

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

## **OPEN MEETING AGENDA FRIDAY, APRIL 27, 2018, 9:30 A.M. Commissioners' Hearing Room 7th Floor, William B. Travis Building**

The following items will be taken up first without discussion: 1, 3, 4, 10, 17, 18, 19, 22  
The following items will not be taken up: 9 and 21

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

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### **COMMUNICATIONS**

1. Docket No. 47817 - Application of Dell Telephone Cooperative, Inc. for True-Up of 2015 Federal Universal Service Fund Impacts to the Texas Universal Service Fund. (Final Order) Gabriel P. Soto
2. Discussion and possible action regarding implementation of state and federal legislation affecting telecommunications markets, current and projected rulemaking projects, and Commission priorities.

### **ELECTRIC**

3. Docket No. 47926; SOAH Docket No. 473-18-2875 - Complaint of Abdulmomin Ghuman Against Sabine Apartments, Greystar Management Services, L.P., Greystar Real Estate Partners, LLC, Sabina-Norwood, LLC, B&M Management Company, LLC, Conservice, LLC, and the City of Austin. (Preliminary Order) Hannah Turner
4. Docket No. 47986; SOAH Docket No. 473-18-2878 - Complaint of Steve Christman Against Palms of Paradise RV Park. (Preliminary Order) John Kramer
5. 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
6. Docket No. 46936; SOAH Docket No. 473-17-3539 - Application of Southwestern Public Service Company for Approval of Transactions with ESI Energy, LLC and Invenergy Wind Development North America LLC, to Amend a Certificate of Convenience and Necessity for Wind Generation Projects and Associated Facilities in Hale County, Texas and Roosevelt County, New Mexico, and for Related Approvals. (Final Order) Lisa Carter
7. Docket No. 47065; SOAH Docket No. 473-17-4338 - Complaint of Joe Flores Against Elm Creek Apartments. (Final Order) Carsi Mitzner

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8. Docket No. 47448; SOAH Docket No. 473-18-0582 - Application of Rayburn Country Electric Cooperative, Inc. to Amend its Certificate of Convenience and Necessity for a 138-kV Transmission Line in Fannin County. (Final Order) Mark Hovenkamp
9. Docket No. 47472; SOAH Docket No. 473-18-0708 - Commission Staff's Petition to Determine Requirements for Smart Meter Texas. (Final Order) David Hrncir
10. Docket No. 48065 - Application of CenterPoint Energy Houston Electric, LLC to Revise its Wholesale Transmission Rates. (Final Order) Irene Montelongo
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 including current and projected rulemaking projects, comments to other state and federal agencies and Commission priorities.

**WATER**

16. Docket No. 47411; SOAH Docket No. 473-18-2888.WS - Formal Complaint of Tammy Bean Against Waterco, Owners Jim & Gloria Nelson, and the Waterco Board. (Preliminary Order) Petrus Wassdorf
17. Docket No. 47862; SOAH Docket No. 473-18-2877.WS - Petition of the City of Newcastle Appealing the Decision by the City of Graham to Change Wholesale Water Rates. (Preliminary Order) Mark Hovenkamp and Carsi Mitzner
18. Docket No. 47920; SOAH Docket No. 473-18-2876.WS - Petition of the Beeville Water Supply District Appealing the Decision by the City of Corpus Christi to Change Wholesale Raw Water Rates. (Preliminary Order) Mark Hovenkamp and Carsi Mitzner
19. Docket No. 47998; SOAH Docket No. 473-18-2879.WS - Ratepayers' Appeal of the Decision by Galveston County Municipal Utility District No. 12 to Change Rates. (Preliminary Order) Davida Dwyer

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20. Docket No. 46997 - Ratepayers' Appeal of the Decision by Bear Creek Special Utility District to Change Rates. (Final Order) Petrus Wassdorf
21. Docket No. 47625 - Application of Cypresswood Estates Water System for a Pass-Through Rate Change. (Final Order) Gabriel P. Soto
22. Docket No. 47856 - Application of Knee Deep Water Company to Relinquish Exempt Utility Registration. (Final Order) Irene Montelongo
23. 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
24. Docket No. 48056 - Agreed Settlement and Report to Commission Relating to Commission Staff's Investigation of Sunny Quest, LLC d/b/a Shalimar Apartments Regarding 16 TAC §§ 24.122, 24.123, 24.124, and 24.125. (Final Order) Irene Montelongo
25. Project No. 47305 - Proposal for Publication of Proposed Changes to 16 TAC § 24.45 and Addition of TAC § 24.46. (Proposal for Publication) Landon Lill and Fred Bednarski
26. Discussion and possible action regarding implementation of state legislation affecting water and sewer companies, current and projected rulemaking projects, and Commission priorities.

**GENERAL**

27. 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
28. 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.
29. Discussion and possible action regarding customer service issues, including but not limited to correspondence and complaint issues.
30. Discussion and possible action on infrastructure reliability, emergency management, and homeland security.
31. Adjournment for closed session to consider one or more of the following items:

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- 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.*