

MEETING OF THE PUBLIC UTILITY COMMISSION OF TEXAS

**Friday, June 20, 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. (Extension of Time to Act on Motion for Rehearing)
3. Docket No. 54633 – Complaint of Lois Dawson Against the City of Bartlett. (Preliminary Order)
4. Docket No. 55157; SOAH Docket No. 473-24-09301.WS – Application of Texas Water Utilities, L.P. and Midway Water Utilities, Inc. for Sale, Transfer, or Merger of Facilities and Certificate Rights in Grayson, Harris, Hill, Johnson, Montgomery, and Palo Pinto Counties. (Interim Order)
5. Docket No. 55592 – Application of Air Park Homeowner's Association for Authority to Change Rates. (Preliminary Order)
6. 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)

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7. 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)
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. 56661 – Complaint of Randy Leger Jr. Against Laurel Grove Apartments. (Final Order)
10. Docket No. 56753; SOAH Docket No. 473-25-16094.WS – Petitions of Stonetown Spring Oaks Utilities, LLC, Stonetown Windfern Utilities, LLC, and Stonetown Royal Coach Utilities, LLC to Cancel Certificates of Convenience and Necessity in Harris County. (Order on Certified Issues)
11. Docket No. 57389 – Petition of Blackjack Block II, LLC to Amend Aqua Water Supply Corporation's Certificate of Convenience and Necessity in Caldwell County by Streamlined Expedited Release. (Final Order)
12. Docket No. 57706 – Complaint of Laurie Hall Against CSWR-Texas Utility Operating Company, LLC. (Preliminary Order)

ELECTRIC

13. Docket No. 52709 – Compliance Filing for Docket No. 52321 (Application of Electric Reliability Council of Texas Inc. for a Debt Obligation Order Pursuant to Chapter 39, Subchapter M, of the Public Utility Regulatory Act). (Discussion and possible action, including order on ERCOT's notice to Amend the 2021 Series Supplement to the Indenture)
14. Docket No. 56746 – Settlement Agreement and Report to the Commission Regarding AEP Texas Inc.'s Violations of 16 TAC § 25.52, Related to Reliability and Continuity of Service for Reporting Year 2022. (Final Order)
15. Docket No. 57230 – Complaint of Samara Gonzalez Against Just Energy Texas LP. (Final Order)
16. Docket No. 57259; SOAH Docket No. 473-25-06083 – Application of Southwestern Electric Power Company for Approval of a System Resiliency Plan. (Final Order)
17. Docket No. 57299; SOAH Docket No. 473-25-07472 – Application of Wind Energy Transmission Texas, LLC for Authority to Change Rates and Tariffs. (Final Order)
18. Docket No. 57437 – Settlement Agreement Relating to Tenaska Power Services Co.'s Alleged Violations of 16 TAC §§ 25.503(e) and (f), and ERCOT Nodal Protocols §§ 3.9.1(2), 6.4.6(1), 6.5.2(3), 6.5.7.5(2), 6.5.7.9, and 8.1.1.1. (Final Order)

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19. Docket No. 57463; SOAH Docket No. 473-25-09020 – Application of Southwestern Public Service Company for Approval of Its Transmission and Distribution System Resiliency Plan. (Final Order)
20. Docket No. 57529; SOAH Docket No. 473-25-11129 – Application of Brazos Electric Power Cooperative, Inc. to Amend Its Certificate of Convenience and Necessity for the Beecham Gap 138-kV Transmission Line in Lampasas and Coryell Counties. (Final Order)
21. Docket No. 57791 – Application of Southwestern Public Service Company for Authority to Revise Its Fuel Factor Formula and Related Relief. (Preliminary Order)
22. Docket No. 57858 – Application of AEP Texas Inc. to Amend Its Distribution Cost Recovery Factor. (Final Order)
23. Docket No. 57866 – Complaint of Ana Klisanin Against CenterPoint Energy Houston Electric, LLC. (Preliminary Order)
24. Docket No. 57890 – Complaint of Carl Hughes Against Southwestern Electric Power Company. (Preliminary Order)
25. Docket No. 57899 – Application of Entergy Texas, Inc. to Amend Its Distribution Cost Recovery Factor. (Final Order)

III. RULES, PROJECTS, AND MISCELLANEOUS ITEMS

WATER

26. 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

27. 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

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

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31. Project No. 58211 – ERCOT Standard Generation Agreement (SGIA). (Proposal for Publication) Mackenzie Arthur
32. Project No. 57937 – Texas Energy Fund Completion Bonus Grant Program Reports and Filings. (Discussion and possible action regarding delegation of authority to the executive director) Glynis Vitanza and Tracie Tolle
33. Project No. 37344 - Information Related to the Entergy Regional State Committee. (Discussion and possible action)
34. Project No. 41211 - Information Related to the Organization of MISO States. (Discussion and possible action)
35. Project No. 41210 - Information Related to the Southwest Power Pool Regional State Committee. (Discussion and possible action)
36. Project No. 51879 – Information Related to the Western Energy Imbalance Market. (Discussion and possible action)
37. Update on Southeastern Association of Regulatory Utility Commissioners annual education conference. (Discussion and possible action)
38. 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.
39. 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

40. Project No. 52761 – Statements Regarding Internal Management of the Public Utility Commission. (Discussion and possible action)
41. Project No. 57606 – CY 2025 Rulemaking Calendar. (Discussion and possible action).
42. Project No. 58165 – Request for Qualification (RFQ) for Outside Legal Counsel in Public Information Act Appeals. (Discussion and possible action regarding delegation of authority to the executive director) Jay Stone
43. Project No. 58230 – OAG Request to Retain Outside Legal Counsel in Public Information Act Appeals. (Discussion and possible action regarding delegation of authority to the executive director) Jay Stone

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44. 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.
45. Discussion and possible action regarding customer service issues, including but not limited to correspondence and complaint issues.
46. Discussion and possible action on infrastructure reliability, emergency management, and homeland security.

CLOSED SESSION

47. 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.