

# ***PUBLIC UTILITY COMMISSION OF TEXAS***

## **OPEN MEETING AGENDA THURSDAY, JUNE 14, 2018, 9:30 A.M. Commissioners' Hearing Room 7th Floor, William B. Travis Building**

The following items will be taken up first without discussion: 2, 3, 4, 5, 7, 8, 14, 15, 16, 17, 19, 20

Project No. 47896 - Open Meeting Agenda items without an associated control number.

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### **COMMUNICATIONS**

1. Discussion and possible action regarding implementation of state and federal legislation affecting telecommunications markets, current and projected rulemaking projects, and Commission priorities.

### **ELECTRIC**

2. Docket No. 48404; SOAH Docket No. 473-18-4024 - Application of Texas-New Mexico Power Company to Adjust Energy Efficiency Cost Recovery Factor. (Preliminary Order) John Kramer
3. Docket No. 48420; SOAH Docket No. 473-18-4036 - Application of CenterPoint Energy Houston Electric, LLC to Adjust Energy Efficiency Cost Recovery Factor. (Preliminary Order) Carsi Mitzner
4. Docket No. 48421; SOAH Docket No. 473-18-4037 - Application of Oncor Electric Delivery Company, LLC to Adjust Energy Efficiency Cost Recovery Factor. (Preliminary Order) Lisa Carter
5. Docket No. 48422; SOAH Docket No. 473-18-4038 - Application of AEP Texas, Inc. to Adjust Energy Efficiency Cost Recovery Factors and Related Relief. (Preliminary Order) Hannah Turner
6. Docket No. 48297 - Commission Staff's Petition for a Declaratory Order Interpreting 16 Texas Administrative Code § 25.181. (Declaratory Order) Mark Hovenkamp
7. Docket No. 47857 - Application of Southwestern Public Service Company for Authority to Implement an Interim Power Factor Surcharge. (Final Order) Irene Montelongo
8. Docket No. 48279 - Agreed Notice of Violation and Settlement Agreement Relating to Calpine Power Management LLC's Noncompliance with PURA § 39.151(j), 16 TAC §§ 25.503(f)(2) and 25.507(f) and ERCOT Nodal Protocols § 8.1.3.3.1, Related to Suspension of Qualification of Non-Weather-Sensitive Emergency Response Service Resources and or their Qualified Scheduling Entities. (Final Order) Irene Montelongo

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9. Project No. 37344 - Information Related to the Entergy Regional State Committee. (Discussion and possible action)
10. Project No. 41211 - Information Related to the Organization of MISO States. (Discussion and possible action)
11. Project No. 41210 - Information Related to the Southwest Power Pool Regional State Committee. (Discussion and possible action)
12. Discussion and possible action on electric reliability; electric market development; ERCOT oversight; transmission planning, construction, and cost recovery in areas outside of ERCOT; and electric reliability standards and organizations arising under federal law.
13. Discussion and possible action regarding implementation of state and federal legislation affecting electricity markets including current and projected rulemaking projects, comments to other state and federal agencies and Commission priorities.

**WATER**

14. Docket No. 46747; SOAH Docket No. 473-18-3424.WS - Application of Cypress Garden Mobile Home Subdivision for Authority to Change Rates. (Preliminary Order) John Kramer
15. Docket No. 47897; SOAH Docket No. 473-18-3008.WS - Application of Forest Glen Utility Company for Authority to Change Rates (Preliminary Order) Hannah Turner
16. Docket No. 48218; SOAH Docket No. 473-18-3547.WS - Petition of the City of Hutto Appealing the Decision by Manville Water Supply Corporation to Increase Wholesale Water Rates. (Preliminary Order) Carsi Mitzner
17. Docket No. 46247; SOAH Docket No. 473-17-0067.WS - Application of Double Diamond Property Construction Company dba Rock Creek for a Water Rate/Tariff Change. (Final Order) Carlos Carrasco
18. Docket No. 46642; SOAH Docket No. 473-17-2120.WS - Complaint of Silverleaf Resorts, Inc. Against Liberty Utilities (Silverleaf Water), LLC, F/K/A Algonquin Water Resources of Texas, LLC. (Final Order) David Hrnrcir
19. Docket No. 48025 - Application of Monarch Utilities 1, LP for Temporary Rates for Services Provided for a Nonfunctioning Utility. (Final Order) Irene Montelongo
20. Docket No. 48128 - Cross Timbers Water Supply Corporation's (Formerly Bartonville Water Supply Corporation) Request for a CCN Name Change. (Final Order) Irene Montelongo

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21. Discussion and possible action regarding implementation of state legislation affecting water and sewer companies, current and projected rulemaking projects, and Commission priorities.

**GENERAL**

22. Project No. 47945 - Proceeding to Investigate and Address the Effects of the Tax Cuts and Jobs Act of 2017 on the Rates of Texas Investor-Owned Utility Companies. (Discussion and possible action) Darryl Tietjen, Margaret Pemberton and Tammy Benter
23. 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.
24. Discussion and possible action regarding customer service issues, including but not limited to correspondence and complaint issues.
25. Discussion and possible action on infrastructure reliability, emergency management, and homeland security.
26. 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.*