

PUBLIC UTILITY COMMISSION OF TEXAS

OPEN MEETING AGENDA THURSDAY, JUNE 28, 2018, 9:30 A.M. Commissioners' Hearing Room 7th Floor, William B. Travis Building

The following items will be taken up first without discussion: 3, 4, 6, 11, 19, 23, 24, 25

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

ELECTRIC

1. Docket No. 48071; SOAH Docket No. 473-18-3750 - Joint Application of Nextera Energy Transmission Southwest, LLC and Rayburn Country Electric Cooperative, Inc. to Transfer Certificate Rights to Facilities in Cherokee, Smith, and Rusk Counties. (Preliminary Order) Lisa Carter
2. Docket No. 48156; SOAH Docket No. 473-18-3822 - Complaint of the City of Laredo Against AEP Texas Central Company and AEP Texas, Inc. (Preliminary Order) Lisa Carter
3. Docket No. 48205; SOAH Docket No. 473-18-3823 - Complaints of Multiple Tenants Against Palm Shadows Resort, LLC, Palm Shadows MH & RV Park and Affordable Housing Communities, LLC Regarding Electric and Water Service Billings. (Preliminary Order) Jonathan Namazi
4. Docket No. 48233; SOAH Docket No. 473-18-3865 - Application of Southwestern Electric Power Company to Implement a Base Rate Decrease in Compliance with Docket No. 46449. (Preliminary Order) Hannah Turner
5. Docket No. 48371; SOAH Docket No. 473-18-3733 - Entergy Texas, Inc.'s Statement of Intent and Application for Authority to Change Rates. (Preliminary Order) Hannah Turner
6. Docket No. 48401; SOAH Docket No. 473-18-3981 - Application of Texas-New Mexico Power Company for Authority to Change Rates. (Preliminary Order) David Hrcir
7. Docket No. 47379; SOAH Docket No. 473-18-0207 - Application of City of Garland to Amend a Certificate of Convenience and Necessity for the Dent Road to Shelby 138-kV Transmission Line in Hunt County. (Final Order) David Hrcir
8. Docket No. 48122; SOAH Docket No. 473-18-3009 - Application of AEP Texas, Inc. for Update of Wholesale Transmission Rates. (Final Order) Hannah Turner
9. Docket No. 48139 - Joint Application of NRG Energy, Inc. and GIP III Zephyr Acquisition Partners, LP Under § 39.158 of the Public Utility Regulatory Act. (Final Order) Gabriel P. Soto

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10. Docket No. 48162 - Joint Application of Cactus Flats Holdings, LLC Under § 39.158 of the Public Utility Regulatory Act. (Final Order) Gabriel P. Soto
11. Docket No. 48219 - Application of Entergy Texas, Inc. for a Non-Standard True-Up Under the Financing Order in Docket No. 33586. (Final Order) Irene Montelongo
12. Docket No. 48400 - Joint Application of Rayburn Country Electric Cooperative, Inc. and Lone Star Transmission, LLC to Transfer Load to ERCOT for Sale of Transmission Facilities, and Transfer of Certificate Rights in Henderson and Van Zandt Counties. (Discussion and possible action)
13. Project No. 48377 - Rulemaking Proceeding to Amend 16 TAC §§ 25.247 to Establish a Filing Schedule for Non-Investor-Owned Transmission Service Providers Operating Within ERCOT. (Proposal for Publication) Darryl Tietjen and Matthew Arth
14. Project No. 37344 - Information Related to the Entergy Regional State Committee. (Discussion and possible action)
15. Project No. 41211 - Information Related to the Organization of MISO States. (Discussion and possible action)
16. Project No. 41210 - Information Related to the Southwest Power Pool Regional State Committee. (Discussion and possible action)
17. 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.
18. 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

19. Docket No. 47454; SOAH Docket No. 473-18-3793.WS - Application of Gastonia-Scurry Special Utility District and West Cedar Creek Municipal Utility District for Sale, Transfer, or Merger of Certificate Rights in Kaufman County. (Preliminary Order) Carsi Mitzner
20. Docket No. 46993; SOAH Docket No. 473-17-4339.WS - Application of City of Lavon for a Sewer Certificate of Convenience and Necessity in Collin County. (Final Order) Lisa Carter

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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.

COMMUNICATIONS

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

GENERAL

23. Project No. 47963 - Request for Proposal to Manage and Operate the Audio Newspaper Assistance Program. (Discussion and possible action, including Delegation of Authority) John Paul Urban
24. Project No. 47975 - Request for Proposal to Provide Live Internet Video Coverage of All Public Hearings and Meetings Held by the Public Utility Commission. (Discussion and possible action, including Delegation of Authority) John Paul Urban
25. Project No. 48062 - Request for Proposal to Process and Manage Distribution of Refund Checks. (Discussion and possible action, including Delegation of Authority) John Paul Urban
26. 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
27. 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.
28. Discussion and possible action regarding customer service issues, including but not limited to correspondence and complaint issues.
29. Discussion and possible action on infrastructure reliability, emergency management, and homeland security.
30. 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

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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.