

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

**Thursday, September 14, 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: 2, 4, 5, 13, 14, 15, 16, 17, 20, 21, and 24.
Items that will not be taken up: 41

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

WATER

2. Docket No. 53698 – Petition of AM Real Estate Solutions, Inc., Trustee of the AM Business Trust 2021-001, to Amend the City of Grand Prairie’s Certificate of Convenience and Necessity in Ellis County by Streamlined Expedited Release. (Final Order) Lori Patrick
3. 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
4. Docket No. 54529 – Petition of Walker County Special Utility District for a Cease and Desist Order Against City of Huntsville. (Preliminary Order) John Kelly
5. Docket No. 54683 – Application of Enviro-Management for Authority to Change Rates. (Preliminary Order) Lori Patrick
6. Project No. 53924 – Water and Sewer Utility Rates After Acquisition. (Proposal for Publication) Rama Rastogi and Patty Garcia
7. Project No. 54932 – Review of 16 TAC § 24.101 – Water Rate Appeals. (Proposal for Adoption) Iliana DeLaFuente
8. 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.

**MEETING OF THE P.U.C. AGENDA
SEPTEMBER 14, 2023**

COMMUNICATIONS

9. 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

10. Docket No. 52709 – Compliance Filing for Docket No. 52321 (Application of Electric Reliability Council of Texas Inc. for a Debt Obligation Order Pursuant to Chapter 39, Subchapter M, of the Public Utility Regulatory Act). (Discussion and possible action) David Hrcir
11. Docket No. 52710 – Compliance Filing for Docket No. 52322 (Application of Electric Reliability Council of Texas, Inc., for a Debt Obligation Order Pursuant to Chapter 39, Subchapter N, of the Public Utility Regulatory Act). (Discussion and possible action) David Hrcir
12. Docket No. 52728; SOAH Docket No. 473-22-2464 – Application of the City of College Station to Change Rates for Wholesale Transmission Service. (Final Order) Grace Lager
13. Docket No. 52969; SOAH Docket No. 473-22-2775 – Complaint of 13111 Westheimer, LLC Against MidAmerican Energy Services LLC. (Final Order) Grace Lager
14. Docket No. 54403 – Application of El Paso Electric Company for a 10 MW Community Solar Expansion and Authority to Modify Schedule No. CS Community Solar Rate. (Final Order) Johann Rupp
15. Docket No. 54812 – Application of El Paso Electric Company to Update Schedule No. COVID-19 in Compliance with Docket No. 52195. (Preliminary Order) Abbey Jones
16. Docket No. 54824 – Application of AEP Texas Inc. to Amend Its Distribution Cost Recovery Factor and Implement Rider Mobile Temporary Emergency Electric Energy Facilities. (Final Order) Johann Rupp
17. Docket No. 54825; SOAH Docket No. 473-23-16392 – Application of CenterPoint Energy Houston Electric, LLC to Amend Its Distribution Cost Recovery Factor. (Final Order) Abbey Jones
18. Docket No. 54849 – Joint Application of Bluebonnet Electric Cooperative, Inc. and LCRA Transmission Services Corporation to Transfer Certificate of Convenience and Necessity Rights in Burleson County. (Final Order) John Kelly
19. Docket No. 54936; SOAH Docket No. 473-23-18893 – Application of South Texas Electric Cooperative, Inc. to Amend Its Certificate of Convenience and Necessity for the San Miguel-to-Cruce Double Circuit 345-kV Transmission Line in Atascosa, McMullen, Duval, and Jim Hogg Counties. (Final Order) David Hrcir

**MEETING OF THE P.U.C. AGENDA
SEPTEMBER 14, 2023**

20. Docket No. 54952 – Petition of Southwestern Public Service Company for Authority to Revise Its Fuel Factor Formula; Interim Approval; and for Related Relief. (Final Order) Austin Spraez
21. Docket No. 55074 – Application of Oncor Electric Delivery Company LLC to Adjust Its Energy Efficiency Cost Recovery Factor. (Final Order) Abbey Jones
22. Docket No. 55150 – Complaint of Shareef Abdullah Against Reliant Energy Retail Services, LLC. (Final Order) Cheri Hasz
23. Docket No. 55155 – Remand of Docket No. 40443 (Application of Southwestern Electric Power Company for Authority to Change Rates and Reconcile Fuel Costs). (Order on Interim Appeal) Austin Spraez
24. Docket No. 55289 – Settlement Agreement and Report to the Commission Relating to Commission Staff’s Investigation of MP2 Energy, LLC Concerning Alleged Violations of 16 TAC § 25.503(f)(2) and (f)(8), and ERCOT Nodal Protocols §§ 6.4.6(1), 6.5.7.5(2), and 8.1.1.3(3). (Final Order) Austin Spraez
25. Project No. 51879 – Information Related to the Western Energy Imbalance Market. (Discussion and possible action)
26. Project No. 52373 – Review of Wholesale Electric Market Design. (Discussion and possible action)
27. Project No. 53298 – Wholesale Electric Market Design Implementation. (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) Floyd Walker and Shawnee Claiborn-Pinto
30. Project No. 54584 – Reliability Standard for the ERCOT Market. (Discussion and possible action)
31. Project No. 54585 – Emergency Pricing Program. (Proposal for Publication) Werner Roth
32. Project No. 55182 – Circuit Segmentation Study. (Discussion and possible action including a Proposed Order) David Smeltzer and Rama Rastogi
33. Project No. 55250 – Transmission and Distribution System Resiliency Plans. (Proposal for Publication) David Smeltzer and Rama Rastogi

**MEETING OF THE P.U.C. AGENDA
SEPTEMBER 14, 2023**

34. Project No. 55407 – Texas Backup Power Package Advisory Committee Rulemaking. (Proposal for Publication) David Gordon
35. Project No. 37344 - Information Related to the Entergy Regional State Committee. (Discussion and possible action)
36. Project No. 41211 - Information Related to the Organization of MISO States. (Discussion and possible action)
37. Project No. 41210 - Information Related to the Southwest Power Pool Regional State Committee. (Discussion and possible action)
38. 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.
39. 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

40. Project No. 54455 – CY 2023 Rulemaking Calendar. (Discussion and possible action). David Smeltzer
41. Project No. 55153 – Review of § 22.52. (Proposal for Adoption) David Smeltzer and Seaver Myers
42. Project No. 55156 – Implementation Activities 88th Legislature (R.S.). (Discussion and possible action)
43. 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.
44. Discussion and possible action regarding customer service issues, including but not limited to correspondence and complaint issues.
45. Discussion and possible action on infrastructure reliability, emergency management, and homeland security.

CLOSED SESSION

46. Adjournment for closed session to consider one or more of the following items:

**MEETING OF THE P.U.C. AGENDA
SEPTEMBER 14, 2023**

- 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.