

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

**Thursday, March 13, 2025, 9:30 A.M.
Commissioners' Hearing Room
7th Floor, William B. Travis Building**

Project No. 57410 - Open Meeting Agenda items without an associated control number.

AGENDA

Items to be taken up without discussion: 2, 3, 7, 8, 10, 11, 13, 14, 15, 18, 22, 23, 24, and 25.
Item that will not be taken up: 20

I. PUBLIC COMMENT

1. Public comment for matters that are under the Commission's jurisdiction, but not specifically posted on this agenda.

II. CONTESTED CASE ITEMS

WATER

2. Docket No. 53986 – Application of Hawley Water Supply Corporation to Amend Its Certificate of Convenience and Necessity and for Dual Certification with SUN Water Supply Corporation in Jones, Shackelford, and Taylor Counties. (Final Order) David Grimson
3. Docket No. 54334 – Application of 821 Investments LLC and Lakeshore Utility Company for Sale, Transfer, or Merger of Facilities and Certificate Rights in Henderson County. (Preliminary Order) David Bomar
4. Docket No. 54617; SOAH Docket No. 473-24-13127 – Application of Texas Water Utilities, L.P. and Southern Horizons Development, Inc. for Sale, Transfer, or Merger of Facilities and Certificate Rights in Liberty and Montgomery Counties. (Order on Motion for Rehearing) Abbey Pitcher
5. Docket No. 55808 – Petition of MM Terrell 1098, LLC to Amend Rose Hill Special Utility District's Certificate of Convenience and Necessity in Kaufman County by Streamlined Expedited Release. (Extension of Time to Act on Motion(s) for Rehearing) John Kelly
6. Docket No. 56171 – Petition for an Emergency Order Appointing a Temporary Manager to Blue Cereus, LLC Without a Hearing, Under Tex. Water Code § 13.4132 and 16 TAC §24.355. (Order Affirming, Modifying, or Setting Aside Emergency Order) Krishna de la Cruz

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7. Docket No. 56354 – Application of Undine, LLC for Authority to Change Rates. (Preliminary Order) Lori Patrick and Alex Scheifler
8. Docket No. 56681 – Application of CSWR-Texas Utility Operating Company, LLC and Pilot Point Rural Water Supply, Inc. for Sale, Transfer, or Merger of Facilities and Certificate Rights and to Obtain Dual Certification with a Portion of the City of Pilot Point in Denton and Grayson Counties. (Preliminary Order) David Bomar
9. Docket No. 56974 – Application of SJWTX, Inc. dba the Texas Water Company to Amend Its System Improvement Charges. (Final Order) Lori Patrick
10. Docket No. 57118 – 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. (Preliminary Order) David Bomar
11. Docket No. 57215 – Complaint of Willow Branch RV Park Against Undine Texas, LLC. (Preliminary Order) Elizabeth Mallett
12. Docket No. 57386 – Application of CSWR-Texas Utility Operating Company, LLC for Authority to Change Rates. (Preliminary Order) Krishna de la Cruz

COMMUNICATIONS

13. Docket No. 56844 – Application of Cathect Communications, Inc. to Relinquish Its Service Provider Certificate of Operating Authority. (Final Order) Elizabeth Mallett
14. Docket No. 57130 – Application of Hamilton Telephone Company dba Hamilton Telecommunications to Relinquish Its Service Provider Certificate of Operating Authority. (Final Order) Elizabeth Mallett

ELECTRIC

15. Docket No. 55973; SOAH Docket No. 473-24-10320 – Application of Southwestern Public Service Company for Authority to Reconcile Fuel and Purchased Power Costs for the Period July 1, 2021 through June 30, 2023. (Final Order) Elizabeth Mallett
16. Docket No. 56211; SOAH Docket No. 473-24-13232 – Application of CenterPoint Energy Houston Electric, LLC for Authority to Change Rates. (Final Order) John Kelly and Davida Dwyer
17. Docket No. 56440 – Application of New Braunfels Utilities to Change Transmission Cost of Service and Wholesale Transmission Rates. (Order on Motion for Rehearing) Krishna de la Cruz
18. Docket No. 56659 – Complaint of Sara Black Against Mobile Loaves & Fishes, Inc. (Preliminary Order) Ariadna Garcia

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19. Docket No. 56954; SOAH Docket No. 473-24-25125 – Application of Texas-New Mexico Power Company for Approval of a System Resiliency Plan. (Final Order) Abbey Pitcher and Alex Scheifler
20. Docket No. 57057; SOAH Docket No. 473-25-01921 – Application of AEP Texas Inc. for Approval of a System Resiliency Plan. (Final Order) Abbey Pitcher and Alex Scheifler
21. Docket No. 57160 – Complaint of Frank Chou Against CenterPoint Energy Houston Electric, LLC. (Final Order) Krishna de la Cruz
22. Docket No. 57384 – Petition of LCRA Transmission Services Corporation for Permian Basin Reliability Plan Project Authorization Under PURA § 39.167. (Preliminary Order) Grace Lager
23. Docket No. 57501 – Application of El Paso Electric Company to Amend Its Certificate of Convenience and Necessity for a 100 MW Solar/100 MW Battery Storage Facility. (Preliminary Order) Alex Scheifler
24. Docket No. 57518; SOAH Docket No. 473-25-11563 – Application of Electric Transmission Texas, LLC for Authority to Change Rates. (Preliminary Order) Grace Lager
25. Docket No. 57568; SOAH Docket No. 473-25-11219 – Application of El Paso Electric Company for Authority to Change Rates. (Preliminary Order) Grace Lager

III. RULES, PROJECTS, AND MISCELLANEOUS ITEMS

WATER

26. 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

27. 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

28. Project No. 55999 – Reports of the Electric Reliability Council of Texas. (Discussion and possible action)
29. Project No. 54445 – Review of Protocols Adopted by the Independent Organization. (Discussion and possible action) Kim Van Winkle

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30. Project No. 56896 – Texas Energy Fund In-ERCOT Loan Program Reports and Filings. (Discussion and possible action regarding delegation of authority to the executive director)
Laurie Hobbs and Barksdale English
31. Project No. 57774 – Electric Utility Correspondence on Insurance Premiums. (Discussion and possible action)
32. Project No. 37344 - Information Related to the Entergy Regional State Committee. (Discussion and possible action)
33. Project No. 41211 - Information Related to the Organization of MISO States. (Discussion and possible action)
34. Project No. 41210 - Information Related to the Southwest Power Pool Regional State Committee. (Discussion and possible action)
35. Project No. 51879 – Information Related to the Western Energy Imbalance Market. (Discussion and possible action)
36. Discussion and possible action on electric reliability; electric market development; power-to-choose website; ERCOT oversight; transmission planning, construction, and cost recovery; and electric reliability standards and organizations arising under federal law.
37. 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

38. Project No. 43519 – Delegation of Authority to Commission Advising. (Discussion and possible action)
39. Project No. 52761 – Statements Regarding Internal Management of the Public Utility Commission. (Discussion and possible action)
40. Project No. 57606 – CY 2025 Rulemaking Calendar. (Discussion and possible action).
41. 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.
42. Discussion and possible action regarding customer service issues, including but not limited to correspondence and complaint issues.
43. Discussion and possible action on infrastructure reliability, emergency management, and homeland security.

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CLOSED SESSION

44. 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 Consumer Protection Division, 1701 N. Congress Ave., Austin, Texas 78701, phone number (512) 936-7150 or (512) 936-7136 for the teletypewriter for the deaf.