

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

**Thursday, July 25, 2024, 9:30 A.M.
Commissioners' Hearing Room
7th Floor, William B. Travis Building**

Project No. 56040 - Open Meeting Agenda items without an associated control number.

AGENDA

Items to be taken up without discussion: 1,3,4,5, and 8.

Items that will not be taken up: N/A

I. CONTESTED CASE ITEMS

COMMUNICATIONS

1. Docket No. 56114 – Complaint of Duane Spencer Against Frontier Communications of Texas. (Preliminary Order) Ariadna Garcia

ELECTRIC

2. Docket No. 55255; SOAH Docket No. 473-24-02691 – Application of Southwestern Public Service Company to Amend Its Certificate of Convenience and Necessity to Construct Generation Facilities in Lamb County, Texas and Lea County, New Mexico; for Good-Cause Exceptions; and for Related Relief. (Final Order) Alex Scheifler
3. Docket No. 56210 - Settlement Agreement and Report to the Commission Regarding MI Texas REP 1, LLC's Violations of 16 TAC § 25.483, Related to Disconnection of Service. (Final Order) Krishna de la Cruz
4. Docket No. 56378 – Settlement Agreement and Report to the Commission Regarding El Paso Electric Company's Violations of 16 TAC § 25.52, Related to Reliability and Continuity of Service for Reporting Year 2022. (Final Order) David Grimson
5. Docket No. 56459 – Settlement Agreement and Report to the Commission Regarding Mercuria Energy America, LLC's Alleged Violations of 16 Texas Administrative Code § 25.503(e)(2), related to Ethical Standards of Market Participants. (Final Order) Krishna de la Cruz
6. Docket No. 56511 – Application of Southwestern Electric Power Company to Amend Its Distribution Cost Recovery Factor. (Final Order) Ariadna Garcia

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7. Docket No. 56548; SOAH Docket No. 473-24-17310 – Application of CenterPoint Energy Houston Electric, LLC for Approval of Its Transmission and Distribution System Resiliency Plan. (Discussion and possible action) Alex Scheifler
8. Docket No. 56595 – Application of Southwestern Public Service Company for a Distribution Cost Recovery Factor. (Final Order) Ariadna Garcia
9. Docket No. 56651 – Application of Energywell Texas, LLC for a Retail Electric Provider Certificate. (Extension of Time to Act on Appeal of Order No. 2) Alex Scheifler
10. Docket No. 56786 – Investigation of Berkshire Communities, LLC for Violations of PURA §§ 17.004(a), 39.102(a), 39.107(c), and 39.352(a) and 16 TAC §§ 25.107(a), 25.471, and 25.475(c). (Order Instituting Formal Investigation) Lori Patrick

II. RULES, PROJECTS, AND MISCELLANEOUS ITEMS

11. Public comment for matters under the Commission’s jurisdiction but not specifically posted on this agenda.

WATER

12. 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.
13. Project No. 56223 – Review of 24.333 and 24.245. (Proposal for Adoption) Iliana De La Fuente
14. Project No. 56496 – Revisions to the Registration of Submeter or Allocation Utility Service Form. (Proposal for Adoption) Mackenzie Arthur

COMMUNICATIONS

15. 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.
16. Project No. 55293 – Agency Review of Chapter 21 – Interconnection Agreements for Telecommunications Service Providers Pursuant to Texas Government Code §2001.039 (Proposal for Adoption) Mackenzie Arthur

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17. Project No. 55999 – Reports of the Electric Reliability Council of Texas. (Discussion and possible action)
18. Project No. 54445 – Review of Protocols Adopted by the Independent Organization. (Discussion and possible action) Kim Van Winkle
19. Project No. 54584 – Reliability Standard for the ERCOT Market. (Discussion and possible action) Werner Roth and Chris Brown
20. Project No. 53911 – Aggregate Distributed Energy Resource (ADER) ERCOT Pilot Project. (Discussion and possible action)
21. Project No. 54224 – Cost Recovery for Service to Distributed Energy Resources (DERS). (Discussion and possible action)
22. Project No. 54233 – Technical Requirements and Interconnection Processes for Distributed Energy Resources (DERS). (Discussion and possible action)
23. Project No. 56022 – CY 2024 Reports of Texas Reliability Entity, Inc. (Discussion and possible action)
24. Project No. 56721 – Request for Qualification To Engage Outside Legal Counsel for Review, Negotiation, and Finalization of Grant and Loan Agreements and Other Supporting Documents Used in the Texas Energy Fund Application and Due Diligence Process. (Discussion and possible action regarding delegation of authority to the executive director) Jay Stone and Tracie Tolle
25. Project No. 37344 - Information Related to the Entergy Regional State Committee. (Discussion and possible action)
26. Project No. 41211 - Information Related to the Organization of MISO States. (Discussion and possible action)
27. Project No. 41210 - Information Related to the Southwest Power Pool Regional State Committee. (Discussion and possible action)
28. Project No. 55421 – Texas Advanced Nuclear Reactor Working Group. (Discussion and possible action)
29. Project No. 51879 – Information Related to the Western Energy Imbalance Market. (Discussion and possible action)
30. 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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31. 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

32. Project No. 56793 – Issues related to the Disaster Resulting from Hurricane Beryl. (Discussion and possible action)
33. Project No. 56822 – Investigation of Emergency Preparedness and Response by Utilities in Houston and Surrounding Communities. (Discussion and possible action) Connie Corona and Barksdale English
34. Project No. 50664 – Issues Related to The State of Disaster for Coronavirus Disease 2019. (Discussion and possible action) John Kelly
35. Project No. 52761 – Statements Regarding Internal Management of the Public Utility Commission. (Discussion and possible action)
36. Project No. 55156 – Implementation Activities 88th Legislature (R.S.) (Discussion and possible action)
37. Project No. 56060 – CY 2024 Rulemaking Calendar. (Discussion and possible action)
38. 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.
39. Discussion and possible action regarding customer service issues, including but not limited to correspondence and complaint issues.
40. Discussion and possible action on infrastructure reliability, emergency management, and homeland security.

CLOSED SESSION

41. 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

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- 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.