MEETING OF THE

PUBLIC UTILITY COMMISSION OF TEXAS

Thursday, April 3, 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: 6, 7, 8, 10, 11, 12, 14, 16, 20, 21, 22, and 23. Items that will not be taken up: N/A

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. 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 Ratemaking Actions of the City of Round Rock in Travis and Williamson Counties. (Final Order) Ariadna Garcia
- 3. Docket No. 52687 Application of Southern Tradewinds LP and Eichholz Water Services, LLC for Sale, Transfer, or Merger of Facilities and Certificate Rights and to Obtain a Water Certificate of Convenience and Necessity in Kendall County. (Final Order) Lori Patrick
- 4. Docket No. 53239 Application of Four Way Special Utility District to Amend a Certificate of Convenience and Necessity and for Decertification of Portions of the City of Huntington's Certificate of Convenience and Necessity in Angelina County. (Final Order) David Bomar
- 5. Docket No. 53759: SOAH Docket No. 473-23-15095.WS Application of Nerro Supply, LLC for Authority to Change Rates. (Final Order) Grace Lager
- 6. Docket No. 53868 Application of Undine Texas, LLC to Amend Its Water Certificate of Convenience and Necessity in Fort Bend County. (Final Order) Lori Patrick

- 7. Docket No. 54795 Application of East Crawford Water Supply Corporation to Amend Its Certificate of Convenience and Necessity and For Dual Certification With A Portion of The City of Waco's Certificate of Convenience and Necessity in McLennan County. (Final Order) David Grimson
- 8. Docket No. 54984 Complaint of Billy W. Smith Against Southern Utilities Company. (Final Order) David Bomar
- 9. Docket No. 55774 Complaint of Karla Acosta Against Cerro Alto Water System, Inc. (Interim Order) Alex Scheifler
- 10. Docket No. 56753 Petition of Stonetown Spring Oaks Utilities, LLC to Cancel Certificates of Convenience and Necessity in Harris County. (Preliminary Order) Ariadna Garcia
- 11. Docket No. 56754 Petition of Stonetown Windfern Utilities, LLC to Cancel Certificates of Convenience and Necessity in Harris County, (Preliminary Order) Ariadna Garcia
- 12. Docket No. 56755 Petition of Stonetown Royal Coach Utilities, LLC to Cancel Its Certificates of Convenience and Necessity in Harris County. (Preliminary Order) Ariadna Garcia
- 13. Docket No. 56846 Application of Fort Bliss Water Services Company to Decertify a Portion of its Certificates of Convenience and Necessity in El Paso County. (Final Order) David Grimson
- 14. Docket No. 57268 Complaint of Elaine Mendoza Against Undine Texas, LLC. (Preliminary Order) Elizabeth Mallett
- 15. Docket No. 57445 Petition of Heritage Cardiff SPE, LLC Appealing the Decision of Northwest Harris County Municipal Utility District No. 36 to Change Rates. (Order on Appeal of Order No. 4) Krishna de la Cruz
- 16. Docket No. 57818 Petition for an Order Appointing a Temporary Manager for SRC Water Supply Inc. (Order on temporary manager) David Bomar

COMMUNICATIONS

17. Docket No. 55299 – Application of Syntrio Solutions, LLC and Santa Rosa Telephone Cooperative, Inc. for Approval of a Certificate of Convenience and Necessity Amendment in Baylor, Clay, Childress, Cottle, Foard, Hall, Hardeman, Haskell, Knox, Motley, Stone-Wall, Throckmorton, Wichita, and Wilbarger Counties. (Interim Order) Lori Patrick

ELECTRIC

18. 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

- 19. Docket No. 57160 Complaint of Frank Chou Against CenterPoint Energy Houston Electric, LLC. (Final Order) Krishna de la Cruz
- 20. Docket No. 57162 Application of Entergy Texas, Inc. to Amend Its Transmission Cost Recovery Factor. (Final Order) Krishna de la Cruz
- 21. Docket No. 57194; SOAH Docket No. 473-25-03211 Application of El Paso Electric Company to Implement an Interim Fuel Refund. (Final Order) Abbey Pitcher
- 22. Docket No. 57252 Complaint of David Dix Against Energy Texas. (Final Order) Elizabeth Mallett
- 23. Docket No. 57381 Settlement Agreement and Report to the Commission Regarding Enerwise Global Technologies LLC's Violations of PURA § 39.151(j); 16 TAC §§ 25.503(f)(2), (f)(6), (f)(8), and (g)(3), and 25.507(d)(6), and ERCOT Nodal Protocols §§ 8.1.1.3(3), Related to Response Reserve Service, and §§ 8.1.3.1.4 and 8.1.3.2, Related to Emergency Reserve Service. (Final Order) David Grimson

III. RULES, PROJECTS, AND MISCELLANEOUS ITEMS

WATER

- 24. Project No. 57819 CCN Mapping Resources Webpage Attestation Requirement. (Proposal for Publication) Iliana De La Fuente
- 25. 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

26. 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

- 27. Project No. 55999 Reports of the Electric Reliability Council of Texas. (Discussion and possible action) Harika Basaran
- 28. Project No. 54445 Review of Protocols Adopted by the Independent Organization. (Discussion and possible action)
- 29. Project No. 54224 Cost Recovery for Service to Distributed Energy Resources (DERS). (Discussion and possible action) Ramya Ramaswamy

- 30. Project No. 54233 Technical Requirements and Interconnection Processes for Distributed Energy Resources (DERS). (Discussion and possible action) Ramya Ramaswamy
- 31. Project No. 55718 Reliability Plan for the Permian Basin under PURA §39.167. (Discussion and possible action) Julia Wagner and John Poole
- 32. Project No. 56000 Firm Fuel Supply Service. (Discussion and possible action) Tyler Nicholson
- 33. Project No. 37344 Information Related to the Entergy Regional State Committee. (Discussion and possible action)
- 34. Project No. 41211 Information Related to the Organization of MISO States. (Discussion and possible action)
- 35. Project No. 41210 Information Related to the Southwest Power Pool Regional State Committee. (Discussion and possible action)
- 36. Project No. 51879 Information Related to the Western Energy Imbalance Market. (Discussion and possible action)
- 37. 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.
- 38. 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

- 39. Project No. 52761 Statements Regarding Internal Management of the Public Utility Commission. (Discussion and possible action, including proposed order)
- 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.

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.