

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

**Thursday, November 3, 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: 2, 3, 4, 5, 7, 11, 14, 15, 18, 19, 20, 22, 23, 28, 31, 33, and 39.

Items that will not be taken up: 12

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

WATER

2. Docket No. 52453 – Application of Skyline Drive Landowners Association Water System to Decertify a Portion of Its Water Certificate of Convenience and Necessity in Johnson County. (Final Order) Alex Scheifler
3. Docket No. 52994 – Complaint of Bard Properties, LLC Against Caro Water Supply Corporation. (Final Order) Abbey Jones
4. Docket No. 53393 – Ratepayers Appeal of the Decision by Valley Municipal Utility District No. 2 to Install Individual Water Meters and to Change Rates. (Preliminary Order) Ariadna Garcia
5. Docket No. 53428 – Application of Aqua Texas, Inc. for System Improvement Changes. (Preliminary Order) Austin Spraez
6. Docket No. 53744 – Request of Paul and Linda Royall for Appointment of a Temporary Manager for the Lago Vista Water System. (Final Order) Abbey Jones
7. Docket No. 54073 – Petition to Appoint a Temporary Manager for Stone Hedge Utility Company, Inc. (Final Order) Cheri Hasz
8. 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.

**MEETING OF THE P.U.C. AGENDA
NOVEMBER 3, 2022**

COMMUNICATIONS

9. 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

10. Docket No. 52195; SOAH Docket No. 473-21-2606 – Application of El Paso Electric Company to Change Rates. (Order on Rehearing) Ariadna Garcia
11. 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
12. Docket No. 52487; SOAH Docket No. 473-22-1074 – Application of Entergy Texas, Inc. to Amend Its Certificate of Convenience and Necessity to Construct Orange County Advanced Power Station. (Final Order) David Hrcir
13. Docket No. 52715; SOAH Docket No. 473-22-07689 – Application of Denton Municipal Electric to Change Rates for Wholesale Transmission Service. (Order on Appeal) Alex Scheifler
14. Docket No. 53180 – Complaint of Jerry Estep Against Entergy Texas, Inc. (Final Order) Ariadna Garcia
15. Docket No. 53196 – Complaint of Katheline Spaulding Against Entergy Texas, Inc. (Final Order) Abbey Jones
16. Docket No. 53354 – Tariff Filing for Texas-New Mexico Power Company Related to the Change in Deployed Meter Technology Approved in Docket No. 51387. (Final Order) Grace Lager
17. Docket No. 53377 – Complaint of ENGIE Energy Marketing NA, Inc. and Viridity Energy Solutions, Inc. Against the Electric Reliability Council of Texas, Inc. (Preliminary Order and Interim Appeal) David Hrcir
18. Docket No. 53436; SOAH Docket No. 473-22-2352 – Application of Texas-New Mexico Power Company to Amend Its Distribution Cost Recovery Factor. (Final Order) John Kelly
19. Docket No. 53652 – Application of Houston County Electric Cooperative, Inc. for Interim Update of Wholesale Transmission Rates. (Final Order) Grace Lager
20. Docket No. 53677 – Application of CenterPoint Energy Houston Electric, LLC to Adjust Its Energy Efficiency Cost Recovery Factor. (Final Order) Cheri Hasz

**MEETING OF THE P.U.C. AGENDA
NOVEMBER 3, 2022**

21. Docket No. 53691 – Agreed Report of Violation Relating to Commission Staff’s Investigation of South Texas Electric Cooperative, Inc. Concerning Violations of PURA § 39.151(J); 16 TAC §§ 25.503(F)(2) and (F)(8); and ERCOT Nodal Protocols §§ 6.5.5.2(7), 6.5.7.5(2), and 8.1.1.3(3). (Final Order) Abbey Jones
22. Docket No. 53777 – Agreed Report of Violation Relating to City of Timpson’s Violations of PURA § 38.102(e) and 16 TAC § 25.97(f)(2), Related to Power Line Inspection and Safety Reports. (Final Order) Abbey Jones
23. Docket No. 54057 – Application of Entergy Texas, Inc. for Authority to Reconcile fuel and Purchased Power Costs. (Preliminary Order) John Kelly
24. Docket No. 54225 – Investigation of Texas Excel Property Management Corporation for Violations of PURA §§ 17.004(A), 39.102(A), 39.107(C), and 39.352(A), and 16 TAC §§ 25.107(A) and 25.475(C). (Discussion and possible action)
25. Project No. 51879 – Information Related to the Western Energy Imbalance Market. (Discussion and possible action)
26. Project No. 52373 – Review of Wholesale Electric Market Design. (Discussion and possible action)
27. Project No. 52933 – CY 2022 Reports of the Electric Reliability Council of Texas. (Discussion and possible action)
28. Project No. 52934 – CY 2022 Review of Rules Adopted by the Independent Organization. (Discussion and possible action)
29. Project No. 53298 – Wholesale Electric Market Design Implementation. (Discussion and possible action)
30. Project No. 53403 – Review of chapter 25.101. (Proposal for Adoption) David Smeltzer and Rama Singh Rastogi
31. Project No. 53820 – Review of Rates Applicable to POL Service. (Proposal for Adoption) David Smeltzer and Mariah Benson
32. Project No. 53911 – Aggregate Distributed Energy Resource (ADER) ERCOT Pilot Project. (Discussion and possible action)
33. Project No. 54248 – Selection of the Reliability Monitor for the ERCOT Power Region. (Discussion and possible action) Barksdale English
34. Project No. 37344 - Information Related to the Entergy Regional State Committee. (Discussion and possible action)

**MEETING OF THE P.U.C. AGENDA
NOVEMBER 3, 2022**

35. Project No. 41211 - Information Related to the Organization of MISO States. (Discussion and possible action)
36. Project No. 41210 - Information Related to the Southwest Power Pool Regional State Committee. (Discussion and possible action)
37. 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.
38. 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

39. Project No. 45319 - Interest Rates Set Under Texas Utilities Code §183.003 and Set for Overcharges and Undercharges Under 16 Texas Administrative Code §§25.28, 25.480, and 26.27. (Discussion and possible action) Jorge Ordonez
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. 52935 – CY 2022 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;

**MEETING OF THE P.U.C. AGENDA
NOVEMBER 3, 2022**

- 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.