

***MEETING OF THE  
PUBLIC UTILITY COMMISSION OF TEXAS***

**Thursday, January 26, 2023, 9:30 A.M.  
Commissioners' Hearing Room  
7th Floor, William B. Travis Building**

Project No. 54446 - Open Meeting Agenda items without an associated control number.  
Project No. 54447 - Work Session Agenda items without an associated control number.

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**AGENDA**

Items to be taken up without discussion: 3, 4, 5, 6, 7, 9, 10, 11, 14, 16, 17, 19, 20, 21, 22, 25, and 34.

Items that will not be taken up: 23

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1. Public comment for matters not specifically posted on this agenda.

**WATER**

2. Docket No. 49242; SOAH Docket No. 473-19-6296.WS - Application of Texas Water Utilities, LP for a Pass Through Gallonage Charge. (Final Order) Austin Spraez
3. Docket No. 50563 – Application of the City of Alton to Amend Its Sewer Certificate of Convenience and Necessity in Hidalgo County. (Final Order) Johann Rupp
4. Docket No. 53224 – Petition to Revoke Horseshoe Lake Property Owners Association’s Certificate of Public Convenience and Necessity Pursuant to Tex. Water Code § 13.254 and 16 TAC §24.245. (Default Order) Cheri Hasz
5. Docket No. 53225 – Petition to Revoke Lodge Acres Water System Certificate of Public Convenience and Necessity Pursuant to Tex. Water Code § 13.254 and 16 TAC §24.245. (Default Order) Cheri Hasz
6. Docket No. 53234 – Application of Crystal Springs Water Company, Inc. for Authority to Change Rates. (Preliminary Order) Ariadna Garcia
7. Docket No. 53335 – Application of the City of Bangs to Amend Its Certificate of Convenience and Necessity and for Dual Certification with Brookesmith Special Utility District in Brown County. (Final Order) Johann Rupp
8. Docket No. 53373 – Complaint of Andrew and Sarah Fossum Against Undine Development, LLC. (Preliminary Order) David Hrcir

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9. Docket No. 53459 – Application of Undine Texas LLC to Amend Its Certificate of Convenience and Necessity and to Decertify a Portion of Porter Special Utility District’s Certificate of Convenience and Necessity in Harris and Montgomery Counties. (Preliminary Order) Alex Scheifler
10. Docket No. 53918 – McIlrath Properties LLC’s Appeal of the Cost of Obtaining Service from Caddo Basin Special Utility District. (Final Order) Alex Scheifler
11. Docket No. 53947 – Petition of SA Screaming Eagle, LP to Amend Springs Hill Water Corporation’s Certificate of Convenience and Necessity in Guadalupe County by Streamlined Expedited Release. (Final Order) Austin Spraeztz
12. Project No. 54041 – Review of Chapter 24 – Substantive Rules Applicable to Water and Sewer Service Providers in Accordance with Administrative Procedure Act 2001.039. (Proposal to Re-Adopt Chapter 24) David Smeltzer
13. Discussion and possible action regarding implementation of state legislation affecting water and sewer companies, current and projected rulemakings and other projects, comments to other state agencies, and Commission priorities.

**COMMUNICATIONS**

14. Docket No. 53242 - Complaint of Guardstone Management Against Onvoy, LLC. (Final Order) Johann Rupp
15. Discussion and possible action regarding implementation of state and federal legislation affecting telecommunications markets, current and projected rulemakings and other projects, comments to other state and federal agencies, and Commission priorities.

**ELECTRIC**

16. Docket No. 51867 – Commission Staff’s Petition to Revoke the Retail Electric Provider Certificate of Entrust Energy, Inc. (Final Order) Johann Rupp
17. Docket No. 51902 – Commission Staff’s Petition to Revoke the Retail Electric Provider Certificate of Power of Texas Holdings, Inc. (Final Order) Johann Rupp
18. Docket No. 52728; SOAH Docket No. 473-22-2464 – Application of the City of College Station to Change Rates for Wholesale Transmission Service. (Final Order) Grace Lager
19. Docket No. 52925 – Notice of Violation by Bull Creek Wind LLC for Violations of 16 TAC § 25.55, Concerning Winter Weather Readiness Reporting Requirements. (Final Order) Abbey Jones
20. Docket No. 52930 – Notice of Violation by Shell Oil Company for Violations of 16 TAC § 25.55, Concerning Winter Weather Readiness Reporting Requirements. (Final Order) Abbey Jones

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21. Docket No. 53593; SOAH Order No. 473-22-2694 – Application of Entergy Texas, Inc. to Implement an Interim Fuel Surcharge. (Final Order) John Kelly
22. Docket No. 53738 – Joint Application of South Texas Electric Cooperative, Inc. and San Bernard Electric Cooperative, Inc. to Transfer Facilities and Associated Certificates of Convenience and Necessity. (Final Order) John Kelly
23. Docket No. 53758 – Application of Grid United Texas, LLC for a Certificate of Convenience and Necessity Under PURA §§ 37.051(c-1) and 37.056(b)(2). (Preliminary Order) David Hrcir
24. Docket No. 53860 – Application of Hanover RS Construction LP for Approval of Method for HVAC VRV/VRF System Billing. (Final Order) John Kelly
25. Docket No. 53973; SOAH Docket No. 473-22-01416 – Application of AEP Texas Inc. to Amend Its Certificate of Convenience and Necessity for the Naismith-to-Resnik Double-Circuit 138-kV Transmission Line in San Patricio County. (Final Order) Alex Scheifler
26. Docket No. 53992 – Entergy Texas, Inc.’s Statement of Intent and Application for Approval of Rate Schedule UODG (Utility-Owned Distributed Generation). (Discussion and possible action) David Hrcir
27. Project No. 21072 – Goal for Natural Gas Generating Capacity. (Discussion and possible action, including Waiver of Filing Requirement and Annual Report for 2023). Werner Roth
28. Project No. 51879 – Information Related to the Western Energy Imbalance Market. (Discussion and possible action)
29. Project No. 52373 – Review of Wholesale Electric Market Design. (Discussion and possible action)
30. Project No. 53298 – Wholesale Electric Market Design Implementation. (Discussion and possible action)
31. Project No. 54224 – Cost Recovery for Service to Distributed Energy Resources (DERS). (Discussion and possible action) David Smeltzer, Mariah Benson, and William Abbott
32. Project No. 54335 – Review of Market Reform Assessment Produced by Energy and Environmental Economics, Inc. (E3). (Discussion and possible action) Werner Roth
33. Project No. 54444 – CY 2023 Reports of the Electric Reliability Council of Texas. (Discussion and possible action)
34. Project No. 54445 – CY 2023 Review of Rules Adopted by the Independent Organization. (Discussion and possible action)

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35. Project No. 37344 - Information Related to the Entergy Regional State Committee. (Discussion and possible action)
36. Project No. 41211 - Information Related to the Organization of MISO States. (Discussion and possible action)
37. Project No. 41210 - Information Related to the Southwest Power Pool Regional State Committee. (Discussion and possible action)
38. 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.
39. Discussion and possible action regarding implementation of state and federal legislation affecting electricity markets including current and projected rulemakings and other projects, comments to other state and federal agencies and Commission priorities.

**GENERAL**

40. Project No. 51812 – Issues Related to the State of Disaster for the February 2021 Winter Weather Event. (Discussion and possible action)
41. Project No. 54455 – CY 2023 Rulemaking Calendar. (Discussion and possible action)  
David Smeltzer
42. 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.
43. Discussion and possible action regarding customer service issues, including but not limited to correspondence and complaint issues.
44. Discussion and possible action on infrastructure reliability, emergency management, and homeland security.

**CLOSED SESSION**

45. 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;

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- 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.*