# **MEETING OF THE**

# PUBLIC UTILITY COMMISSION OF TEXAS

Thursday, May 15, 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. 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 Wholesale Water and Wastewater Rates Imposed by the City of Round Rock. (Final Order) Ariadna Garcia
- 3. Docket No. 52482 Petition of Brent Davis to Discontinue Service and Cancel the Certificate of Convenience and Necessity of Drew T. Spencer d/b/a Cypresswood Estates in Montgomery County. (Final Order) David Bomar
- 4. Docket No. 55377 Application of Guadalupe-Blanco River Authority and Undine Texas, LLC for Sale, Transfer, or Merger of Facilities and Certificate Rights in Calhoun County. (Interim Order) David Bomar
- 5. 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
- 6. Docket No. 55763 Application of Texas Water Utilities, LP and NextEra Water Texas, LLC for Sale, Transfer, or Merger of Facilities and Certificate Rights in Aransas, Brazoria, Fort Bend, Harris, Jackson, Matagorda, Montgomery, and Waller Counties. (Final Order) Lori Patrick

- 7. Docket No. 56123 Application of City of Cleburne to Decertify a Portion of Its Certificated Service Area in Johnson County. (Final Order) David Grimson
- 8. Docket No. 56127 Petition of Flying Bar D Ranch, Ltd. To Amend City of Seguin's Certificate of Convenience and Necessity in Guadalupe County by Streamlined Expedited Release. (Final Order) David Bomar
- 9. Docket No. 56850 Application of San Antonio Water System to Decertify a Portion of Its Certificated Sewer Service Area in Bexar and Comal Counties. (Final Order) David Grimson
- 10. Docket No. 56974 Application of SJWTX, Inc. d/b/a the Texas Water Company to Amend Its System Improvement Charges. (Final Order) Lori Patrick
- 11. Docket No. 57260 Application of C & R Water Supply, Inc. for Authority to Change Rates. (Preliminary Order) David Bomar
- 12. Docket No. 57303 Petition of City of Hutto for a Cease and Desist Order Against Preserve Hutto, LLC. (Preliminary Order) John Kelly
- 13. Docket No. 57306 Petition of Michael Kohlenberg, Patricia Kohlenberg, Meredith Leigh Urban Hartl, Deborah Jackson, and Travis Baker to Amend Springs Hill Water Supply Corporation's Certificate of Convenience and Necessity in Guadalupe County by Streamlined Expedited Release. (Final Order) David Bomar and David Hrncir
- 14. Docket No. 57418 Complaint of Jose Estrada Against Atascosa Rural Water Supply Corporation. (Preliminary Order) John Kelly
- 15. Docket No. 57421 Petition of Deborah Jackson, Michael Kohlenberg, and Patricia Kohlenberg to Amend Springs Hill Water Supply Corporation's Certificate of Convenience and Necessity in Guadalupe County by Streamlined Expedited Release. (Final Order) David Bomar and David Hrncir
- 16. Docket No. 57424 Petition of Bruce Harborth, Jeffrey Harborth, and Vicki Hartwick, Trustees of the Irma Randow Trust, to Amend Springs Hill Water Supply Corporation's Certificate of Convenience and Necessity in Guadalupe County by Streamlined Expedited Release. (Final Order) David Bomar and David Hrncir

## **COMMUNICATIONS**

- 17. Docket No. 57237 Application of Air Voice Wireless, LLC d/b/a Air Talk Wireless to Amend Its Eligible Telecommunications Carrier Designation. (Final Order) John Kelly
- 18. Docket No. 57712 Joint Application of Logix Parent Corporation; Nathan "Tripp" Lane, Sole Member of New Logix Parent, LLC; Logix Communications, LP d/b/a Logix Fiber Networks, Alpheus Communications, LLC; and Alpheus Data Services L.L.C. to Amend Service Provider Certificates of Operating Authority. (Final Order) Elizabeth Mallett

#### **ELECTRIC**

- 19. Docket No. 57259; SOAH Docket No. 473-25-06083 Application of Southwestern Electric Power Company for Approval of a System Resiliency Plan. (Final Order) Abbey Pitcher and Krishna de la Cruz
- 20. Docket No. 57263; SOAH Docket No. 473-25-11564 Application of Oncor Electric Delivery Company LLC to Amend Its Certificate of Convenience and Necessity for the Hartring Upland 138-kV Transmission Line in Reagan and Upton Counties. (Final Order) Alex Scheifler
- 21. Docket No. 57351 Complaint of Elgin Hogan Against Ambit Energy. (Preliminary Order) Elizabeth Mallett
- 22. Docket No. 57462 Settlement Agreement and Report to the Commission Regarding Grizzly Ridge Solar LLC's Violations of PURA §§ 39.151 and 39.351; 16 TAC §§ 25.109(a) and 25.503(f); and ERCOT Nodal Protocol § 3.10.36(3)(B). (Final Order) Elizabeth Mallett
- 23. Docket No. 57711 Settlement Agreement and Report to the Commission Regarding Alamo 6, LLC and BHE Pearl Solar, LLC's Violations of PURA § 39.151(j); 16 TAC § 25.503(f)(2) and (f)(10); and ERCOT Operating Guide §§ 2.9(2), Related to Voltage Ride-Through Requirements and 6.1.3.4(2), Related to Data Retention and Reporting Requirements. (Final Order) David Grimson
- 24. Docket No. 57816 Application of Texas-New Mexico Power Company to Amend Its Distribution Cost Recovery Factor. (Final Order) Ariadna Garcia

## III. RULES, PROJECTS, AND MISCELLANEOUS ITEMS

#### WATER

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, including discussion and possible action on ERCOT request for a good cause exception)

- 28. Project No. 54445 Review of Protocols Adopted by the Independent Organization. (Discussion and possible action) Kim Van Winkle
- 29. 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
- 30. Project No. 37344 Information Related to the Entergy Regional State Committee. (Discussion and possible action)
- 31. Project No. 41211 Information Related to the Organization of MISO States. (Discussion and possible action regarding delegation of authority to provide Relevant Electric Retail Regulatory Authority (RERRA) notices to MISO under its Expedited Resource Addition Study (ERAS) process)
- 32. Project No. 41210 Information Related to the Southwest Power Pool Regional State Committee. (Discussion and possible action)
- 33. Project No. 51879 Information Related to the Western Energy Imbalance Market. (Discussion and possible action)
- 34. Project No. 58049 Management Audit of CenterPoint Energy, LLC. Under PURA § 14.202. (Discussion and possible action)
- 35. 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.
- 36. 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**

- 37. Project No. 52761 Statements Regarding Internal Management of the Public Utility Commission. (Discussion and possible action)
- 38. Project No. 57606 CY 2025 Rulemaking Calendar. (Discussion and possible action).
- 39. 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.
- 40. Discussion and possible action regarding customer service issues, including but not limited to correspondence and complaint issues.

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

## **CLOSED SESSION**

- 42. 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.