

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

**Thursday, August 3, 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.

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**AGENDA**

Items to be taken up without discussion: 3, 5, 6, 7, 11, 17, 18, 31, and 32.  
Items that will not be taken up: 10 and 12.

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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. 50197; SOAH Docket No. 473-21-2237.WS – Application of Timbercrest Partners LLC for Authority to Change Rates. (Final Order) Ariadna Garcia
4. Docket No. 53109; SOAH Docket No. 473-22-05848.WS – Application of Undine Development, LLC for System Improvement Charges. (Order on Certified Issues) David Hrcir
5. Docket No. 53521 – Application of Haggard Water and Eastern Cass Water Supply Corporation for Sale, Transfer, or Merger of Facilities and Certificate Rights in Cass County. (Final Order) Cheri Hasz
6. Docket No. 54309 – Complaint of S2 Land Development, LLC Against the City of Waxahachie. (Final Order) Johann Rupp
7. Docket No. 54482 – Application of Conroe Water Services LLC for a Certificate of Convenience and Necessity in Montgomery County. (Final Order) Abbey Jones
8. Docket No. 54532 – Complaint of Rio Bravo Subdivision Property Owners Association Against Valley Municipal Utility District No. 2. (Final Order) Cheri Hasz

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9. Docket No. 54533 – Complaint of Jyoti Naik Against Guadalupe Blanco River Authority. (Final Order) Abbey Jones
10. Docket No. 54591 – Petition of HK Baugh Ranch, LLC to Amend Crystal Clear Special Utility District’s Water Certificate of Convenience and Necessity in Hays County by Streamlined Expedited Release. (Final Order) John Kelly
11. Docket No. 54646 – Petition of DEBLOCK, LTD. to Amend Aqua Texas, Inc.’s Certificate of Convenience and Necessity in Denton County by Streamlined Expedited Release. (Final Order) Lori Patrick
12. Docket No. 54662 – Petition of Highlander SM One, LLC to Amend Crystal Clear Special Utility District’s Certificate of Convenience and Necessity in Hays County by Streamlined Expedited Release. (Final Order) Lori Patrick
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. 53442; SOAH Docket No. 473-22-2353 – Application of CenterPoint Energy Houston Electric, LLC for Approval to Amend Its Distribution Cost Recovery Factor. (Order on Rehearing) David Hrcir
16. Docket No. 53719; SOAH Docket No. 473-22-04394 – Application of Entergy Texas, Inc. for Authority to Change Rates. (Final Order) David Hrcir, Grace Lager, Johann Rupp, and Alex Scheifler
17. Docket No. 54929 – Application of El Paso Electric Company to Amend Its Certificate of Convenience and Necessity for a 150 MW Solar Facility. (Preliminary Order) Alex Scheifler
18. Docket No. 55116 – Settlement Agreement and Report to the Commission Regarding Southwestern Electric Power Company’s Violations of 16 TAC § 25.52, Related to Reliability and Continuity of Service for Reporting Years 2020 and 2021. (Final Order) Austin Spraez
19. Project No. 51879 – Information Related to the Western Energy Imbalance Market. (Discussion and possible action)

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20. Project No. 52373 – Review of Wholesale Electric Market Design. (Discussion and possible action)
21. Project No. 53298 – Wholesale Electric Market Design Implementation. (Discussion and possible action)
22. Project No. 54444 – CY 2023 Reports of the Electric Reliability Council of Texas. (Discussion and possible action)
23. Project No. 54445 – CY 2023 Review of Rules Adopted by the Independent Organization. (Discussion and possible action)
24. Project No. 54584 – Reliability Standard for the ERCOT Market. (Discussion and possible action)
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. 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.
29. 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**

30. Project No. 54455 – CY 2023 Rulemaking Calendar. (Discussion and possible action).  
David Smeltzer
31. Project No. 54716 – Request for Proposals to Administer the Texas Universal Service Fund. (Discussion and possible action with respect to delegation of authority to the Executive Director) Gina Singleton
32. Project No. 54856 – FY 2024 Internet Broadcast of Public Hearings and Meetings Cost Distribution. (Discussion and possible action) Jay Stone
33. Project No. 55156 – Implementation Activities 88<sup>th</sup> Legislature (R.S.). (Discussion and possible action)

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34. 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.
35. Discussion and possible action regarding customer service issues, including but not limited to correspondence and complaint issues.
36. Discussion and possible action on infrastructure reliability, emergency management, and homeland security.

**CLOSED SESSION**

37. 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 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.*