

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

**Thursday, October 20, 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.

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**AGENDA**

Items to be taken up without discussion: 2, 3, 4, 5, 6, 7, 8, 13, 15, 16, 18, 19, 20, and 25.  
Items that will not be taken up: N/A

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

**WATER**

2. Docket No. 52532 – Petition of E Real Estate, LLC to Amend Marilee Special Utility District’s Certificate of Convenience and Necessity in Collin County by Expedited Release (Tract 3). (Final Order) Cheri Hasz
3. Docket No. 52739 – Petition of Sater, LP to Amend Marilee Special Utility District’s Certificate of Convenience and Necessity in Collin County by Expedited Release. (Final Order) Austin Spraez
4. Docket No. 52749 – Complaint of Jonathan Earnhart Against City of Denison. (Preliminary Order) Alex Scheifler
5. Docket No. 53240 – Formal Complaint of Brendan Biggs Against Tides on Randol East – The Robison Group RE. (Preliminary Order) Abbey Jones
6. Docket No. 53450- Petition of VPTM Cross Creek LB, LLC to Amend Marilee Special Utility District’s Certificate of Convenience and Necessity in Collin County by Streamlined Expedited Release. (Final Order) Cheri Hasz
7. Docket No. 53559 – Petition of VPTM Cross Creek LB, LLC to Amend Marilee Special Utility District’s Certificate of Convenience and Necessity in Collin County by Streamlined Expedited Release. (Final Order) Austin Spraez
8. Docket No. 53712 – Complaint of La Ventana Ranch Owners Association Against Southwest Liquids Inc. in Hays County. (Preliminary Order) Ariadna Garcia
9. Docket No. 54044 – Petition for an Order Appointing a Temporary Manager for Marion J. Smith dba Smith Management Services. (Order on Temporary Manager) Abbey Jones

**MEETING OF THE P.U.C. AGENDA  
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10. Project No. 52405 – Review of Certain Water Customer Protection Rules. (Proposal for Adoption) David Smeltzer and Mackenzie Arthur
11. 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**

12. 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**

13. Docket No. 51606; SOAH Docket No. 473-21-1428 – Application of Medina Electric Cooperative, Inc. for Approval of a Wholesale Transmission Service at Distribution Voltage Tariff Under 16 TAC § 25.191(d)(2)(C). (Final Order) David Hrcir
14. Docket No. 52241; SOAH Docket No. 473-22-0126 – Application of Entergy Texas, Inc. to Amend Its Certificate of Convenience and Necessity for the Millbend 138-kV Transmission Line Project in Montgomery County. (Final Order) David Hrcir
15. Docket No. 52929; SOAH Docket No. 473-22-1661 – Notice of Violation by OCI Alamo 1, LLC for Violations of 16 TAC § 25.55, Concerning Winter Weather Readiness Reporting Requirements. (Final Order) Grace Lager
16. Docket No. 53179 – Complaint of Arnulfo Araguz Jr. Against FirstKey Homes. (Preliminary Order) Alex Scheifler
17. Docket No. 53288 – Application of Electric Transmission Texas, LLC to Amend Its Certificates of Convenience and Necessity for the ETT Del Sol-To-Equinox 345-kV Transmission Line in Starr County. (Discussion and possible action, and Appeal of Interim Order) David Hrcir
18. Docket No. 53517 – Application of Entergy Texas, Inc. to Adjust Its Energy Efficiency Cost Recovery Factor. (Final Order) Ariadna Garcia
19. Docket No. 53931 – Application of Southwestern Electric Power Company for Authority to Reconcile Fuel Costs. (Preliminary Order) John Kelly
20. Docket No. 54142 – Application of El Paso Electric Company for Authority to Reconcile Fuel Costs. (Preliminary Order) John Kelly
21. Project No. 51603 – Review of Distributed Energy Resources. (Discussion and possible action)

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22. Project No. 51879 – Information Related to the Western Energy Imbalance Market. (Discussion and possible action)
23. Project No. 52373 – Review of Wholesale Electric Market Design. (Discussion and possible action)
24. Project No. 52933 – CY 2022 Reports of the Electric Reliability Council of Texas. (Discussion and possible action)
25. Project No. 52934 – CY 2022 Review of Rules Adopted by the Independent Organization. (Discussion and possible action)
26. Project No. 53169 – Review of Transmission Rates for Exports from ERCOT. (Proposal for Adoption) David Smeltzer and Mackenzie Arthur
27. Project No. 53298 – Wholesale Electric Market Design Implementation. (Discussion and possible action)
28. Project No. 53403 – Review of Chapter 25.101. (Discussion and possible action) David Smeltzer and Rama Rastogi
29. Project No. 53911 – Aggregate Distributed Energy Resource (ADER) ERCOT Pilot Project. (Discussion and possible action)
30. Project No. 37344 - Information Related to the Entergy Regional State Committee. (Discussion and possible action)
31. Project No. 41211 - Information Related to the Organization of MISO States. (Discussion and possible action)
32. Project No. 41210 - Information Related to the Southwest Power Pool Regional State Committee. (Discussion and possible action)
33. 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.
34. 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**

35. Project No. 51812 – Issues Related to the State of Disaster for the February 2021 Winter Weather Event. (Discussion and possible action)

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36. Project No. 52935 – CY 2022 Rulemaking Calendar. (Discussion and possible action).  
David Smeltzer
37. 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.
38. Discussion and possible action regarding customer service issues, including but not limited to correspondence and complaint issues.
39. Discussion and possible action on infrastructure reliability, emergency management, and homeland security.

**CLOSED SESSION**

40. 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.*