customer service issues, including but not limited to correspondence and complaint issues.
38. Discussion and possible action on infrastructure reliability, emergency management, and homeland security.

CLOSED SESSION

39. 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.

Persons planning to attend this meeting who have disabilities requiring auxiliary aids or services should notify the Commission as far in advance as possible so that appropriate arrangements can be made. Requests can be made by mail, telephone or in person to the Commission's Office of Customer Protection, 1701 N. Congress Ave., Austin, Texas 78701, phone number (512) 936-7150 or (512) 936-7136 for the teletypewriter for the deaf.