

PUBLIC UTILITY COMMISSION OF TEXAS

OPEN MEETING AGENDA

October 12, 2018, 9:30 A.M.

Commissioners' Hearing Room

7th Floor, William B. Travis Building

The following items will be taken up first without discussion: 4, 5, 6, 7, 8

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

COMMUNICATIONS

1. Docket No. 45280; SOAH Docket No. 473-16-1861 - Complaint of ExteNet Network Systems, Inc. Against the City of Houston for Imposition of Fees for Use of Public Right-Of-Way. (Final Order) Hannah Turner
2. Project No. 47669 - Rulemaking to Add 16 Tex. Admin Code 26.407 Small and Rural Incumbent Local Exchange Company Universal Service Plan (SRILEC USP) Support Adjustments Pursuant to S.B. 586 (Proposal for Adoption) Pam Whittington, Rachele Robles
3. Discussion and possible action regarding implementation of state and federal legislation affecting telecommunications markets, current and projected rulemaking projects, and Commission priorities.

ELECTRIC

4. Docket No. 48334; SOAH Docket No. 473-18-3456 - Application of Southwestern Electric Power Company to Adjust its Energy Efficiency Cost Recovery Factor and Related Relief (Final Order) Jonathan Namazi
5. Docket No. 48404; SOAH Docket No. 473-18-4024 - Application of Texas-New Mexico Power Company to Adjust Energy Efficiency Cost Recovery Factor (Final Order) John Kramer
6. Docket No. 48266 - Application of Cleco Cajun LLC under § 39.158 of the Public Utility Regulatory Act (Final Order) Gabriel Soto
7. Docket No. 48378 - Application of Antrim Corporation under § 39.158 of the Public Utility Regulatory Act (Final Order) Gabriel Soto
8. Docket No. 48381 - Application of Mountain Sunrise Solar, LLC under § 39.158 of the Public Utility Regulatory Act (Final Order) Gabriel Soto
9. 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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10. 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)
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. Project 48158 - Year-end 2017 Electric Utility Earnings Reports Pursuant to 16 TAC § 25.73. (Discussion and possible action) Darryl Tietjen
15. Project 48551 - Review of Summer 2018 ERCOT Market Performance. (Discussion and possible action) Mark Bryant, Connie Corona
16. Discussion and possible action on electric reliability; electric market development; power-to-choose website; ERCOT oversight; transmission planning, construction, and cost recovery in areas outside of ERCOT; and electric reliability standards and organizations arising under federal law.
17. 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

18. Docket No. 46245; SOAH Docket No. 473-17-0119.WS - Application of Double Diamond Utility Company, Inc. for a Water and Sewer Rate/Tariff Change (Motion for Rehearing) Carlos Carrasco
19. Docket No. 48022; SOAH Docket No. 473-18-3004.WS - Complaint of Mary C. Barnes Against Sheffield Square Apartments. (Final Order) Jonathan Namazi
20. Docket No. 47680; SOAH Docket No. 473-18-1906.WS - Application of Bolivar Utility Services, LLC for Authority to Change Sewer Rates. (Final Order) Carlos Carrasco
21. Project 48679 - Review of Chapter 24- Substantive Rules Applicable to Water and Sewer Service Providers in Accordance with Administrative Procedure Act 2001.039 (Proposal

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for Publication of Notice of Intent to Review Ch. 24) (Discussion and possible action)
Skyler Collins, Debi Loockerman

22. Discussion and possible action regarding implementation of state legislation affecting water and sewer companies, current and projected rulemaking projects, and Commission priorities.

GENERAL

23. 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
24. Discussion and possible action regarding the manner in which the Commission requests representation by the Attorney General.
25. 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.
26. Discussion and possible action regarding customer service issues, including but not limited to correspondence and complaint issues.
27. Discussion and possible action on infrastructure reliability, emergency management, and homeland security.
28. 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.

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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.