

***MEETING OF THE
PUBLIC UTILITY COMMISSION OF TEXAS***

**Thursday, July 20, 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: 3, 4, 5, 6, 8, 9, 10, 11, 15, 17, 18, 19, 20, 21, 22, and 27.
Item that will not be taken up: 12

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

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. (Order on Appeal) Ariadna Garcia
3. Docket No. 52797 – Application of Conroe Resort Utilities, LLC and Undine Texas, LLC and Undine Texas Environmental, LLC for Sale, Transfer, or Merger of Facilities and Certificate Rights in Montgomery County. (Preliminary Order) John Kelly
4. Docket No. 52978 – Application of the City of Caddo Mills to Amend a Certificate of Convenience and Necessity in Hunt County. (Preliminary Order) Lori Patrick
5. Docket No. 53137 – Complaints of Alexandra Fite and Sondra Jones Against Aqua Water Supply Corporation. (Final Order) Johann Rupp
6. Docket No. 53301 – Application of El Sauz Water Supply Corporation to Amend Its Certificate of Convenience and Necessity in Starr County. (Final Order) John Kelly
7. Docket No. 53920 – Application of Texas Water Utilities, LP and Creek Water Utility LLC for Sale, Transfer, or Merger of Facilities and Certificate Rights Marion County. (Order on Appeal) Johann Rupp
8. Docket No. 54275 – Jason Gossett and Kelsie Bengé’s Appeal of the Cost of Obtaining Service from Stryker Lake Water Supply Corporation. (Final Order) Cheri Hasz

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9. Docket No. 54333 – Kacie Smith’s Appeal of the Cost of Obtaining Service from Corbet Water Supply Corporation. (Preliminary Order) Abbey Jones
10. Docket No. 54720 – Petition of Denton County Land & Cattle, LP to Amend Aqua Texas Inc.’s Certificate of Convenience and Necessity in Denton County by Streamlined Expedited Release. (Final Order) Austin Spraez
11. Docket No. 54843 – Petition of Avalon Point Water System, LLC for a Cease and Desist Order Against TX Spur, LLC. (Preliminary Order) John Kelly
12. Project No. 54932 – Review of 16 TAC § 24.101 – Water Rate Appeals. (Proposal for Adoption) David Smeltzer
13. 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

14. 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

15. Docket No. 52927 – Notice of Violations of Lamesa Solar II, LLC and Midway Solar, LLC for Violations of 16 TAC § 25.55, Concerning Winter Weather Readiness Reporting Requirements. (Final Order) Grace Lager
16. 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. (Order on Rehearing) David Hrcir
17. Docket No. 54040 – Application of Southwestern Electric Power Company to Update Its Transmission Cost Recovery Factor. (Final Order) Cheri Hasz
18. Docket No. 54807 – Application of Texas-New Mexico Power Company to Amend Its Distribution Cost Recovery Factor. (Final Order) Abbey Jones
19. Docket No. 54830 – Application of CenterPoint Energy Houston Electric, LLC to Amend Its Temporary Emergency Electric Energy Facilities Rider. (Preliminary Order) David Hrcir

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20. Docket No. 55012 – Settlement Agreement and Report to the Commission Relating to Commission Staff’s Investigation of Lower Colorado River Authority Concerning Violations of 16 TAC § 25.503(f)(2) and (f)(8), and ERCOT Nodal Protocols §§ 6.4.6(1), 6.5.7.5(2), 8.1.1.3(3), and 8.1.1.4.2(1). (Final Order) Johann Rupp
21. Docket No. 55064 – Settlement Agreement and Report to Commission Regarding OCI Alamo 1 LLC’s Violations of 16 TAC 25.109(i)(8), Related to Failure to Respond to Commission Inquiries. (Final Order) Grace Lager
22. Docket No. 55107 – Settlement Agreement and Report to the Commission Regarding Texas-New Mexico Power Company’s Violations of 16 TAC § 25.52, Related to Reliability and Continuity of Service for 2020 and 2021. (Final Order) Austin Spratz
23. Project No. 51879 – Information Related to the Western Energy Imbalance Market. (Discussion and possible action)
24. Project No. 52373 – Review of Wholesale Electric Market Design. (Discussion and possible action)
25. Project No. 53298 – Wholesale Electric Market Design Implementation. (Discussion and possible action) Harika Basaran
26. Project No. 54444 – CY 2023 Reports of the Electric Reliability Council of Texas. (Discussion and possible action)
27. Project No. 54445 – CY 2023 Review of Rules Adopted by the Independent Organization. (Discussion and possible action) Mariah Benson and Harika Basaran
28. Project No. 54584 – Reliability Standard for the ERCOT Market. (Discussion and possible action)
29. Project No. 54941 – Power Generation Company (PGC) and Self-Generator (SG) Compliance Updates Under 16 TAC § 25.109(A)(3)(A). (Discussion and possible action) Mariah Benson and James Kelsaw
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)
32. Project No. 41210 - Information Related to the Southwest Power Pool Regional State Committee. (Discussion and possible action)

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33. 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.
34. 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

35. Project No. 54455 – CY 2023 Rulemaking Calendar. (Discussion and possible action). David Smeltzer
36. Project No. 55156 – Implementation Activities 88th Legislature (R.S.). (Discussion and possible action) Jess Heck
37. 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.
38. Discussion and possible action regarding customer service issues, including but not limited to correspondence and complaint issues.
39. Discussion and possible action on infrastructure reliability, emergency management, and homeland security.

CLOSED SESSION

40. 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;

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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.