

GABRIEL AGUILERA JAMES ELLISON PATRICK O'CONNELL

NOTICE OF REGULAR OPEN MEETING Thursday, November 14, 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 <u>public.comment@prc.nm.gov</u> no later than 5:00 p.m. the day before the meeting. Go to <u>https://www.prc.nm.gov/nmprc-open-meeting-agenda/</u> 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.** ANNOUNCEMENTS
 - A. Office of General Counsel
 - **B.** Commissioners

VI. APPROVAL OF PRIOR MEETING MINUTES

• Minutes for October 17, 2024, Regular Open Meeting

VII. CONSENT ACTION ITEMS

A) Utility Matters

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1)	20-00104-UT	IN THE MATTER OF THE APPLICATION OF EL PASO			
	Russell Fisk	ELECTRIC COMPANY FOR REVISION OF ITS RETAIL			
		ELECTRIC RATES PURSUANT TO ADVICE NOTICE NO. 268			
		POTENTIAL ORDER CONCERNING REQUEST FOR LEAVE TO			
		FILE OUT OF TIME AND CLOSING DOCKET			

2)	21-00045-UT Russell Fisk	IN THE MATTER OF A COMMISSION INQUIRY INTO IMPACTS OF FEBRUARY 2021 EXTREME WEATHER EVENT ON UTILITIES AND RATEPAYERS
		POTENTIAL ORDER CLOSING DOCKET
3)	21-00112-UT Russell Fisk	IN THE MATTER OF THE COMMISSION'S ADOPTION OF RULES PURSUANT TO THE COMMUNITY SOLAR ACT
		POTENTIAL ORDER CLOSING DOCKET
4)	21-00114-UT Russell Fisk	IN THE MATTER OF EL PASO ELECTRIC COMPANY'S APPLICATION FOR APPROVAL OF ITS 2022-2024 ENERGY EFFICIENCY AND LOAD MANAGEMENT PLAN, UTILITY INCENTIVE AND REVISED RATE NO. 17- EFFICIENT USE OF ENERGY RECOVERY FACTOR
		POTENTIAL ORDER CLOSING DOCKETS
5)	24-00207-UT Robert Lundin	IN THE MATTER OF PUBLIC SERVICE COMPANY OF NEW MEXICO'S RENEWABLE ENERGY ACT PLAN FOR 2025 AND PROPOSED 2025 RIDER RATE UNDER RATE RIDER NO. 36
		POTENTIAL FINAL ORDER
6)	24-00243-UT Erika Avila Stephanz	IN THE MATTER OF THE STATE RURAL UNIVERSAL SERVICE FUND 2025 PER-CONNECTION CHARGE AND FUND SIZE CALCULATION
		POTENTIAL ORDER ON 2025 STATE RURAL UNIVERSAL SERVICE FUND SIZE AND PER-COMMUNICATION SURCHARGE

VIII. REGULAR ACTION ITEMS:

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

A. Utility Matters:

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1)	24-00263-UT	IN THE MATTER OF THE PETITION OF RENEWABLE ENERGY
	Russell Fisk	INDUSTRIES ASSOCIATION OF NEW MEXICO, THE
		COALITION FOR COMMUNITY SOLAR ACCESS, AND
		PROSPERITY WORKS FOR VARIANCE FROM PRIOR
		COMMISSION ORDER IN CASE NO. 23-00369-UT

		POTENTIAL INITIAL ORDER CONCERNING PETITION FOR VARIANCE
2)	23-00071-UT	IN THE MATTER OF THE TARIFFS, AGREEMENTS, AND
	Erin Lecocq	FORMS PROPOSED BY QUALIFYING UTILITIES FOR THE
	•	COMMUNITY SOLAR PROGRAM
		POTENTIAL ORDER ADDRESSING ALL REMAINING ISSUES
		OF PHASE II OF COMMUNITY SOLAR

IX. COMMUNICATIONS WITH CHIEF OF STAFF

X. COMMUNICATIONS WITH COMMISSIONERS

XI.ADJOURNMENT

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

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 <u>public.comment@prc.nm.gov</u> 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.