

MEETING OF THE PUBLIC UTILITY COMMISSION OF TEXAS

**Thursday, April 24, 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:

Items that will not be taken up:

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. 53373; SOAH Docket No. 473-23-10572.WS – Complaint of Andrew and Sarah Fossum Against Undine Development, LLC. (Final Order) Grace Lager
3. Docket No. 53459; SOAH Docket No. 473-23-10573.WS – Application of Undine Texas LLC to Amend Its Certificate of Convenience and Necessity and to Decertify a Portion of Porter Special Utility District's Certificate of Convenience and Necessity in Harris and Montgomery Counties. (Final Order) Lori Patrick
4. Docket No. 54633 – Complaint of Lois Dawson Against City of Bartlett. (Final Order) David Bomar
5. 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
6. Docket No. 55392 – Application of Paul H. Krebs d/b/a K Lake Water System and Padok Utility and East Houston Utilities, Inc. for Sale, Transfer, or Merger of Facilities and Certificate Rights in Harris County. (Final Order) Ariadna Garcia
7. Docket No. 55455 – Application of City of Fort Worth to Amend Its Certificate of Convenience and Necessity and to Decertify a Portion of Benbrook Water Authority's Certificates of Convenience and Necessity in Tarrant County. (Final Order) David Grimson

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8. Docket No. 55627 – Application of CSWR-Texas Utility Operating Company, LLC and City of Quinlan for Sale, Transfer, or Merger of Facilities and Certificate Rights in Hunt County. (Final Order) Lori Patrick
9. Docket No. 55935 – Application of CSWR-Texas Utility Operating Company, LLC and PCS Development Company for Sale, Transfer, or Merger of Facilities and Certificate Rights in Orange County. (Final Order) Lori Patrick
10. Docket No. 56330; SOAH Docket No. 473-24-23993.WS – Complaint of HMI – Wills Point, LLC Against the City of Wills Point. (Final Order) David Bomar
11. Docket No. 56468 – Complaint of Jared McCarver Against Parker County Special Utility District. (Preliminary Order) Krishna de la Cruz
12. Docket No. 56573 – Complaint of Maurice Walker Against Avanath Blunn Creek, LLC. (Final Order) David Grimson
13. Docket No. 56937 – Application of Quadvest, LP to Amend Its Certificates of Convenience and Necessity in Harris County. (Final Order) David Bomar
14. Docket No. 56980 – Application of South Plains Water Supply Corporation for Temporary Rates for a Nonfunctioning System. (Final Order) David Grimson
15. Docket No. 57249 – Complaint of Lindsey and James McCellon Against Undine Texas, LLC. (Preliminary Order) Elizabeth Mallett
16. Docket No. 57305 – Complaint of Edward Kelley Against City of Splendora. (Final Order) Elizabeth Mallett
17. Docket No. 57409 – Complaint of Kimberly Coffee Against Undine Texas, LLC. (Preliminary Order) Elizabeth Mallett
18. 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
19. Docket No. 57465 – Complaint of Sergio Zuniga Against Moscow Water Supply Corporation. (Final Order) Elizabeth Mallett
20. Docket No. 57572 – Petition by Ratepayers Appealing the Water and Water Rates Established by Lake Kiowa Special Utility District. (Preliminary Order) Ariadna Garcia

ELECTRIC

21. Docket No. 56156 – Complaint of Rosevelt Burks Against 174 Power Global Retail Texas, LLC d/b/a Chariot Energy and CenterPoint Energy Houston Electric, LLC. (Preliminary Order) John Kelly

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22. Docket No. 56164 – Application of City of Caldwell, Texas to Transfer Megawatts of Load to ERCOT. (Final Order) Alex Scheifler
23. Docket No. 56759 – Settlement Agreement and Report to the Commission Regarding SE Aragorn, LLC, SE Juno, LLC, and SE Titan, LLC’s Violations of PURA § 39.151(j); 16 TAC § 25.503(f)(2) and (10); ERCOT Nodal Operating Guide §§ 2.9(2), 2.9.1(8), 5.1(1)(c), and 6.1.3.4(2); and ERCOT Planning Guide §§ 6.2(5)(c) and (7) Related to Voltage Ride Through (VRT). (Final Order) Elizabeth Mallett
24. 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
25. Docket No. 57115; SOAH Docket No. 473-25-02531 – Joint Application of the City of San Antonio, Acting by and through the City Public Service Board (CPS Energy), and South Texas Electric Cooperative, Inc. (STEC) to Amend Their Certificates of Convenience and Necessity for the Proposed Howard Road-to-San Miguel 345-kV Transmission Line in Bexar and Atascosa Counties. (Final Order and Discussion and Possible Action Related to Request to Intervene) John Kelly
26. Docket No. 57131 – Application of Brazos Electric Power Cooperative, Inc. for Authority to Change Its Transmission Cost of Service and Wholesale Transmission Service Tariff. (Preliminary Order) Ariadna Garcia
27. Docket No. 57271; SOAH Docket No. 473-25-05323 – Application of CenterPoint Energy Houston Electric, LLC for Determination of System Restoration Costs. (Final Order) Alex Scheifler
28. Docket No. 57441 – Petition for Consolidated Permian Basin Reliability Plan CCN Filing Authorization. (Final Order) Grace Lager
29. Docket No. 57493 – Settlement Agreement and Report to the Commission Regarding Buckthorn Westex, LLC’s Violations of PURA § 39.151(j), Related to Primary Frequency Response and Voltage Ride-Through Requirements. (Final Order) Elizabeth Mallett
30. Docket No. 57707 – Application of Oncor Electric Delivery Company LLC to Amend Its Distribution Cost Recovery Factor. (Final Order) Ariadna Garcia

III. RULES, PROJECTS, AND MISCELLANEOUS ITEMS**WATER**

31. 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

- 32. 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

- 33. Project No. 55999 – Reports of the Electric Reliability Council of Texas. (Discussion and possible action) David Gordon
- 34. Project No. 54445 – Review of Protocols Adopted by the Independent Organization. (Discussion and possible action)
- 35. Project No. 55718 – Reliability Plan for the Permian Basin under PURA §39.167. (Discussion and possible action) Julia Wagner and John Poole
- 36. Project No. 56000 – Firm Fuel Supply Service. (Discussion and possible action) Tyler Nicholson and Chris Brown
- 37. 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) Tracie Tolle
- 38. Project No. 57937 – Texas Energy Fund Completion Bonus Grant Program Reports and Filings. (Discussion and possible action regarding delegation of authority to the executive director) Glynis Vitanza and Tracie Tolle
- 39. Project No. 57823 – Texas Electric Utility System Restoration Corporation Reports and Filings. (Discussion and possible action, including appointment of corporation directors) David Gordon
- 40. Project No. 37344 - Information Related to the Entergy Regional State Committee. (Discussion and possible action)
- 41. Project No. 41211 - Information Related to the Organization of MISO States. (Discussion and possible action)
- 42. Project No. 41210 - Information Related to the Southwest Power Pool Regional State Committee. (Discussion and possible action)
- 43. Project No. 51879 – Information Related to the Western Energy Imbalance Market. (Discussion and possible action)
- 44. 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.

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45. 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

46. Project No. 52761 – Statements Regarding Internal Management of the Public Utility Commission. (Discussion and possible action)
47. Project No. 57606 – CY 2025 Rulemaking Calendar. (Discussion and possible action).
48. 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.
49. Discussion and possible action regarding customer service issues, including but not limited to correspondence and complaint issues.
50. Discussion and possible action on infrastructure reliability, emergency management, and homeland security.

CLOSED SESSION

51. 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.