

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

**Thursday, August 24, 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: 2, 3, 5, 7, 8, 15, 18, 20, 21, 22, and 38.  
Items that will not be taken up: 6 and 9

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

**WATER**

2. Docket No. 52417 – Complaint of Kingwood Lakes Apartments c/o Adara Communities Against City of Houston. (Final Order) Cheri Hasz
3. Docket No. 52988 – Petition of South Ellis County Water Supply Corporation for Cease and Desist Order. (Preliminary Order) John Kelly
4. Docket No. 54153 – Application of Oak Bend Homeowners' Water Supply Corporation for Authority to Change Rates. (Final Order) Austin Spraetz
5. Docket No. 54372 – Petition of Hickory Creek Special Utility District for a Cease and Desist Order Against City of Leonard. (Preliminary Order) John Kelly
6. Docket No. 54393 – Application of CSWR-Texas Utility Operating Company, LLC and Intermediary Solutions Holding LLC for Sale, Transfer, or Merger of Facilities and Certificate Rights in Lubbock County. (Interim Order) Johann Rupp
7. Docket No. 54632 – Application of the City of Leonard to Amend a Certificate of Convenience and Necessity Under Texas Water Code § 13.255 and to Decertify a Portion of Hickory Creek Special Utility District's Service Area in Fannin County. (Preliminary Order) John Kelly
8. Docket No. 54838 – Complaint of Gregorio Martinez Against Dog Ridge Water Supply Corporation. (Preliminary Order) Lori Patrick
9. Project No. 54932 – Review of 16 TAC § 24.101 – Water Rate Appeals. (Proposal for Adoption) Iliana De La Fuente

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10. 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**

11. 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**

12. Docket No. 53601; SOAH Docket No. 473-22-2695 – Application of Oncor Electric Delivery Company LLC for Authority to Change Rates. (Order on Rehearing) Ariadna Garcia
13. Docket No. 53602 – Application of Sam Houston Electric Cooperative, Inc. to Amend Its Certificate of Convenience and Necessity for a 138-kV Transmission Line in Polk and Tyler Counties. (Final Order) Johann Rupp
14. 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
15. 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
16. Docket No. 53931; SOAH Docket No. 473-22-03499 – Application of Southwestern Electric Power Company for Authority to Reconcile Fuel Costs. (Final Order) David Hrcir
17. Docket No. 54614 – Statement of Intent and Application of El Paso Electric Company for Approval of Texas Electric Vehicle-Ready Pilot Programs and Tariffs. (Discussion and possible action) Grace Lager
18. Docket No. 54949 – Application of Southwestern Public Service Company to Adjust Its Energy Efficiency Cost Recovery Factor. (Final Order) Abbey Jones
19. Docket No. 55029 – Application of Wind Energy Transmission Texas, LLC for Interim Update of Wholesale Transmission Rates. (Order on Interim Appeal) David Hrcir
20. Docket No. 55029 – Application of Wind Energy Transmission Texas, LLC for Interim Update of Wholesale Transmission Rates. (Preliminary Order) Austin Spraez

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21. Docket No. 55104 – Settlement Agreement and Report to the Commission Regarding Pogo Energy, LLC’s Violations of PURA § 17.004, Related to Customer Protection Standards and § 39.101, Related to Customer Safeguards and 16 TAC § 25.498, Related to Prepaid Service. (Final Order) Lori Patrick
22. Docket No. 55106 – Settlement Agreement and Report to the Commission Regarding Brooklet Energy Distribution, LLC’s Violations of 16 TAC § 25.483(j), Related to Disconnection of Service. (Final Order) Lori Patrick
23. Project No. 51879 – Information Related to the Western Energy Imbalance Market. (Discussion and possible action)
24. Project No. 52301 – ERCOT Governance and Related Issues. (Discussion and possible action) David Gordon
25. Project No. 52373 – Review of Wholesale Electric Market Design. (Discussion and possible action)
26. Project No. 53298 – Wholesale Electric Market Design Implementation. (Discussion and possible action)
27. Project No. 53911 – Aggregate Distributed Energy Resource (ADER) ERCOT Pilot Project. (Discussion and possible action)
28. Project No. 54444 – CY 2023 Reports of the Electric Reliability Council of Texas. (Discussion and possible action)
29. Project No. 54445 – CY 2023 Review of Rules Adopted by the Independent Organization. (Discussion and possible action)
30. Project No. 54584 – Reliability Standard for the ERCOT Market. (Discussion and possible action)
31. Project No. 55323 – Review of Renewable Standard Portfolio. (Discussion and possible action) Iliana De La Fuente and Zachary Dollar
32. Project No. 37344 - Information Related to the Entergy Regional State Committee. (Discussion and possible action)
33. Project No. 41211 - Information Related to the Organization of MISO States. (Discussion and possible action)
34. Project No. 41210 - Information Related to the Southwest Power Pool Regional State Committee. (Discussion and possible action)

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35. 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.
36. 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**

37. Project No. 54455 – CY 2023 Rulemaking Calendar. (Discussion and possible action). David Smeltzer
38. Project No. 54854 – FY 2024 Retail Electric Providers Requests for Low Income Customer Identification Service. (Discussion and possible action) Jay Stone
39. 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.
40. Discussion and possible action regarding customer service issues, including but not limited to correspondence and complaint issues.
41. Discussion and possible action on infrastructure reliability, emergency management, and homeland security.

**CLOSED SESSION**

42. 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.*