

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

**Thursday, May 11, 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: 4, 5, 6, 7, 8, 9, 11, 14, 15, 17, 18, and 23.
Items that will not be taken up: N/A

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

WATER

2. Docket No. 51646 – Application of Waters of Vista Ranch Water Supply Corporation and Aqua Water Supply Corporation for Sale, Transfer, or Merger of Facilities and Certificate Rights in Fayette County. (Final Order) John Kelly
3. Docket No. 53561 – Application of Aqua Texas, Inc. to Amend Its Certificate of Convenience and Necessity in Henderson County. (Final Order) Abbey Jones
4. Docket No. 54231 – Western Texas, LLC’s Appeal of the Cost of Obtaining Service from South Ellis County Water Supply Corporation. (Preliminary Order) Grace Lager
5. Docket No. 54291 – Application of CSWR-Texas Utility Operating Company, LLC for Temporary Rates for Marion J. Smith DBA Smith Management Services, a Nonfunctioning Utility. (Final Order) Alex Scheifler
6. Docket No. 54420 – Petition of Johnson County Special Utility District for a Cease and Desist Order Against City of Rio Vista. (Preliminary Order) Lori Patrick
7. Docket No. 54525 – Rodney J. Hutyra’s Appeal of the Cost of Obtaining Service from Bold Springs Water Supply Corporation. (Preliminary Order) Grace Lager
8. Docket No. 54565 – Application of CSWR-Texas Utility Operating Company, LLC for Authority to Change Rates. (Preliminary Order) Austin Spraez
9. Project No. 54932 – Review of 16 TAC § 24.101 – Water Rate Appeals. (Proposal for Publication) David Smeltzer and Iliana DeLaFuentes

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10. 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

11. Project No. 50796 – Review of TUSF Rate. (Discussion and possible action with respect to decreasing the TUSF rate). Jay Stone
12. 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

13. Docket No. 53766; SOAH Docket No. 473-23-02393 – Application of Southwestern Public Service Company for Authority to Implement a Net Surcharge Associated with Docket No. 51802. (Final Order) Austin Spratz
14. Docket No. 54507 – Commission Staff’s Petition to Set 2023 Wholesale Transmission Service Charges for the Electric Reliability Council of Texas, Inc. (Final Order) Ariadna Garcia
15. Docket No. 54570 – Compliance Filing of Entergy Texas, Inc. for Final Reconciliation of System Restoration Charges and Storm Cost Offset Charges and Associated Refund Under Schedule SRC. (Final Order) Cheri Hasz
16. Docket No. 54605; SOAH Docket No. 473-23-16156 – Application of El Paso Electric Company to Amend Its Certificate of Convenience and Necessity Regarding Generating unit 6 at the Newman Generating Station. (Discussion and possible action, including Preliminary Order) David Hrcir
17. Docket No. 54659 – Application of El Paso Electric Company for Approval of a Generation Cost Recovery Rider Related to Newman Unit 6. (Preliminary Order) David Hrcir
18. Docket No. 54824; SOAH Docket No. 473-23-16391 – Application of AEP Texas Inc. to Amend Its Distribution Cost Recovery Factor and Implement Rider Mobile Temporary Emergency Electric Energy Facilities. (Preliminary Order) David Hrcir
19. Project No. 51879 – Information Related to the Western Energy Imbalance Market. (Discussion and possible action)
20. Project No. 52373 – Review of Wholesale Electric Market Design. (Discussion and possible action)

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21. Project No. 53298 – Wholesale Electric Market Design Implementation. (Discussion and possible action)
22. Project No. 54444 – CY 2023 Reports of the Electric Reliability Council of Texas. (Discussion and possible action)
23. Project No. 54445 – CY 2023 Review of Rules Adopted by the Independent Organization. (Discussion and possible action) Harika Basaran and Mariah Benson
24. Project No. 37344 - Information Related to the Entergy Regional State Committee. (Discussion and possible action)
25. Project No. 41211 - Information Related to the Organization of MISO States. (Discussion and possible action)
26. Project No. 41210 - Information Related to the Southwest Power Pool Regional State Committee. (Discussion and possible action)
27. 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.
28. 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

29. Project No. 54455 – CY 2023 Rulemaking Calendar. (Discussion and possible action). David Smeltzer
30. 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.
31. Discussion and possible action regarding customer service issues, including but not limited to correspondence and complaint issues.
32. Discussion and possible action on infrastructure reliability, emergency management, and homeland security.

CLOSED SESSION

33. Adjournment for closed session to consider one or more of the following items:

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- 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.