

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

**Thursday, March 9, 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: 5, 6, 7, 10, 17, 19, and 34.
Items that will not be taken up: 3, and 4.

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

WATER

2. Docket No. 51677 – Complaint of Frizzelle Covenant Homes LLC Against Thorp Springs Water. (Final Order) Lori Patrick
3. Docket No. 53560 – Petition of Honeycreek Venetian, LLC to Amend Weston Water Supply Corporation’s Certificate of Convenience and Necessity in Collin County by Streamlined Expedited Release. (Final Order) John Kelly
4. Docket No. 53703 – Petition of Honeycreek Venetian, LLC to Amend Weston Water Supply Corporation’s Certificate of Convenience and Necessity in Collin County by Streamlined Expedited Release. (Final Order) John Kelly
5. Docket No. 53772 – Petition of Krum 63 LLC to Amend City of Denton’s Certificate of Convenience and Necessity in Denton County by Streamlined Expedited Release. (Final Order) Lori Patrick
6. Docket No. 53811 – Complaint of Arizona Traders Company Against El Paso Water Utilities Public Service Board. (Final Order) Alex Scheifler
7. Project No. 54046 – Review of 16 TAC § 24.239. (Proposal for Adoption) David Smeltzer and Celia Eaves
8. 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.

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COMMUNICATIONS

9. 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

10. 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
11. Docket No. 53034; SOAH Docket No. 473-22-1801 – Application of Southwestern Public Service Company for Authority to Reconcile Fuel and Purchased Power Costs. (Final Order) Grace Lager
12. Docket No. 53442; SOAH Docket No. 473-22-2353 – Application of CenterPoint Energy Houston Electric, LLC for Approval to Amend Its Distribution Cost Recovery Factor. (Final Order) David Hrcir
13. Docket No. 53529 – Application of the City of Lubbock, Acting By and Through Lubbock Power & Light, for Authority to Connect the Remaining Portion of Its Load with the Electric Reliability Council of Texas and for Approval of Settlement Agreement. (Final Order) David Hrcir
14. Docket No. 53601; SOAH Docket No. 473-22-2695 – Application of Oncor Electric Delivery Company LLC for Authority to Changes Rates. (Final Order) Ariadna Garcia
15. Docket No. 53625; SOAH Docket No. 473-22-00991 – Application of Southwestern Electric Power Company for Certificate of Convenience and Necessity Authorization and Related Relief for the Acquisition of Generation Facilities. (Discussion and possible action)
16. Docket No. 53931; SOAH Docket No. 473-23-03499 – Application of Southwestern Electric Power Company for Authority to Reconcile Fuel Costs. (Discussion and possible action)
17. Docket No. 54281 – Complaint of Sarah A. Hawthorne Against Oncor Electric Delivery Company LLC. (Preliminary Order) Abbey Jones
18. Docket No. 54312 – Application of Oncor Electric Delivery Company LLC to Amend a Certificate of Convenience and Necessity for a Service Area Exception in Ellis County. (Appeal of Order No. 3) David Hrcir
19. Docket No. 54634 – Application of Southwestern Public Service Company for Authority to Change Rates. (Preliminary Order) Alex Scheifler

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20. Docket No. 54648 – Application of Oncor Electric Delivery Company LLC for Good Cause Exceptions to 16 TAC § 25.243. (Final Order) Grace Lager
21. Project No. 51879 – Information Related to the Western Energy Imbalance Market. (Discussion and possible action)
22. Project No. 52373 – Review of Wholesale Electric Market Design. (Discussion and possible action)
23. Project No. 53298 – Wholesale Electric Market Design Implementation. (Discussion and possible action)
24. Project No. 54212 – Terms and Conditions of Access by a Competitive Retailer to the Delivery System of Certain MOUs and Electric Cooperatives. (Proposal for Adoption) David Smeltzer, Shawnee Claiborn-Pinto, Floyd Walker, and Iliana DeLaFuente
25. Project No. 54444 – CY 2023 Reports of the Electric Reliability Council of Texas. (Discussion and possible action)
26. Project No. 54445 – CY 2023 Review of Rules Adopted by the Independent Organization. (Discussion and possible action)
27. Project No. 37344 - Information Related to the Entergy Regional State Committee. (Discussion and possible action)
28. Project No. 41211 - Information Related to the Organization of MISO States. (Discussion and possible action)
29. Project No. 41210 - Information Related to the Southwest Power Pool Regional State Committee. (Discussion and possible action)
30. Commission authority to issue a certificate authorizing the discontinuation, reduction, or impairment of service under PURA Chapter 37. (Discussion and possible action)
31. 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.
32. 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

33. 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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34. Project No. 54307 - Request for Proposals to Provide Services to Monitor and Report on Electric Reliability Council of Texas, Inc. and Southwest Power Pool Meetings and Workshops (Discussion and possible action with respect to delegation of authority to the Executive Director) Jay Stone
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.