



**NEW MEXICO PUBLIC REGULATION COMMISSION**

**OPEN MEETING: CASE MANAGEMENT MEETING**

**Wednesday, October 4, 2017**

**9:30 a.m.**

**PERA Building, 4<sup>th</sup> Floor Hearing Room**

**1120 Paseo de Peralta, Santa Fe, NM 87501**

**AMENDED AGENDA**

- I. PLEDGE OF ALLEGIANCE/STATE PLEDGE**
- II. INTRODUCTION OF SPECIAL GUESTS**
- III. CONSIDERATION AND APPROVAL OF THE AGENDA**
- IV. CONSIDERATION AND APPROVAL OF THE MINUTES**
  - **Minutes of the Case Management Open Meeting on September 13, 2017**
- V. CONSENT ACTION**
  - A. Transportation Matters:**

**NONE**
  - B. Utility Matters:**

1)	17-00217-UT David Black	IN THE MATTER OF THE APPLICATION OF EL PASO ELECTRIC COMPANY FOR APPROVAL TO AMEND AND EXTEND THE REVOLVING CREDIT FACILITY; ISSUE UP TO \$350 MILLION OF FIXED RATE LONG-TERM DEBT; AND FINANCE SECURITIES RELATING TO POLLUTION CONTROL BONDS  EL PASO ELECTRIC COMPANY  Applicant.  <u>ORDER</u>
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2)	15-00048-UT Judith Amer	IN THE MATTER OF A COMMISSION INVESTIGATION INTO EXPANDING THE DEPLOYMENT OF BROADBAND IN NEW MEXICO  <u>ORDER</u>
3)	15-00312-UT Michael Smith	IN THE MATTER OF THE APPLICATION OF PUBLIC SERVICE COMPANY OF NEW MEXICO FOR PRIOR APPROVAL OF THE ADVANCED METERING INFRASTRUCTURE PROJECT, DETERMINATION OF RATEMAKING PRINCIPLES AND TREATMENT, AND ISSUANCE OF RELATED ACCOUNTING ORDERS  PUBLIC SERVICE COMPANY OF NEW MEXICO,  Applicant.  <u>ORDER</u>

**VI. REGULAR ACTION AND DISCUSSION**

**A. Transportation Matters:**

NONE

**B. Utility Matters:**

4)	17-00211-UT Commissioner Cynthia Hall	IN THE MATTER OF THE PETITION TO IMPLEMENT A CLEAN ENERGY STANDARD RULE FOR NEW MEXICO ELECTRIC PUBLIC UTILITIES  <u>ORDER</u>
5)	17-00044-UT Judith Amer	IN THE MATTER OF SOUTHWESTERN PUBLIC SERVICE COMPANY'S APPLICATION REQUESTING: (1) ISSUANCE OF A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY AUTHORIZING CONSTRUCTION AND OPERATION OF WIND GENERATION AND ASSOCIATED FACILITIES, AND RELATED

		<p>RATEMAKING PRINCIPLES INCLUDING AN ALLOWANCE FOR FUNDS USED DURING CONSTRUCTION FOR THE WIND GENERATION AND ASSOCIATED FACILITIES; AND (2) APPROVAL OF A PURCHASED POWER AGREEMENT TO OBTAIN WIND-GENERATED ENERGY</p> <p>SOUTHWESTERN PUBLIC SERVICE COMPANY,</p> <p style="text-align: center;">Applicant.</p> <p><u>ORDER</u></p>
6)	14-00147-UT Russell Fisk	<p>IN THE MATTER OF STAFF'S PETITION FOR AN ORDER TO SHOW CAUSE WHY JOSE LEON ROMERO D/B/A NEW MEXICO WATERWORKS, INC. (A CANCELLED ENTITY), DAN SERRANO AND NM WATERWORKS, LLC, SHOULD NOT BE FOUND TO HAVE VIOLATED VARIOUS PROVISIONS OF STATUTORY AND REGULATORY AUTHORITIES</p> <p><u>ORDER</u></p>

**VII. PUBLIC COMMENT**

**VIII. EXECUTIVE CLOSED SESSION**

- PURSUANT TO NMSA 1978, SECTION 10-15-1(H)(2) TO DISCUSS LIMITED PERSONNEL MATTERS
- PURSUANT TO NMSA 1978, SECTION 10-15-1(H)(7) TO DISCUSS POTENTIAL LITIGATION

**IX. DISCUSSION AND POSSIBLE COMMISSION ACTION**

- STATE FIRE MARSHAL POSITION

**X. COMMUNICATIONS WITH GENERAL COUNSEL AND POSSIBLE COMMISSION ACTION**

- REVISIONS TO COMMISSION IPRA POLICY

XI. COMMUNICATIONS AND POSSIBLE ACTION WITH CHIEF OF STAFF, ERNEST D. ARCHULETA, P.E.

XII. COMMUNICATIONS WITH COMMISSIONERS

XIII. ADJOURNMENT

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The Commission will make reasonable efforts to post the agenda on the Commission's website at least 72 hours before the open meeting, but the inability to do so within the 72 hours prior, will not require the Commission to delay the meeting or to refrain from taking action on any agenda item on which it otherwise could act.

At any time during the Open Meeting the Commission may close the meeting to the public to discuss matters not subject to the New Mexico Open Meetings Act. The Commission may revise the order of the agenda items considered at this open meeting.

Notice is hereby given that the Commission may request that any party answer clarifying questions or provide oral argument with respect to any matter on the agenda. If the Commission makes such a request, any party present at the meeting, either in person or by telephone, shall have an equal opportunity to respond to such questions or argument. In the event a party whose case is on the agenda chooses not to appear, the absence of that party shall not cause such discussion or argument to become ex-parte communications.

#### **PERSONS WITH DISABILITIES**

ANY PERSON WITH A DISABILITY REQUIRING SPECIAL ASSISTANCE IN ORDER TO PARTICIPATE IN THIS PROCEEDING SHOULD CONTACT THE OFFICE OF DIRECTOR OF ADMINISTRATIVE SERVICES OF THE COMMISSION AT (505) 827-4042 AS SOON AS POSSIBLE PRIOR TO THE COMMENCEMENT OF THE OPEN MEETING.

#### **PUBLIC COMMENT**

All members of the public wishing to provide public comment must sign a sign-up sheet prior to the start of the meeting and identify their name and the name of the organization they represent (if any), and the topic or issue on which they desire to comment. The portion of the agenda allocated for public comment at any one open meeting shall be limited to a maximum of 30 minutes for all persons wishing to provide comment. The order of speakers will be based

on the order in which speakers sign up, but public officials may be taken out of order. If a speaker is not present at the time he or she is called to provide comment, that speaker shall forfeit their opportunity to speak. **Public comment by an individual or entity shall be limited to no more than three (3) minutes** unless the Commission acts to extend the period. If the number of individuals on the sign-up sheet desiring to provide comment would exceed the allotted 30-minute period, the Chairman may limit individual remarks to a shorter time period. Individuals represented by or representing a common organization or association may be asked to select one individual to act as spokesperson to speak for the group. Individuals who sign up to comment, but either fail to do so or choose to speak for less than their allotted time, may not cede or yield their time to another speaker. Written comments of individuals who cannot be physically present may not be read aloud at the meeting but may be submitted to the Commission.

The subject matter of public comments shall be relevant to matters within the Commission's jurisdiction. Public comment will not be permitted on matters that should be addressed appropriately as the subject of an informal or formal complaint before the Commission or on pending rulemaking proceedings before the Commission once the opportunity for public comment in those proceedings has closed. Public comment by parties to a proceeding or adjudication pending before the Commission will not be permitted where the comment concerns matters at issue in such proceeding. The Chairman shall retain the right to stop any speaker who raises an issue that is not under the Commission's jurisdiction or is subject to the restrictions above. Public comment will be received without Commission comment or response. However, individual Commissioners may at their option seek clarification or additional information from speakers through the Chairman. No speakers will be accommodated after the public comment portion of the agenda has closed. The Chairman retains the right to exercise discretion in the implementation of this policy and may override the above rules in case of emergency or other unforeseen circumstances.

Speakers providing comment shall at all times conduct themselves in accordance with proper decorum. Profane or vulgar language or gestures will not be tolerated. Audience members shall not disrupt an open meeting by speaking without being recognized by the Commission and shall not incite others to do so. The Commission retains the right to remove disruptive attendees and individuals who fail to conduct themselves in accordance with these provisions from the Commission meeting.