MEETING OF THE

PUBLIC UTILITY COMMISSION OF TEXAS

**Thursday, July 10, 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:

1. **PUBLIC COMMENT**
2. Public comment for matters that are under the Commission’s jurisdiction, but not specifically posted on this agenda.
3. **CONTESTED CASE ITEMS**

**WATER**

1. Docket No. 52508 - Application of Chatt Water Supply Corporation to Amend a Certificate of Convenience and Necessity in Hill County. (Final Order)
2. Docket No. 54292 - Application of CSWR - Texas Utility Operating Company, LLC and HILCO United Services, Inc. dba HILCO H20 For Sale, Transfer, or Merger of Facilities and Certificate Rights and to Obtain Dual Certification with South Ellis County Water Supply Corporation in Hill and Ellis Counties. (Interim Order)
3. Docket No. 54478 - Application of Millersview-Doole Water Supply Corporation and City of Paint Rock for Sale, Transfer or Merger of Facilities and Certificate Rights in Concho County. (Final Order)
4. 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. (Discussion and possible action, including Order Nunc Pro Tunc)
5. Docket No. 56197 – Application of Marlow Water Supply Corporation to Amend Its Certificate of Convenience and Necessity in Milam County. (Final Order)
6. 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. 5)
7. Docket No. 56355 - Petition of Solana Development, LP to Decertify a Portion of City of Georgetown's Certificate of Convenience and Necessity in Williamson and Bell Counties. (Final Order)
8. Docket No. 56356 - Petition of Solana Ranch Company to Decertify a Portion of City of Georgetown's Certificate of Convenience and Necessity in Bell and Williamson Counties. (Final Order)
9. Docket No. 56725 - Joint Petition of MSEC Enterprises, Inc., JEN Texas 35 LLC, and SR Superior, LLC to Decertify a Portion of MSEC Enterprises, Inc.’s Certificate of Convenience and Necessity in Montgomery County. (Final Order)
10. Docket No. 56871; SOAH Docket No. 473-25-05082.WS - Application of Utilities, Inc. of Texas dba Corix Utilities (Texas) Inc. for System Improvement Charges. (Final Order)
11. Docket No. 57118; SOAH Docket No. 473-25-14205.WS - Application of Texas Water Utilities, L.P. and Shadowood Water Co., LLC for Sale, Transfer, or Merger of Facilities and Certificate Rights in Harrison County. (Interim Order)
12. Docket No. 57227 - Application of NextEra Water Texas, LLC for a Pass - Through Rate Change. (Final Order)
13. Docket No. 57521 - Complaint of Helen Lawlis Against Partin Properties, LLC. (Final Order)
14. Docket No. 57716 - Application of McRae Partners I, Ltd. For a Class D Rate Adjustment. (Final Order)
15. Docket No. 57839 – Petition of Daniel Deweber and Prairie Branch Properties LLC Appealing the Cost of Obtaining Service from Amon Carter Lake Water Supply Corporation. (Preliminary Order)
16. Docket No. 57891 – Petition of Queenston LLC Appealing the Decision of Langham Creek Utility District to Change Rates. (Preliminary Order)

**ELECTRIC**

1. Docket No. 56760; SOAH Docket No. 473-25-02257 - Application of Southwestern Electric Power Company for Approval of Tariff to Recover Regulatory Asset Authorized in Docket No. 51415. (Final Order)
2. Docket No. 57259; SOAH Docket No. 473-25-06083 – Application of Southwestern Electric Power Company for Approval of a System Resiliency Plan. (Final Order)
3. 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)
4. Docket No. 57483 - Application of Hanover RS Construction LP For Alternative Method of Allocation for Billing HVAC Consumption. (Final Order)
5. Docket No. 57484 - Application of Brazos Street Lessee LLC for Alternative Method of Allocation for Billing HVAC Consumption. (Final Order)
6. Docket No. 57974 – Application of El Paso Electric Company for Approval to Amend Its Generation Cost Recovery Rider to Include the Texas Solar One Generation Facility. (Preliminary Order)
7. Docket No. 57980 – Application of CenterPoint Energy Houston Electric, LLC to Reduce Temporary Emergency Electric Energy Facility Capacity and Rates. (Preliminary Order)
8. Docket No. 58010 - Settlement Agreement and Report to The Commission Regarding TriEagle Energy LP's Violations of 16 Tac § 25.480, Related to Bill Payment and Adjustments. (Final Order)
9. **RULES, PROJECTS, AND MISCELLANEOUS ITEMS**

**WATER**

1. 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.
2. Project No. 57819 – CCN Mapping Resources Webpage Attestation Requirement. (Proposal for Adoption) Iliana De La Fuente
3. Project No. 58270 – Permissible Payment Methods and Rejected Payments under 24.167. (Proposal for Publication) Iliana De La Fuente

**COMMUNICATIONS**

1. 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**

1. Project No. 55999 – Reports of the Electric Reliability Council of Texas. (Discussion and possible action)
2. Project No. 54445 – Review of Protocols Adopted by the Independent Organization. (Discussion and possible action)
3. Project No. 56022 – Reports of Texas Reliability Entity, Inc. (Discussion and possible action, including report on annual Reliability Performance and Regional Risk Assessment)
4. Project No. 56000 – Firm Fuel Supply Service. (Discussion and possible action) Tyler Nicholson and Chris Brown
5. Project No. 56896 - Texas Energy Fund In-ERCOT Loan Program Reports and Filings. (Discussion and possible action related to approving the standby letter of credit template) Tracie Tolle
6. Project No. 58210 – Review of §§ 25.235-237 – Interim Fuel Adjustments for Utilities Outside of ERCOT. (Proposal for Publication) Mackenzie Arthur
7. Project No. 56789 – Transmission and Distribution Wildfire Mitigation Plans and Self-Insurance Plans. (Discussion and possible action) Julie Blocker and James Euton
8. Project No. 37344 - Information Related to the Entergy Regional State Committee. (Discussion and possible action)
9. Project No. 41211 - Information Related to the Organization of MISO States. (Discussion and possible action)
10. Project No. 41210 - Information Related to the Southwest Power Pool Regional State Committee. (Discussion and possible action)
11. Project No. 51879 – Information Related to the Western Energy Imbalance Market. (Discussion and possible action)
12. 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.
13. 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**

1. Project No. 52761 – Statements Regarding Internal Management of the Public Utility Commission. (Discussion and possible action)
2. Project No. 57606 – CY 2025 Rulemaking Calendar. (Discussion and possible action).
3. Project No. 58317 – SB 6 Implementation. (Discussion and possible action) Jessie Horn
4. Project No. 58326 – Implementation Activities 89th Legislature (R.S.). (Discussion and possible action) Jess Heck
5. 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.
6. Discussion and possible action regarding customer service issues, including but not limited to correspondence and complaint issues.
7. Discussion and possible action on infrastructure reliability, emergency management, and homeland security.

**CLOSED SESSION**

1. Adjournment for closed session to consider one or more of the following items:
2. 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;
3. 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
4. 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.*