

PUBLIC UTILITY COMMISSION OF TEXAS

**Thursday, May 25, 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: 2, 3, 11, and 12.
Items that will not be taken up: N/A

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

WATER

2. Docket No. 54235 – Appeal Steve Lehman, Karen Lehman, Jake Lehman, and Kay Moore/Lehman of the Cost of Obtaining Service from Southwest Milam Water Supply Corporation. (Preliminary Order) Lorena Patrick
3. Docket No. 54565; SOAH Docket No. 473-23-18885.WS – Application of CSWR-Texas Utility Operating Company, LLC for Authority to Change Rates. (Discussion and possible action, including Order) Austin Spratz
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. 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

6. Docket No. 53442; SOAH Docket No. 473-22-2353 – Application of CenterPoint Energy Houston Electric, LLC for Approval to Amend Its Distribution Cost Recovery Factor. (Order on Rehearing) David Hrcir
7. Docket No. 53601; SOAH Docket No. 473-22-2695 – Application of Oncor Electric Delivery Company LLC for Authority to Change Rates. (Extension of Time on Motions for Rehearing) Ariadna Garcia

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8. Docket No. 53625; SOAH Docket No. 473-22-00991 – Application of Southwestern Electric Power Company for Certificate of Convenience and Necessity Authorization and Related Relief for the Acquisition of Generation Facilities. (Final Order) David Hrnrcir
9. Docket No. 53860 – Application of Hanover RS Construction LP for Approval of Method for HVAC VRV/VRF System Billing. (Final Order) John Kelly
10. Docket No. 54476 – Application of El Paso Electric Company to Modify Rate Schedule No. 11, Time-of-Day Municipal Pumping Service. (Final Order) Johann Rupp
11. Docket No. 54723 – Settlement Agreement and Report to the Commission Regarding Commission Staff’s Investigation of Engie Resources, LLC for Violations of 16 TAC § 25.475(c), (e), and (g). (Final Order) Cheri Hasz
12. Docket No. 54852 – Settlement Agreement and Report to the Commission Relating to Commission Staff’s Investigation of NextEra Energy Marketing, LLC Concerning Alleged Violations of 16 TAC § 25.503(f)(2) and ERCOT Nodal Protocols § 8.1.1.4.2(1). (Final Order) Abbey Jones
13. Project No. 51879 – Information Related to the Western Energy Imbalance Market. (Discussion and possible action)
14. Project No. 52373 – Review of Wholesale Electric Market Design. (Discussion and possible action)
15. Project No. 53298 – Wholesale Electric Market Design Implementation. (Discussion and possible action)
16. Project No. 54444 – CY 2023 Reports of the Electric Reliability Council of Texas. (Discussion and possible action)
17. Project No. 54445 – CY 2023 Review of Rules Adopted by the Independent Organization. (Discussion and possible action)
18. Project No. 37344 - Information Related to the Entergy Regional State Committee. (Discussion and possible action)
19. Project No. 41211 - Information Related to the Organization of MISO States. (Discussion and possible action)
20. Project No. 41210 - Information Related to the Southwest Power Pool Regional State Committee. (Discussion and possible action)
21. 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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22. 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

23. Project No. 54455 – CY 2023 Rulemaking Calendar. (Discussion and possible action).
David Smeltzer
24. 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.
25. Discussion and possible action regarding customer service issues, including but not limited to correspondence and complaint issues.
26. Discussion and possible action on infrastructure reliability, emergency management, and homeland security.

CLOSED SESSION

27. 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.