

PUBLIC UTILITY COMMISSION OF TEXAS

OPEN MEETING AGENDA

October 25, 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, 2, 3, 6, 9, 12, 14, 15 and 24

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

WATER

1. Docket No. 48427; SOAH Docket No. 473-19-0502.WS - Angela Rowe's Appeal of the Cost of Obtaining Service from View-Caps Water Supply Corporation in Taylor County. (Preliminary Order) Petrus Wassdorf
2. Docket No. 48450; SOAH Docket No. 473-19-0473.WS - Callisburg Independent School District's Appeal of the Decision by the City of Callisburg Regarding Sewer Rates. (Preliminary Order) Carsi Mitzner
3. Docket No. 48572; SOAH Docket No. 473-19-0420.WS - Complaint of Ashutosh Sharma Against the Palmer at Las Colinas Apartment Homes. (Preliminary Order) Jonathan Namazi
4. Docket No. 46245; SOAH Docket No. 473-17-0119.WS - Application of Double Diamond Utility Company, Inc. for Water and Sewer Rate/Tariff Change. (Discussion and possible action) Carlos Carrasco and Lisa Carter
5. Discussion and possible action regarding implementation of state legislation affecting water and sewer companies, current and projected rulemaking projects, and Commission priorities.

ELECTRIC

6. Docket No. 48500; SOAH Docket No. 473-19-0333 - Application of Golden Spread Electric Cooperative, Inc. for Authority to Change Transmission Cost of Service and Wholesale Transmission Rates. (Preliminary Order) David Hrncir
7. Docket No. 48629 - Application of CenterPoint Energy Houston Electric, LLC to Amend a Certificate of Convenience and Necessity for a Proposed 345 kV Transmission Line within Brazoria, Matagorda and Wharton Counties. (Discussion and Possible Action, Including Preliminary Order) David Hrncir
8. Docket No. 46734; SOAH Docket No. 473-17-2691 - Petition of Murphy Oil Corporation for Declaratory Order Regarding Service to the Murphy Oil Eagle Ford Leasehold Area. (Final Order) Carlos Carrasco

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9. Docket No. 48421; SOAH Docket No. 473-18-4037 - Application of Oncor Electric Delivery Company LLC to Adjust its Energy Efficiency Cost Recovery Factor. (Final Order). Lisa Carter
10. Docket No. 48265 - Petition of AEP Texas, Inc., CenterPoint Energy Houston Electric, LLC, El Paso Electric Company, Entergy Texas, Inc., Oncor Electric Delivery Company LLC, Southwestern Electric Power Company, Southwestern Public Service Company, and Texas-New Mexico Power Company to Approve Deemed Savings Derived for New Measures. (Final Order) Gabriel Soto
11. Docket No. 48386 - Joint Application of MidAmerican Wind Tax Equity Holdings, LLC and Blue Cloud TE Partnership LLC for Approval under § 39.158 of the Public Utility Regulatory Act. (Final Order) Gabriel Soto
12. Docket No. 48429 - Application of Tahoka Wind Project Holdings, LLC under § 39.158 of the Public Utility Regulatory Act. (Final Order) Gabriel Soto
13. Docket No. 48516 - Petition of El Paso Electric Company to Approve Deemed Savings Derived for Residential Demand Response Events in Climate Zone 5. (Final Order) Gabriel Soto
14. Docket No. 48547 - Application of Entergy Texas, Inc. for a Non-Standard True-Up under the Financing Order in Docket No. 37247 (Schedule SRC). (Final Order) Irene Montelongo
15. Docket No. 48548 - Application of Entergy Texas, Inc. for a Non-Standard True-Up under the Financing Order in Docket No. 37247 (Schedule SCO). (Final Order) Irene Montelongo
16. 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)
17. 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)
18. Project No. 37344 - Information Related to the Entergy Regional State Committee. (Discussion and possible action)
19. Project No. 41211 - Information Related to the Organization of MISO States. (Discussion and possible action)
20. Project No. 41210 - Information Related to the Southwest Power Pool Regional State Committee. (Discussion and possible action)

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21. Project 48551 - Review of Summer 2018 ERCOT Market Performance. (Discussion and possible action) Mark Bryant, Connie Corona
22. 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.
23. 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.

COMMUNICATIONS

24. Docket No. 48398 - Application of Southwestern Bell Telephone Company d/b/a AT&T Texas for Approval to Provide Non-emergency 311 Service for the City of McAllen. (Final Order) Irene Montelongo
25. Discussion and possible action regarding implementation of state and federal legislation affecting telecommunications markets, current and projected rulemaking projects, and Commission priorities.

GENERAL

26. 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.
27. Discussion and possible action regarding customer service issues, including but not limited to correspondence and complaint issues.
28. Discussion and possible action on infrastructure reliability, emergency management, and homeland security.
29. 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

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- 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.