

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

**Thursday, December 16, 2021, 9:30 A.M.
Commissioners' Hearing Room
7th Floor, William B. Travis Building**

Project No. 51617 - Open Meeting Agenda items without an associated control number.
Project No. 52268 – Work Session Agenda items without an associated control number.

AGENDA

Items to be taken up without discussion: 1, 8, 10, 11, 12, 13, 14, 15, 18, 19, and 20.
Items that will not be taken up: 2, and 5.

COMMUNICATIONS

1. Docket No. 50619 – Application of Fusion LLC, Fusion Telecom of Texas, LTD., L.L.P., and Fusion Communications, LLC for Amendment to Service Provider Certificates of Operating Authority. (Final Order) Margaux Fox
2. Docket No. 51470 – Application of Peoples Telephone Cooperative, Inc. for Approval of Alternate Technology for Provider of Last Resort Obligations. (Final Order) Connor Kilgallen
3. Project No. 52845 – Middle Mile Broadband. (Proposal for Publication) David Smeltzer
4. 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.

WATER

5. Docket No. 51552 – Petition of Willowbrook Water Systems to Discontinue Water Service and Cancel Its Certificate of Convenience and Necessity. (Final Order) Cheri Hasz
6. 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.

ELECTRIC

7. Docket No. 51023; SOAH Docket No. 473-21-0247 – Application of the City of San Antonio to Amend Its Certificate of Convenience and Necessity for the Scenic Loop 138-kV Transmission Line in Bexar County. (Final Order) David Hrcir

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8. Docket No. 52067; SOAH Docket No. 473-21-2424 – Application of Entergy Texas, Inc. to Adjust Its Energy Efficiency Cost Recovery Factor and Request to Establish Revised Cost Caps. (Final Order) Connor Kilgallen
9. Docket No. 52081; SOAH Docket No. 473-21-2427 – Application of El Paso Electric Company to Adjust Its Energy Efficiency Cost Recovery Factor and Establish Revised Cost Caps. (Final Order) David Hrcir
10. Docket No. 52221 – Complaint of Thigbe Aggregation Members (Over 50 KW) Against MidAmerican Energy Services, LLC. (Preliminary Order) Grace Lager
11. Docket No. 52273 – Complaint of Arvana Gin, Bayside-Richardson Co-op Gin, Cape and Son, Coastal Plains Gin, Edcot Co-op Gin, Gulf Compress, Latzel Drilling, Midway Co-op Gin, Moses Gin, Rodney Gully, Taft Gin, Tavener Gin, Wall Co-op Gin, Waterloo Gin, and Willacy Co-op Against MidAmerican Energy Services, LLC. (Preliminary Order) Grace Lager
12. Docket No. 52325 – Application of Escalde Class B Holdco, LLC for Approval Under § 39.158 of the Public Utility Regulatory Act. (Final Order) Margaux Fox
13. Docket No. 52344 – Joint Application of Mesquite Sky Class B Holdco LLC and MidAmerican Wind Tax Equity Holdings, LLC for Approval Under § 39.158 of the Public Utility Regulatory Act. (Final Order) Cheri Hasz
14. Docket No. 52376 – Application of Entergy Texas, Inc. for a Non-Standard True-Up Under the Financing Order in Docket No. 37247 (Schedule SRC). (Final Order) Lorenzo Garcia
15. Docket No. 52448 – Complaint of CMA I LTD. And CMA II LTD. Against MidAmerican Energy Services, LLC. (Preliminary Order) Grace Lager
16. Docket No. 52485 – Application of Southwestern Public Service Company to Amend its Certificate of Convenience and Necessity to Convert Harrington Generating Station from Coal to Natural Gas. (Preliminary Order) David Hrcir
17. Docket No. 52487 – Application of Entergy Texas, Inc. to Amend its Certificate of Convenience and Necessity to Construct Orange County Advanced Power Station. (Preliminary Order) David Hrcir
18. Docket No. 52538 – Complaint of Suffolk Business Solutions Against MidAmerican Energy Services, LLC. (Preliminary Order) Grace Lager
19. Docket No. 52540 – Complaint of Intelligent Epitaxy Technology, Inc. Against MidAmerican Energy Services, LLC. (Preliminary Order) Grace Lager
20. Docket No. 52635 – Complaint of Powerlab, Inc. Against MidAmerican Energy Services, LLC. (Preliminary Order) Grace Lager

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21. Project No. 46304 - Oversight Proceeding Regarding ERCOT Matters Arising out of Docket No. 45624 (Application of the City of Garland to Amend a Certificate of Convenience and Necessity for the Rusk to Panola Double-Circuit 345-kV Transmission Line in Rusk and Panola Counties). (Discussion and possible action)
22. Project No. 51830 – Review of Certain Retail Electric Customer Protection Rules. (Proposal for Adoption) David Smeltzer
23. Project No. 51878 – Reports of the Electric Reliability Council of Texas for Calendar Year 2021. (Discussion and possible action)
24. Project No. 51879 – Information Related to the Western Energy Imbalance Market. (Discussion and possible action)
25. Project No. 52287 – Power Outage Alert Criteria. (Proposal for Publication) Mariah Benson and MacKenzie Nunez
26. Project No. 52307 – Review of Rules Adopted by the Independent Organization in Calendar Year 2021. (Discussion and possible action)
27. Project No. 52312 – Review of Administrative Penalty Authority. (Proposal for Adoption) David Smeltzer
28. Project No. 52373 – Review of Wholesale Electric Market Design. (Discussion and possible action)
29. Project No. 52682 – Project for Commission Ordered Transmission Facilities. (Discussion and possible action)
30. Project No. 52771 – Investigation into use of Dynamic Line Ratings for Transmission Lines in Texas. (Discussion and possible action).
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)
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.

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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. 51715 – Rulemaking Calendar. (Discussion and possible action). David Smeltzer
37. Project No. 51812 – Issues Related to the State of Disaster for the February 2021 Winter Weather Event. (Discussion and possible action)
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;
- 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.