GABRIEL AGUILERA JAMES ELLISON PATRICK O'CONNELL

# NOTICE OF REGULAR OPEN MEETING Thursday, October 31, 2024 10:00 a.m. HYBRID MEETING

Notice: This is a hybrid meeting which will be held in person and via Zoom. The public is welcome to attend the meeting in person at the Bokum Building, which is located at 142 W Palace Ave., Santa Fe, NM 87501. The public may also view the meeting remotely via a livestream on Youtube. Individuals wishing to provide public comment may do so via Zoom, or by phone; to sign up for public comment please contact Patrick Rodriguez at (505) 490-7910 or <a href="mailto:public.comment@prc.nm.gov">public.comment@prc.nm.gov</a> no later than 5:00 p.m. the day before the meeting. Go to <a href="https://www.prc.nm.gov/nmprc-open-meeting-agenda/">https://www.prc.nm.gov/nmprc-open-meeting-agenda/</a> several minutes before the start of the meeting for a link to the livestream.

# **AGENDA**

- I. CALL TO ORDER AND ROLL CALL
- II. PLEDGE OF ALLEGIANCE/ STATE PLEDGE
- III. CONSIDERATION AND APPROVAL OF THE AGENDA
- IV. PUBLIC COMMENT
- V. EMPLOYEE OF THE MONTH
- VI. ANNOUNCEMENTS
  - A. Office of General Counsel
  - **B.** Commissioners
  - **C.** New Employee Introductions

#### VII. APPROVAL OF PRIOR MEETING MINUTES

- Minutes for October 3, 2024, Regular Open Meeting
- VIII. CONSENT ACTION ITEMS
  - A) Utility Matters

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1)	23-00353-UT	IN THE MATTER OF PUBLIC SERVICE COMPANY OF NEW
	Robert Lundin	MEXICO'S APPLICATION FOR APPROVAL OF A PURCHASED
		POWER AGREEMENT, ENERGY STORAGE AGREEMENTS,
		AND A CERTIFICATE OF PUBLIC CONVENIENCE AND
		NECESSITY FOR SYSTEM RESOURCES IN 2026
		POTENTIAL ORDER CLOSING DOCKET
2)	24-00157-UT	IN THE MATTER OF A RULEMAKING RELATED TO ENERGY
2)		SAVINGS TARGETS AND INCENTIVES FOR ELECTRIC
	Robert Lundin	UTILITIES PURSUANT TO THE EFFICIENT USE OF ENERGY
		ACT, SECTION 62-17-5(G)
		AC1, SECTION 62-17-3(G)
		DOTENTIAL OPDER ON MODIFICIOR
		POTENTIAL ORDER ON WORKSHOP
3)	19-00106-UT	IN THE MATTER OF APPLICATIONS FOR 2020 BROADBAND
	Erika Avila Stephanz	PROGRAM SUPPORT FROM THE STATE RURAL UNIVERSAL
	r	SERVICE FUND, AS PER 17.11.10.31 NMAC
		POTENTIAL ORDER REGARDING WINDSTREAM'S
		VARIANCE REQUEST
4)	21-00098-UT	IN THE MATTER OF APPLICATIONS FOR 2022 BROADBAND
	Erika Avila Stephanz	PROGRAM SUPPORT FROM THE STATE RURAL UNIVERSAL
	Liika iiviia Stepiiaiiz	SERVICE FUND, AS PER 17.11.10.31 NMAC
		,
		POTENTIAL ORDER REGARDING NTUAW'S VARIANCE
		REQUEST
		POTENTIAL ORDER REGARDING COMMNET'S VARIANCE
		REQUEST
5)	23-00337-UT	IN THE MATTER OF THE FORMAL COMPLAINT OF
	Kaythee Hlaing	DEWAYNE BEAGLES AGAINST TIMBERON WATER AND
		SANITATION DISTRICT
		POTENTIAL ORDER
6)	96-0365-TC	IN THE MATTER OF THE APPLICATION OF SPRINT
	Russell Fisk	COMMUNICATIONS COMPANY L.P. TO PROVIDE LOCAL
	Kusseli l'Isk	EXCHANGE TELECOMMUNICATIONS SERVICE IN THE
		STATE OF NEW MEXICO
		POTENTIAL ORDER CONCERNING MOTION TO
		WITHDRAW CLEC CERTIFICATE AND CLOSING DOCKET
		MITIDATIV CLLC CLRIIIICATE AND CLOSING DOCKET

7)	19-00302-UT	IN THE MATTER OF AN INVESTIGATION REGARDING	
	Russell Fisk	SACRED WIND COMMUNICATIONS, INC.'S SOLAR POWER	
		FACILITIES PROGRAM	
		POTENTIAL ORDER CLOSING DOCKET	

## IX. REGULAR ACTION ITEMS:

The Commission may go into Closed Session to discuss these items pursuant to NMSA 1978  $\S$  10-15-1H, where applicable.

## A. Utility Matters:

	Junty Matters:	IN THE MATTER OF THE FILING OF ADVICE NOTICE NO. 69
1)	18-00383-UT	
	Erika Avila Stephanz	BY SOCORRO ELECTRIC COOPERATIVE, INC.
		DOTENTIAL INITIAL ODDED ON DEMAND
		POTENTIAL INITIAL ORDER ON REMAND
2)	23-00268-UT	IN THE MATTER OF AN INQUIRY AND POTENTIAL
	Erika Avila Stephanz	RULEMAKING PERTAINING TO INVESTOR-OWNED
	•	ELECTRIC UTILITIES' REGIONAL MARKET ACTIVITY
		POTENTIAL ORDER ISSUING A STATEMENT OF POLICY
3)	23-00409-UT	IN THE MATTER OF PUBLIC SERVICE COMPANY OF NEW
	Robert Lundin	MEXICO'S 2023-2042 INTEGRATED RESOURCE PLAN IN
		COMPLIANCE WITH NMAC 17.7.3.8
		POTENTIAL BENCH REQUEST ORDER
4)	23-00081-UT	IN THE MATTER OF VARIANCES FROM THE
	Russell Fisk	REQUIREMENTS OF RULE 17.9.568 NMAC FOR ELECTRIC
		COOPERATIVES IN NEW MEXICO
		POTENTIAL ORDER CONCERNING RURAL ELECTRIC
		COOPERATIVES' JOINT PETITION TO EXTEND VARIANCES;
		ORDER CONCERNING KIT CARSON ELECTRIC
-\	22 000E2 LIT	COOPERATIVE'S REQUEST FOR EXTENSION OF VARIANCES
5)	23-00072-UT	IN THE MATTER OF PUBLIC SERVICE COMPANY OF NEW MEXICO'S PETITION FOR VARIANCES NUNC PRO TUNC
	Russell Fisk	
		FROM THE REQUIREMENTS OF RULE 17.9.568 NMAC
		POTENTIAL ORDER CONCERNING PNM'S AMENDED
		MOTION FOR EXTENSION OF VARIANCES
()	04 000 CO T/T	
6)	24-00260-UT	IN THE MATTER OF EL PASO ELECTRIC COMPANY'S
	Russell Fisk	INTEGRATED RESOURCE PLAN FILING FOR THE PERIOD OF

	2025-2044 PURSUANT TO 17.7.3 NMAC
	POTENTIAL ORDER CONCERNING NOTICE OF INTENT

### X. DISCUSSION AND POTENTIAL ACTION

The Commission may go into Closed Session to discuss these items pursuant to NMSA 1978 § 10-15-1H, where applicable.

1)	Cholla Khoury	Community Solar Legislative Report

#### XI. DISCUSSION

1)	General Services	Presentation: U.S. Government Carbon-Free Electricity (CFE)
	Administration (GSA)	Objectives
	Cl ' C DMD	
	Christine Stearn, PMP	
	Farah Mandich, PMP	
2)	The Energy	Presentation: Energy Conservation and Management Division –
	Conservation and	Program Overview
	Management (ECAM)	
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	Rebecca Puck Stair,	
	<b>Division Director</b>	
3)	Ryan Jimenez	Consumer Relations Division Quarterly Update
4)	Jason Montoya	2024 3 <sup>rd</sup> Quarter Progress Report
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## XII. COMMUNICATIONS WITH CHIEF OF STAFF

### XIII. COMMUNICATIONS WITH COMMISSIONERS

## XIV. ADJOURNMENT

To obtain a copy of this agenda please log in to the Commission's website at <a href="https://www.prc.nm.gov/">https://www.prc.nm.gov/</a>.

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 an 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**

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, or for a summary or other type of accessible format of public documents, please contact the Office of Director of Administrative Services of the Commission at (505) 827-8019 as soon as possible prior to the meeting.

## **PUBLIC COMMENT**

All members of the public wishing to provide public comment may do so via Zoom, or by telephone. Individuals wishing to comment must sign up by contacting Patrick Rodriguez at public.comment@prc.nm.gov or (505) 490-7910 as soon as possible before the start of the meeting. When sending an email to sign up for public comment please identify the name of the commentor(s), 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 should exceed the allotted 30-minute period, the Chair 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 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 Chair 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 Chair. No speakers will be accommodated after the public comment portion of the agenda has closed. The Chair 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.