

MEETING OF THE PUBLIC UTILITY COMMISSION OF TEXAS

**Thursday, June 5, 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: 2, 3, 4, 10, 12, 14, 15, 17, 20, 21, 22, 25, 26, 27, 28, and 29.

Items that will not be taken up: N/A

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)
3. Docket No. 54832 – Application of Springs Hill Water Supply Corporation and City of Seguin for Sale, Transfer, or Merger of Facilities and Certificate Rights in Guadalupe County. (Final Order)
4. Docket No. 55128; SOAH Docket No. 473-25-02249.WS – Application of Fort Davis Estates, Inc. for Authority to Change Rates. (Final Order)
5. Docket No. 55763; SOAH Docket No. 473-24-21532.WS – 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. (Interim Order)
6. Docket No. 55817; SOAH Docket No. 473-24-18570.WS – Application of Texas Water Utilities, LP and Arroyo Doble Water System Inc. for Sale, Transfer, or Merger of Facilities and Certificate Rights in Travis County. (Interim Order)
7. Docket No. 55840 – Application of Windermere Oaks Water Supply Corporation to Amend its Certificate of Convenience and Necessity in Burnet County. (Final Order)

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8. Docket No. 55939 – Petition of Frio Cielo Ranch Association to Cancel its Certificate of Convenience and Necessity in Uvalde and Real Counties. (Final Order)
9. Docket No. 56167 – Compliance filings for Docket No. 55454 (Petition to Determine Failure to Act in Accordance with Texas Water Code §§ 67.007 and 13.002(11) and (24) by Windermere Oaks Water Supply Corporation) (Interim Order)
10. Docket No. 56272 – Compliance Docket for Docket No. 50788 (Ratepayers Appeal of the Decision by Windermere Oaks Water Supply Corporation to Change Water and Sewer Rates). (Interim Order)
11. Docket No. 56354; SOAH Docket No. 473-25-14207.WS – Application of Undine, LLC for Authority to Change Rates. (Order on Appeal of SOAH Order No. 2)
12. Docket No. 56431 – Application of CVWS, Inc. for Authority to Change Rates. (Preliminary Order)
13. Docket No. 56688 – Petition of Solana Development, LP to Amend Jarrell-Schwertner Water Supply Corporation’s Certificate of Convenience and Necessity in Bell and Williamson Counties. (Final Order)
14. Docket No. 57065 – Petition for an Order Appointing a Temporary Manager to Windermere Oaks Water Supply Corporation. (Order on Temporary Manager)
15. Docket No. 57273 – Application of Farmer’s Transport, Inc. and Undine Texas Environmental, LLC for Sale, Transfer, or Merger of Facilities and Certificate Rights in Calhoun County. (Preliminary Order)
16. Docket No. 57445 – Petition of Heritage Cardiff SPE, LLC Appealing the Decision of Northwest Harris County Municipal Utility District No. 36 to Change Rates. (Preliminary Order)
17. Docket No. 57458 – Petition of MITX, Ltd., Wells Reno Investors, Ltd., and White Reno Investors, Ltd. to Amend Aqua Texas, Inc.’s Certificate of Convenience and Necessity in Parker County by Streamlined Expedited Release. (Final Order)
18. Docket No. 57765 – Petition of Premier at Katy, LLC Appealing the Decision of the Northwest Harris-Fort Bend Counties Municipal Utility District No. 3 to Change Rates. (Preliminary Order)

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)

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20. Docket No. 57434; SOAH Docket No. 473-25-08853 – Application of Texas-New Mexico Power Company to Amend Its Certificate of Convenience and Necessity for the 138-kV Transmission Line Project in Reeves County. (Final Order)
21. Docket No. 57491 – Commission Staff’s Petition to Set 2025 Wholesale Transmission Service Charges for the Electric Reliability Council of Texas, Inc. (Final Order)
22. Docket No. 57494 – Complaint of Hi-Tech Electro Inc. Against Oncor Electric Delivery Company LLC and Reliant Energy Retail Services, LLC. (Final Order)
23. Docket No. 57513 – Application of Southwestern Electric Power Company to Amend Its Distribution Cost Recovery Factor. (Final Order)
24. Docket No. 57559 – Application of CenterPoint Energy Houston Electric, LLC for a Financing Order for System Restoration Costs Associated with May 2024 Emergency Operations Plan Storms. (Financing Order)
25. Docket No. 57684 – Joint Application of Constellation Energy Corp., Constellation Energy Generation, LLC, and Calpine Corp. for Approval Under § 39.158 of the Public Utility Regulatory Act. (Final Order)
26. Docket No. 57760 – Application of El Paso Electric Company for Approval of Accounting Treatment for Temporary Reassignment of Jurisdictional Energy. (Preliminary Order)
27. Docket No. 57775 – Application of CenterPoint Energy Houston Electric, LLC to Amend Its Distribution Cost Recovery Factor. (Final Order)
28. Docket No. 57994; SOAH Docket No. 473-25-18465 – Application of Sharyland Utilities, L.L.C. for Authority to Change Rates. (Preliminary Order)
29. Docket No. 58028; SOAH Docket No. 473-25-18704; Application of CenterPoint Energy Houston Electric, LLC for Determination of System Restoration Costs. (Preliminary Order)

III. RULES, PROJECTS, AND MISCELLANEOUS ITEMS

WATER

30. 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

31. 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.

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32. 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)
33. Project No. 54445 – Review of Protocols Adopted by the Independent Organization. (Discussion and possible action)
34. Project No. 57374 – Exemption Process for ERCOT Technical Standards. (Proposal for Adoption) Allison Fink
35. Project No. 57602 – Permian Basin Reliability Plan Reporting Requirements and Monitor. (Proposal for Adoption) Jessie Horn
36. Project No. 57999 – Review of Chapter 25, Substantive Rules Applicable to Electric Service Providers Under the Administrative Procedure Act §2001.039. (Discussion and possible action) David Smeltzer
37. Project No. 37344 - Information Related to the Entergy Regional State Committee. (Discussion and possible action)
38. Project No. 41211 - Information Related to the Organization of MISO States. (Discussion and possible action)
39. Project No. 41210 - Information Related to the Southwest Power Pool Regional State Committee. (Discussion and possible action)
40. Project No. 51879 – Information Related to the Western Energy Imbalance Market. (Discussion and possible action)
41. 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.
42. 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

43. Project No. 52761 – Statements Regarding Internal Management of the Public Utility Commission. (Discussion and possible action)
44. Project No. 57606 – CY 2025 Rulemaking Calendar. (Discussion and possible action). David Smeltzer

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45. 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.
46. Discussion and possible action regarding customer service issues, including but not limited to correspondence and complaint issues.
47. Discussion and possible action on infrastructure reliability, emergency management, and homeland security.

CLOSED SESSION

48. 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.