



NEW MEXICO PUBLIC REGULATION COMMISSION

OPEN MEETING: CASE MANAGEMENT MEETING

Thursday, January 10, 2019

10:00 a.m.

**PERA Building, 4th Floor Hearing Room
1120 Paseo de Peralta, Santa Fe, NM 87501**

RESCHEDULED AGENDA

- I. PLEDGE OF ALLEGIANCE/STATE PLEDGE**
- II. INTRODUCTION OF SPECIAL GUESTS**
- III. CONSIDERATION AND APPROVAL OF THE AGENDA**
- IV. ELECTION OF NEW CHAIRMAN AND VICE-CHAIRMAN**
Pursuant to NMSA 1978, Section 8-8-3(b)
- V. INTRODUCTION OF NEW COMMISSIONERS AND OPENING REMARKS FROM NEW COMMISSIONERS**
- VI. CONSIDERATION AND APPROVAL OF MINUTES**
 - Minutes of the Case Management Open Meeting for December 5, 2018
- VII. POLICY MATTERS**
 - Adoption of Annual Open Meeting Policy and Notice for 2019
 - Adoption of Annual Commissioner Code of Conduct Policy for 2019
 - Delegation of Authority Letter for State Records Filings
- VIII. ORIENTATION DISCUSSION REGARDING STATUTES, RULES AND POLICIES COVERING OPERATION OF PUBLIC REGULATION COMMISSION (General Counsel)**
- IX. CONSENT ACTION**
 - A. Transportation Matters:**

NONE
 - B. Utility Matters:**

NONE

X. REGULAR ACTION AND DISCUSSION

A. Transportation Matters:

NONE

B. Utility Matters:

1)	18-00243-UT Judith Amer	IN THE MATTER OF PUBLIC SERVICE COMPANY OF NEW MEXICO'S APPLICATION FOR APPROVAL OF A 345 KV TRANSMISSION LINE AND ASSOCIATED FACILITIES PURSUANT TO THE PUBLIC UTILITY ACT <u>POTENTIAL ORDER ON JANUARY 16, 2019 HEARING</u>
2)	18-00293-UT Russell Fisk	IN THE MATTER OF EL PASO ELECTRIC COMPANY'S 2018 INTEGRATED RESOURCE PLAN FOR NEW MEXICO <u>POTENTIAL ORDER REGARDING MOTION FOR RECONSIDERATION</u>
3)	18-00099-UT Russell Fisk	IN THE MATTER OF EL PASO ELECTRIC COMPANY'S APPLICATION FOR A CERTIFICATE OF CONVENIENCE AND NECESSITY FOR A TWO-MW SOLAR POWER GENERATION FACILITY AND APPROVAL OF A VOLUNTARY COMMUNITY SOLAR PROGRAM <u>POTENTIAL ORDER ON RECONSIDERATION OF THE COMMISSION'S DECEMBER 19, 2018 ORDER; POTENTIAL ORDER DISMISSING APPLICATION WITHOUT PREJUDICE</u>
4)	13-00390-UT Michael Smith	IN THE MATTER OF THE APPLICATION OF PUBLIC SERVICE COMPANY OF NEW MEXICO FOR APPROVAL TO ABANDON SAN JUAN GENERATING STATION UNITS 2 AND 3, ISSUANCE OF CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY FOR

		<p>REPLACEMENT POWER RESOURCES, ISSUANCE OF ACCOUNTING ORDERS AND DETERMINATION OF RELATED RATEMAKING PRINCIPLES AND TREATMENT</p> <p>PUBLIC SERVICE COMPANY OF NEW MEXICO,</p> <p>Applicant.</p> <p><u>DISCUSSION OF PNM'S DECEMBER 31, 2018 COMPLIANCE FILING AND POSSIBLE ACTION REGARDING PNM'S INTENDED ABANDONMENT OF SAN JUAN GENERATING STATION UNITS 2 AND 3</u></p>
5)	Undocketed Michael Smith	<p>EL PASO ELECTRIC COMPANY'S RULE 17.5.440 NMAC NOTICE OF FILING NO. 70- CONSTRUCTION OF TALAVERA DISTRIBUTION SUBSTATION AND RELATED FACILITIES</p> <p><u>CONSIDERATION AND POSSIBLE ACTION ON REQUESTS FOR INVESTIGATION BY DONA ANA COUNTY COMMISSION AND CITIZEN PETITION TO NMPRC</u></p>

XI. PUBLIC COMMENT

XII. CONSIDERATION AND POSSIBLE ACTION REGARDING ADVICE NOTICES

XIII. COMMUNICATIONS WITH GENERAL COUNSEL

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

XV. COMMUNICATIONS WITH COMMISSIONERS

XVI. ADJOURNMENT

To obtain a copy of this agenda please log in the Commission's website at www.nmprc.state.nm.us.

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.