

MEETING OF THE PUBLIC UTILITY COMMISSION OF TEXAS

**Thursday, May 8, 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. RULES, PROJECTS, AND MISCELLANEOUS ITEMS

WATER

2. 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.
3. Update from the Division of Utility Outreach regarding upcoming outreach activities.

COMMUNICATIONS

4. 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

5. Project No. 55999 – Reports of the Electric Reliability Council of Texas. (Discussion and possible action)
6. Project No. 54445 – Review of Protocols Adopted by the Independent Organization. (Discussion and possible action)
7. Project No. 57374 – Exemption Process for ERCOT Technical Standards. (Discussion and possible action) Allison Fink

MEETING OF THE P.U.C. AGENDA

May 8, 2025

8. Project No. 53385 – Project to Submit Emergency Operations Plans and Related Documents under 16 TAC § 25.53. (Discussion and possible action) John Lajzer
9. Project No. 57603 – Unplanned Generation Service Interruption Reporting. (Proposal for Adoption) Julie Blocker and Rizwaan Lakhani
10. Project No. 57925 – Compliance Reporting Portal Updates. (Discussion and possible action) Rama Singh Rastogi and Rizwaan Lakhani
11. Project No. 37344 - Information Related to the Entergy Regional State Committee. (Discussion and possible action)
12. Project No. 41211 - Information Related to the Organization of MISO States. (Discussion and possible action)
13. Project No. 41210 - Information Related to the Southwest Power Pool Regional State Committee. (Discussion and possible action)
14. Project No. 51879 – Information Related to the Western Energy Imbalance Market. (Discussion and possible action)
15. 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.
16. 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

17. Project No. 52761 – Statements Regarding Internal Management of the Public Utility Commission. (Discussion and possible action)
18. Project No. 57606 – CY 2025 Rulemaking Calendar. (Discussion and possible action) David Smeltzer
19. Project No. 52059 – Review of Commission Filing Requirements. (Proposal for Publication) Mackenzie Arthur
20. 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.
21. Discussion and possible action regarding customer service issues, including but not limited to correspondence and complaint issues.

MEETING OF THE P.U.C. AGENDA
May 8, 2025

22. Discussion and possible action on infrastructure reliability, emergency management, and homeland security.

CLOSED SESSION

23. 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.