

MEETING OF THE PUBLIC UTILITY COMMISSION OF TEXAS

**Thursday, July 31, 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. 53629 – Application of Orbit Systems, Inc. and Undine Texas, LLC for Sale, Transfer, or Merger of Facilities and Certificate Rights in Brazoria County. (Final Order)
3. Docket No. 54790 – Application of Texas Water Utilities, LP and 4-D Water Company, LLC for Sale, Transfer, or Merger of Facilities and Certificate Rights in Comal County. (Final Order)
4. Docket No. 55279; SOAH Docket No. 473-25-00474.WS – Application of Hilco United Services, Inc. for Authority to Change Rates. (Final Order)
5. Docket No. 55635 – Complaint of Eric Ellis Against Westlake Gardens Apartments. (Final Order)
6. Docket No. 55939 – Petition of Frio Cielo Ranch Association to Cancel Its Certificate of Convenience and Necessity in Uvalde and Real Counties. (Preliminary Order)
7. Docket No. 56753; SOAH Docket No. 473-25-16094.WS – Petition 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)

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8. Docket No. 56853 – Complaint of Philip James Emerson, Jr. Against Liberty Utilities (Silverleaf) LLC d/b/a Liberty and Its Affiliates, Including But Not Limited to, Holly Lake Ranch Association, Inc., Orange Lake and Its Predecessors in Interest, Ozarka, Blue Triton, Robert James, Michael Adam Ehlert, Jeff Wilson, Greg Bowen, Robert E. Mead, Jr., Algonquin Power Fund (America) Inc., Algonquin Water Resources of Texas, LLC, National Land and Title of Tarrant, Inc. d/b/a First Land Title and Its Affiliates, Including But Not Limited to, Jeff Davis. (Final Order)
9. Docket No. 57142 – Petition of Montgomery County Municipal Utility District No. 140 to Decertify a Portion of Riverwalk, Inc.’s Certificate of Convenience and Necessity in Montgomery County. (Final Order)
10. Docket No. 57386; SOAH Docket No. 473-25-14320.WS – Application of CSWR-Texas Utility Operating Company, LLC for Authority to Change Rates. (Orders on Appeals of SOAH Order No. 5)
11. Docket No. 57445 – Petition of Heritage Cardiff SPE, LLC Appealing the Decision of Northwest Harris County Municipal Utility District No. 36 to Change Rates. (Order on Threshold Briefing Issues)
12. Docket. No. 57546 – Complaint of Picoso Water Supply Corporation Against Sylvia Howard. (Final Order)
13. 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. (Order on Threshold Briefing Issue, and Order on Appeal of SOAH Order No. 2)

ELECTRIC

14. Docket No. 50065; SOAH Docket No. 473-24-17515 – Complaint of Doug and Linda Crosson, Bo and Trish Lebo, and Bruce and Ann Ahlhorn Against Pedernales Electric Cooperative, Inc. (Final Order)
15. Docket No. 56643 – Application of Southwestern Electric Power Company for Authority to Reconcile Fuel Costs. (Final Order)
16. Docket No. 56903; SOAH Docket No. 473-25-07887 – Application of El Paso Electric Company for an Economic Development Rate Rider for a New Data Center to be Located in El Paso Texas. (Final Order)
17. Docket No. 57172; SOAH Docket No. 473-25-05322 – Commission Staff’s Petition to Establish a Secondary Cap on Performance Bonuses under 16 TAC § 25.182(e) for the 2024 Program Year. (Final Order)
18. Docket No. 57274 – Complaint of Keyendia Washington Against TXU Energy Retail Company LLC. (Final Order)

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19. Docket No. 57579; SOAH Docket No. 473-25-11558 – Application of CenterPoint Energy Houston Electric, LLC for Approval of Its 2026-2028 Transmission and Distribution System Resiliency Plan. (Final Order)
20. Docket No. 57633; SOAH Docket No. 473-25-15631 – Application of Oncor Electric Delivery Company LLC to Amend Its Certificate of Convenience and Necessity for the Riverton-Sand Lake 138-kV Transmission Line in Reeves and Ward Counties. (Final Order)
21. Docket No. 57932 – Application of Oncor Electric Delivery Company LLC for an Accounting Order Related to Increased Excess Liability and Wildfire Insurance Premiums. (Preliminary Order)
22. Docket No. 58315 – AEP Texas Inc.’s Election to File Single Annual Proceeding to Adjust Nonfuel Rates on a System-Wide Basis Under PURA § 36.216. (Discussion and possible action)

III. RULES, PROJECTS, AND MISCELLANEOUS ITEMS

WATER

23. Project No. 58436 – Implementation of HB 3476 (87R) – CCN Standards for Water and Sewer Utilities Within the Extraterritorial Boundaries of a Municipality. (Proposal for Publication) Iliana De La Fuente
24. 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

25. 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

26. Project No. 55999 – Reports of the Electric Reliability Council of Texas. (Discussion and possible action)
27. Project No. 54445 – Review of Protocols Adopted by the Independent Organization. (Discussion and possible action) Kim Van Winkle
28. Project No. 57509 – Request for Proposals (RFP) for Permian Basin Reliability Plan Monitor. (Discussion and possible action regarding delegation of authority to the executive director) Jay Stone

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29. Project No. 57823 - Texas Electric Utility System Restoration Corporation Reports and filings. (Discussion and possible action regarding corporation governance documents) David Gordon
30. Project No. 58198 – Rulemaking to Implement Firming Reliability Requirements for Electric Generating Facilities in the ERCOT Region under PURA §39.1592. (Proposal for Publication) Jessie Horn and Werner Roth
31. Project No. 58242 – Request for Proposals (RFP) for Consulting Services Relating to Electrical Transmission and Distribution Structural Integrity Standards Reports and Plans for the Management and Inspection of Electric Distribution Poles (HB 144 and SB 1789). (Discussion and possible action regarding delegation of authority to the executive director) Jay Stone
32. Project No. 58243 – Request for Proposals (RFP) for Consulting Services Relating to Wildfire Mitigation Plans (HB 145). (Discussion and possible action regarding delegation of authority to the executive director) Jay Stone
33. Project No. 58317 – SB6 Implementation. (Discussion and possible action) Jessie Horn
34. Project No. 58332 – Request for Proposals (RFP) for Consulting Services Related to TXNM Energy Change-in-Control Filings. (Discussion and possible action regarding delegation of authority to the executive director) Jay Stone
35. Project No. 58392 - Implementation of SB 231 (89R) - Temporary Emergency Electric Energy Facilities. (Proposal for Publication) Julie Blocker and Zach Dollar
36. Project No. 58393 – Annual Report on Dispatchable and Non-Dispatchable Generation Facilities. (Proposal for Publication) Rama Singh Rastogi
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.

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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. 56574 – Rule Review for Chapter 22 – Procedural Rules. (Proposal for Publication) Mackenzie Artur
45. Project No. 58400 – CY2025 Updates to Chapter 22 – Procedural Rules, Subchapters A-F. (Proposal for Publication) Mackenzie Arthur
46. Project No. 57606 – CY 2025 Rulemaking Calendar. (Discussion and possible action) David Smeltzer
47. Project No. 58279 – FY 2026 Internet Broadcast of Public Hearings and Meetings Cost Distribution. (Discussion and possible action, including delegation of authority to the Executive Director) Jay Stone
48. 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.
49. Discussion and possible action regarding customer service issues, including but not limited to correspondence and complaint issues.
50. Discussion and possible action on infrastructure reliability, emergency management, and homeland security.

CLOSED SESSION

51. 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.