

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

## **OPEN MEETING AGENDA THURSDAY, MARCH 29, 2018, 9:30 A.M. Commissioners' Hearing Room 7th Floor, William B. Travis Building**

The following item will be taken up first without discussion: 4, 7, 8, 9, 10, 16, 17, 18, 19, 25, 26, and 34

The following item will not be taken up: 28

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

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### **ELECTRIC**

1. Docket No. 46093; SOAH Docket No. 473-17-2121 - Notice of Violation Relating to Trusmart Energy, LLC's Violation of PURA § 39.352, Related to Certification of Retail Electric Providers; 16 TAC § 25.107, Related to Certification of Retail Electric Providers; and 16 TAC § 25.214, Related to Terms and Conditions of Retail Delivery Service. (Final Order) Hannah Turner
2. Docket No. 46328; SOAH Docket No. 473-17-0002 - Review of Rate Case Expenses Incurred by Southwestern Public Service Company and Municipalities in Docket No. 45524. (Final Order) Hannah Turner
3. Docket No. 46750; SOAH Docket No. 473-17-3757 - Application of Tex-La Electric Cooperative, Inc. to Amend its Certificate of Convenience and Necessity for a 138-kV Transmission Line in Nacogdoches County. (Final Order) David Hrcir
4. Docket No. 47777 - Commission Staff's Application to Set 2018 Wholesale Transmission Service Charges for the Electric Reliability Council of Texas. (Final Order) Jeffrey J. Huhn
5. Docket No. 47801 - Application of Luminant Power Generation Company, LLC, Big Brown Power Company, LLC, Comanche Peak Power Company, LLC, La Frontera Holdings, LLC, Oak Grove Management Company, LLC, and Sandow Power Company, LLC Under § 39.158 of the Public Utility Regulatory Act. (Final Order) Jeffrey J. Huhn
6. Docket No. 47843 - Application of Brasovan Group, LLC to Withdraw its Aggregator Registration. (Final Order) Irene Montelongo
7. Docket No. 47848 - Application of Buckthorn Holdings, LLC Under § 39.158 of the Public Utility Regulatory Act. (Final Order) Jeffrey J. Huhn
8. Docket No. 47915 - Petition of the Electric Reliability Council of Texas, Inc. for Approval of Re-Election of Unaffiliated Director. (Final Order) Jeffrey J. Huhn

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9. Docket No. 47916 - Petition of the Electric Reliability Council of Texas, Inc. for Approval of Unaffiliated Director. (Final Order) Jeffrey J. Huhn
10. Project No. 47810 - Project to Revise General Instructions for PUC Electric Utility Earnings Reports. (Proposal for Adoption of Form) Darryl Tietjen, Anna Givens and Ruth Stark
11. Project No. 37344 - Information Related to the Entergy Regional State Committee. (Discussion and possible action)
12. Project No. 41211 - Information Related to the Organization of MISO States. (Discussion and possible action)
13. Project No. 41210 - Information Related to the Southwest Power Pool Regional State Committee. (Discussion and possible action)
14. 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.
15. Discussion and possible action regarding implementation of state and federal legislation, affecting electricity markets, current and projected rulemaking projects, and Commission priorities.

**WATER**

16. Docket No. 47647; SOAH Docket No. 473-18-2474.WS - Application of Rincon Water Supply Corporation to Amend a Water Certificate of Convenience and Necessity in San Patricio and Aransas Counties. (Preliminary Order) Carlos Carrasco
17. Docket No. 47795; SOAH Docket No. 473-18-2486.WS - Application of the City of Hutto to Amend a Sewer Certificate of Convenience and Necessity in Williamson County. (Preliminary Order) John Kramer
18. Docket No. 47912; SOAH Docket No. 473-18-2475.WS - Ratepayers' Appeal of the Decision by South Central Calhoun County Water Control and Improvement District No. 1 to Change Rates. (Preliminary Order) Carsi Mitzner
19. Docket No. 44849 - Application of VM Neighbors Water Group for Exempt Utility Registration. (Final Order) Jeffrey J. Huhn
20. Docket No. 46955 - City of Star Harbor Ratepayers' Appeal of the Decision by the City of Malakoff to Change Rates. (Final Order) Jeffrey J. Huhn

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21. Docket No. 46997 - Ratepayers' Appeal of the Decision by Bear Creek Special Utility District to Change Rates. (Final Order) Jeffrey J. Huhn
22. Docket No. 46998 - Ratepayers' Appeal of the Decision by the City of Malakoff to Change Rates. (Final Order) Jeffrey J. Huhn
23. Docket No. 47054 - Application of Concho Rural Water Corporation to Amend a Water Certificate of Convenience and Necessity in Tom Green County. (Final Order) Jeffrey J. Huhn
24. Docket No. 47473 - Application of Manvel Utilities, LP for Class C Water Utility Request for a Price Rate Adjustment. (Final Order) Jeffrey J. Huhn
25. Docket No. 47582 - Application of JDFM Telge, LLC - Cypress Telge Park Water System for Exempt Utility Registration. (Final Order) Jeffrey J. Huhn
26. Docket No. 47641 - Request for Name Change from EMCAD Water and Wastewater, LLC to Undine Texas Environmental, LLC. (Final Order) Irene Montelongo
27. Docket No. 47918 - Petition of Primewood Investments, LP to Amend H-M-W Special Utility District's Certificate of Convenience and Necessity in Montgomery County by Expedited Release. (Final Order) Gabriel P. Soto
28. Docket No. 47958 - Petition of the Ridge at Frio River Water Company, LLC for Modification of a True-Up Provision Approved in Docket No. 43783. (Final Order) Irene Montelongo
29. Docket No. 48038 - Agreed Settlement and Report to Commission Relating to Commission Staff's Investigation of Hunt Club Apartments Regarding 16 TAC §§ 24.122, 24.124 and 24.125. (Final Order) Irene Montelongo
30. Project No. 45117 - Certificate of Convenience and Necessity Application Form - Water and Sewer Utilities. (Proposal for Adoption of Form) Kennedy Meier and Elisabeth English
31. Project No. 45118 - Sale/Transfer/Merger Form - Water and Sewer Utilities. (Proposal for Adoption of Form) Kennedy Meier and Elisabeth English
32. Discussion and possible action regarding implementation of state legislation affecting water and sewer companies, current and projected rulemaking projects, and Commission priorities.

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**COMMUNICATIONS**

33. Docket No. 47683 - Application of Ganado Telephone Company, Inc. to Recover Funds From the Texas Universal Service Fund Under 16 TAC § 26.406. (Final Order) Gabriel P. Soto
34. Docket No. 47745 - Application of Border to Border Communications, Inc. for True-Up of 2015 Federal Universal Service Fund Impacts to the Texas Universal Service Fund. (Final Order) Gabriel P. Soto
35. Docket No. 47868 - Application of Windstream Sugar Land, LLC for Approval to Provide Non-Emergency 311 Service for the City of Sugar Land. (Final Order) Irene Montelongo
36. Discussion and possible action regarding implementation of state and federal legislation affecting telecommunications markets, current and projected rulemaking projects, and Commission priorities.

**GENERAL**

37. 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
38. 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.
39. Discussion and possible action regarding customer service issues, including but not limited to correspondence and complaint issues.
40. Discussion and possible action on infrastructure reliability, emergency management, and homeland security.
41. 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 section 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.*