

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

**Wednesday, November 30, 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: 3, 10, and 14.  
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. 54272 – Petition for an Order Appointing a Temporary Manager for L and T Waterworks LLC. (Order on Temporary Manager) Austin Spraez
3. Project No. 54062 – Review of Class D Water and Sewer Utility Rate Adjustments. (Proposal for Adoption) Anna Givens and Iliana DeLaFuente
4. 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**

5. 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**

6. Project No. 51879 – Information Related to the Western Energy Imbalance Market. (Discussion and possible action)
7. Project No. 52373 – Review of Wholesale Electric Market Design. (Discussion and possible action)
8. Project No. 52933 – CY 2022 Reports of the Electric Reliability Council of Texas. (Discussion and possible action)

**MEETING OF THE P.U.C. AGENDA  
NOVEMBER 30, 2022**

9. Project No. 52952 – Year-End 2021 Electric Utility Earnings Reports in Accordance with 16 TAC § 25.73. (Discussion and possible action) Darryl Tietjen and Anna Givens
10. Project No. 53169 – Review of Transmission Rates for Exports from ERCOT. (Proposal for Adoption) David Smeltzer and Werner Roth
11. Project No. 53298 – Wholesale Electric Market Design Implementation. (Discussion and possible action)
12. Project No. 53403 – Review of Chapter 25.101. (Proposal for Adoption) David Smeltzer and Rama Singh Rastogi
13. Project No. 53911 – Aggregate Distributed Energy Resource (ADER) ERCOT Pilot Project. (Discussion and possible action) Mariah Benson and Chris Burch
14. Project No. 54212 – Terms and Conditions of Access by a Competitive Retailer to the Delivery System of Certain MOUs and Electric Cooperatives. (Proposal for Publication) David Smeltzer and Shawnee Claiborn-Pinto
15. Project No. 37344 - Information Related to the Entergy Regional State Committee. (Discussion and possible action)
16. Project No. 41211 - Information Related to the Organization of MISO States. (Discussion and possible action)
17. Project No. 41210 - Information Related to the Southwest Power Pool Regional State Committee. (Discussion and possible action)
18. Update on ERCOT Transmission Planning Reform and PUC Certificate of Convenience and Necessity Planning Reform. (Discussion and possible action)
19. 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.
20. 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**

21. Project No. 51812 – Issues Related to the State of Disaster for the February 2021 Winter Weather Event. (Discussion and possible action)
22. Project No. 52935 – CY 2022 Rulemaking Calendar. (Discussion and possible action). David Smeltzer

**MEETING OF THE P.U.C. AGENDA  
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23. Project No 54037 – Reports to the 88<sup>th</sup> Legislature. (Discussion and possible action)  
Rebecca Zerwas
24. 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.
25. Discussion and possible action regarding customer service issues, including but not limited to correspondence and complaint issues.
26. Discussion and possible action on infrastructure reliability, emergency management, and homeland security.

**CLOSED SESSION**

27. 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.*