

PUBLIC UTILITY COMMISSION OF TEXAS

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

The following item will be taken up first without discussion: 1 and 13

The following items will not be taken up: 7 and 8

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

WATER

1. Docket No. 45489; SOAH Docket No. 473-18-4178.WS - Application of City of Gregory to Obtain Certificates of Convenience and Necessity in San Patricio County. (Preliminary Order) David Hrcir
2. Docket No. 46948; SOAH Docket No. 473-17-5930.WS - Application of Vineyard Ridge, LLC to Obtain a Water Certificate of Convenience and Necessity in Gillespie County. (Final Order) Hannah Turner
3. Docket No. 47312; SOAH Docket No. 473-18-0496.WS - Complaint of Joseph Lanter Against Haven at Highland Knolls. (Final Order) John Kramer
4. Discussion and possible action regarding implementation of state legislation affecting water and sewer companies, current and projected rulemaking projects, and Commission priorities.

COMMUNICATIONS

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

ELECTRIC

6. Docket No. 47838; SOAH Docket No. 473-18-2463 - Application of Lyntegar Electric Cooperative, Inc. to Amend a Certificate of Convenience and Necessity for the Welch 115-kV Transmission Line Project in Gaines and Dawson County. (Final Order) Jonathan Namazi
7. Docket No. 47186; SOAH Docket No. 473-17-4910 - Application of Rio Grande Electric Cooperative, Inc. for a Cease and Desist Order Against AEP Texas, Inc. (Discussion and possible action)

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8. 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)
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. Project No. 48251 - Rulemaking Regarding the Review and Approval of Substations. (Discussion and possible action) Landon Lill and Constance McDaniel Wyman
13. Project No. 48316 - In Reference to SB 1976, by July 31 Retail Electric Providers Must Opt In to Receive the LILA Matching List. (Discussion and possible action) Jay Stone
14. Project 48539 - Review of the Inclusion of Marginal Losses in Security-Constrained Economic Dispatch. (Discussion and possible action) Mark Bryant, Connie Corona
15. Project 48540 - Review of Real-Time Co-optimization in the ERCOT Market. (Discussion and possible action) Mark Bryant, Connie Corona
16. Project 48551 - Review of Summer 2018 ERCOT Market Performance. (Discussion and possible action) Mark Bryant, Connie Corona
17. Discussion and possible action relating to the Power to Choose Website
18. 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.
19. 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.

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GENERAL

20. 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
21. Discussion and possible action regarding the manner in which the Commission requests representation by the Attorney General.
22. 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.
23. Discussion and possible action regarding customer service issues, including but not limited to correspondence and complaint issues.
24. Discussion and possible action on infrastructure reliability, emergency management, and homeland security.
25. 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.