

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

**Thursday, April 6, 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: 3, 5, 7, 8, 9, 10, 11, 12, 13, and 15.
Items that will not be taken up: N/A

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

WATER

2. Docket No. 52003 – Application of the Village of Salado for a Sewer Certificate of Convenience and Necessity in Bell County. (Final Order) John Kelly
3. Docket No. 54243 – Petition of Town of Northlake and City of Justin for Approval of a Service Area Contract Under Texas Water Code § 13.248 and to Amend Certificates of Convenience and Necessity in Denton County. (Preliminary Order) Austin Spraez
4. 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

5. Docket No. 54418 – Application of BIF IV Intrepid OpCo LLC for a Service Provider Certificate of Operating Authority. (Final Order) John Kelly
6. 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

7. Docket No. 53441; SOAH Docket No. 473-22-09197 – Application of AEP Texas Inc. to Amend Its Certificate of Convenience and Necessity for the Eldorado-To-Ft. McKavitt 69-kV Transmission Line in Schleicher County. (Final Order) Alex Scheifler

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8. Docket No. 53601; SOAH Docket No. 473-22-2695 – Application of Oncor Electric Delivery Company LLC for Authority to Change Rates. (Final Order) Ariadna Garcia
9. Docket No. 53610 – Petition to Revoke the Retail Electric Provider Certificate of V247 Power Corporation. (Final Order) Lori Patrick
10. Docket No. 54069 – Entergy Texas, Inc.’s Compliance Filing Regarding Relate-Back Rider Tariff Consistent with the Commission’s Order in Docket No. 52354. (Final Order) David Hrcir
11. Docket No. 54150 – Compliance Filing of Entergy Texas, Inc. to Update Its Mark to Market Rider Consistent with the Commission’s Order in Docket No. 51095. (Final Order) Johann Rupp
12. Docket No. 54189 – Settlement Agreement Regarding Axon Power & Gas, LLC Violations of PURA 39.151(j), 16 TAC 25.107(j) and 25.503(f), and ERCOT Nodal Protocols 16.11.6(1) and Joint Petition to Approve and Application to Relinquish a Retail Electric Provider Certificate. (Final Order) Johann Rupp
13. Docket No. 54254 – Compliance Filing of Entergy Texas, Inc. to Cease Billing Under Schedule TCJA. (Final Order) Abbey Jones
14. Docket No. 54339 – Application of Entergy Texas, Inc. for Amendment to Its Commission-Approved AMS Deployment Plan as Required by the Final Order in Docket No. 48745. (Final Order) Grace Lager
15. Docket No. 54401 – Non-Standard True-Up Filing of AEP Texas Inc. in Accordance with the Financing Order in Docket No. 39931. (Final Order) Cheri Hasz
16. Docket No. 54605 – Application of El Paso Electric Company to Amend Its Certificate of Convenience and Necessity Regarding Generating Unit 6 at the Newman Generating Station. (Preliminary Order) David Hrcir
17. Docket No. 54657 – Application of the City of Lubbock, Acting By and Through Lubbock Power & Light (LP&L) to Change Rates for Wholesale Transmission Service. (Interim Order) David Hrcir
18. Project No. 51879 – Information Related to the Western Energy Imbalance Market. (Discussion and possible action)
19. Project No. 52373 – Review of Wholesale Electric Market Design. (Discussion and possible action)
20. Project No. 52796 – Review of Market Participant Qualifications and Reporting Requirements. (Proposal for Adoption) David Smeltzer and Mariah Benson

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21. Project No. 53298 – Wholesale Electric Market Design Implementation. (Discussion and possible action)
22. Project No. 53911 – Aggregate Distributed Energy Resource (ADER) ERCOT Pilot Project. (Discussion and possible action)
23. Project No. 54224 – Cost Recovery for Service to Distributed Energy Resources (DERS). (Discussion and possible action) David Smeltzer and Mariah Benson
24. Project No. 54233 – Technical Requirements and Interconnection Processes for Distributed Energy Resources (DERS). (Discussion and possible action) David Smeltzer and Mariah Benson
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. 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.
31. 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

32. Project No. 51812 – Issues Related to the State of Disaster for the February 2021 Winter Weather Event. (Discussion and possible action)
33. Project No. 54455 – CY 2023 Rulemaking Calendar. (Discussion and possible action). David Smeltzer
34. Project No. 54474 – Rule Review Plan on Agency Rules in Accordance with APA §2001.039 for FYS 2024-2027. (For consideration and action) David Smeltzer

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35. 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.
36. Discussion and possible action regarding customer service issues, including but not limited to correspondence and complaint issues.
37. Discussion and possible action on infrastructure reliability, emergency management, and homeland security.

CLOSED SESSION

38. 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.