

PUBLIC UTILITY COMMISSION OF TEXAS

OPEN MEETING AGENDA THURSDAY, MAY 10, 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, 18, 22, 26, 27

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

ELECTRIC

1. Docket No. 47743; SOAH Docket No. 473-18-3005 - Complaint of Elishia Spriggins Against Oncor Electric Delivery Company, LLC. (Preliminary Order) Petrus Wassdorf
2. Docket No. 48222; SOAH Docket No. 473-18-3039 - Application of AEP Texas, Inc. to Amend its Distribution Cost Recovery Factors. (Preliminary Order) Lisa Carter
3. Docket No. 48226; SOAH Docket No. 473-18-3046 - Application of CenterPoint Energy Houston Electric, LLC to Amend its Distribution Cost Recovery Factor. (Preliminary Order) John Kramer
4. Docket No. 48231; SOAH Docket No. 473-18-3078 - Application of Oncor Electric Delivery Company, LLC for a Distribution Cost Recovery Factor. (Preliminary Order) David Hrcir
5. 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
6. Docket No. 47368; SOAH Docket No. 473-18-0373 - Application of Oncor Electric Delivery Company, LLC to Amend a Certificate of Convenience and Necessity for a 345/138-kV Transmission Line in Loving, Reeves, and Ward Counties (Riverton-Sand Lake). (Final Order) Carsi Mitzner
7. 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
8. Docket No. 47472; SOAH Docket No. 473-18-0708 - Commission Staff's Petition to Determine Requirements for Smart Meter Texas. (Final Order) David Hrcir

**OPEN MEETING AGENDA
MAY 10, 2018**

9. Docket No. 47951 - Joint Application of Rayburn Country Electric Cooperative, Inc. and Trinity Valley Electric Cooperative, Inc. to Transfer Certificate Rights to Facilities in Anderson, Kaufman, and Van Zandt Counties. (Final Order) Irene Montelongo
10. Project No. 37344 - Information Related to the Entergy Regional State Committee. (Discussion and possible action)
11. Project No. 41211 - Information Related to the Organization of MISO States. (Discussion and possible action)
12. Project No. 41210 - Information Related to the Southwest Power Pool Regional State Committee. (Discussion and possible action)
13. 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.
14. 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

15. Docket No. 47940 - Petition by Terra Investments, LP to Amend Monarch Utilities, LP's Sewer Certificate of Convenience and Necessity in Montgomery County by Expedited Release. (Motion for Rehearing) Hannah Turner
16. Docket No. 47941 - Petition by Terra Investments, LP to Amend Monarch Utilities, LP's Water Certificate of Convenience and Necessity in Montgomery County by Expedited Release. (Motion for Rehearing) Hannah Turner
17. Docket No. 47976; SOAH Docket No. 473-18-3006.WS - Application of Liberty Utilities (Silverleaf Water), LLC for Authority to Change Water and Sewer Rates. (Preliminary Order) David Hrcir
18. Docket No. 48022; SOAH Docket No. 473-18-3004.WS - Complaint of Mary C. Barnes Against Sheffield Square Apartments. (Preliminary Order) Jonathan Namazi
19. Docket No. 46245; SOAH Docket No. 473-17-0119.WS - Application of Double Diamond Utility Company, Inc. for a Rate/Tariff Change. (Final Order) Carlos Carrasco
20. Docket No. 46556; SOAH Docket No. 473-18-1394.WS - Application of Riverside Wastewater Treatment Plant for Authority to Change Rates. (Final Order) Hannah Turner

**OPEN MEETING AGENDA
MAY 10, 2018**

21. Docket No. 47625 - Application of Cypresswood Estates Water System for a Pass-Through Rate Change. (Final Order) Gabriel Soto
22. Docket No. 47760 - Application of Oak Country Water System for Exempt Utility Registration. (Final Order) Gabriel Soto
23. Docket No. 47989 - Petition of Sitz Family Investments, LLC for Modification of a True-Up Provision Approved in Docket No. 44434. (Final Order) Irene Montelongo
24. Docket No. 48037 - Petition of MSEC Enterprises, Inc. for a Good Cause Exception from the Requirement to File a Statement of Intent and Request for Approval of Tariff. (Final Order) Irene Montelongo
25. Discussion and possible action regarding implementation of state legislation affecting water and sewer companies, current and projected rulemaking projects, and Commission priorities.

COMMUNICATIONS

26. Docket No. 47812 - Application of Blossom Telephone Company to Recover Funds from the Texas Universal Service Fund. (Final Order) Gabriel P. Soto
27. Docket No. 47813 - Application of Community Telephone Company to Recover Funds from the Texas Universal Service Fund. (Final Order) Gabriel P. Soto
28. Discussion and possible action regarding implementation of state and federal legislation affecting telecommunications markets, current and projected rulemaking projects, and Commission priorities.

GENERAL

29. 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
30. 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.
31. Discussion and possible action regarding customer service issues, including but not limited to correspondence and complaint issues.
32. Discussion and possible action on infrastructure reliability, emergency management, and homeland security.

**OPEN MEETING AGENDA
MAY 10, 2018**

33. 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.