

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

**Thursday, May 26, 2022, 9:30 A.M.
Commissioners' Hearing Room
7th Floor, William B. Travis Building**

Project No. 52937 - Open Meeting Agenda items without an associated control number.
Project No. 52970 - Work Session Agenda items without an associated control number.

AGENDA

Items to be taken up without discussion: 4, 6, 8, 9, 10, 11, 12, 19, 20, and 21.
Items that will not be taken up: N/A

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

WATER

2. Docket No. 51091; SOAH Docket No. 473-21-0246.WS – Complaint of Certain Members of Rio Ancho Homeowners Association and David and Doreen Meyers Against Aqua Texas, Inc. (Final Order) Ariadna Garcia
3. Docket No. 51233; SOAH Docket No. 473-21-2057.WS – Complaint of John Soules Foods, Inc. Against Southern Utilities Company. (Final Order) Alex Scheifler
4. Docket No. 51736 – Complaint of John R. Tomao, Jr. Against Marbella Apartments. (Preliminary Order) Grace Lager
5. Docket No. 52137 – Application of the City of Galveston to Amend Its Certificates of Convenience and Necessity in Galveston County. (Final Order) Ariadna Garcia
6. Docket No. 52490 – Petition of Huffines Ranch, LLC to Amend Marilee Special Utility District's Certificate of Convenience and Necessity in Collin County by Expedited Release. (Final Order) Austin Spraetz
7. Docket No. 52534 – Petition of Central Frisco, Ltd. to Amend Marilee Special Utility District's Certificate of Convenience and Necessity in Collin County by Expedited Release. (Final Order) Austin Spraetz
8. Docket No. 52542 – Petition of Mesquoakee Ranch, LLC to Amend Marilee Special Utility District's Certificate of Convenience and Necessity in Collin County by Expedited Release. (Final Order) Austin Spraetz
9. Docket No. 52653 – Petition of Eland Energy, Inc. to Amend Marilee Special Utility District's Certificate of Convenience and Necessity in Collin County by Expedited Release. (Final Order) Cheri Hasz

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10. Docket No. 52696 – Petition of Fermitas Investments, LLC to Amend Guadalupe-Blanco River Authority’s Certificate of Convenience and Necessity in Comal County by Expedited Release. (Final Order) Margaux Fox
11. Docket No. 52698 – Petition of Crossland Construction Company, Inc. to Amend Bolivar Water Supply Corporation’s Certificate of Convenience and Necessity in Denton County by Expedited Release. (Final Order) Cheri Hasz
12. Docket No. 52912 – Complaint of Lili and Thomas McDevitt Against Levi Water Supply Corporation. (Preliminary Order) Margaux Fox
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. 52163 – Application of the Incumbent Local Exchange Carrier Members of Texas Statewide Telephone Cooperative, Inc. and the Texas Telephone Association for Administrative Approval of Revisions to the Generic Intrastate Access Services Tariff. (Final Order) John Kelly
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. 52455; SOAH Docket No. 473-22-0768 – Application of Oncor Electric Delivery Company LLC to Amend Its Certificate of Convenience and Necessity for the Old Country Switch 345-kV Tap Transmission Line in Ellis County. (Final Order) David Hrcir
17. Docket No. 52709 – Compliance Filing for Docket No. 52321 (Application of Electric Reliability Council of Texas Inc. for a Debt Obligation Order Pursuant to Chapter 39, Subchapter M, of the Public Utility Regulatory Act). (Discussion and possible action, including Order) David Hrcir
18. Docket No. 52710 – Compliance Filing for Docket No. 52322 (Application of Electric Reliability Council of Texas Inc. for a Debt Obligation Order Pursuant to Chapter 39, Subchapter N, of the Public Utility Regulatory Act). (Discussion and possible action) David Hrcir
19. Docket No. 52969 – Complaint of 13111 Westheimer, LLC Against MidAmerican Energy Services LLC. (Preliminary Order) Grace Lager

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20. Docket No. 53070 – Joint Application of Western Trail and Helena Class B Member, LLC and MidAmerican Wind Tax Equity Holdings, LLC for Approval Under Public Utility Regulatory Act § 39.158. (Final Order) Margaux Fox
21. Docket No. 53093 – Application of Southwestern Electric Power Company to Implement Fuel Refund in Compliance with Final Order in Docket No. 50997. (Final Order) John Kelly
22. Project No. 51878 – Reports of the Electric Reliability Council of Texas for Calendar Year 2021. (Discussion and possible action)
23. Project No. 51879 – Information Related to the Western Energy Imbalance Market. (Discussion and possible action)
24. Project No. 52287 – Power Outage Alert Criteria. (Proposal for Adoption) Mariah Benson and David Smeltzer
25. Project No. 52373 – Review of Wholesale Electric Market Design. (Discussion and possible action)
26. Project No. 52934 – Review of Rules Adopted by the Independent Organization. (Discussion and possible action)
27. Project No. 53169 – Review of Transmission Rates for Exports from ERCOT. (Discussion and possible action) David Smeltzer
28. Project No. 53298 – Wholesale Electric Market Design Implementation. (Discussion and possible action)
29. Project No. 53401 – Electric Weather Preparedness Standards-Phase II. (Proposal for Publication) Barksdale English
30. Project No. 53403 – Review of Chapter 25.101. (Discussion and possible action) David Smeltzer
31. Project No. 37344 - Information Related to the Entergy Regional State Committee. (Discussion and possible action)
32. Project No. 41211 - Information Related to the Organization of MISO States. (Discussion and possible action)
33. Project No. 41210 - Information Related to the Southwest Power Pool Regional State Committee. (Discussion and possible action)

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34. 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.
35. 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

36. Project No. 51812 – Issues Related to the State of Disaster for the February 2021 Winter Weather Event. (Discussion and possible action)
37. Project No. 52935 – CY 2022 Rulemaking Calendar. (Discussion and possible action). David Smeltzer
38. 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.
39. Discussion and possible action regarding customer service issues, including but not limited to correspondence and complaint issues.
40. Discussion and possible action on infrastructure reliability, emergency management, and homeland security.

CLOSED SESSION

41. 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;

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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.