

# ***PUBLIC UTILITY COMMISSION OF TEXAS***

## **OPEN MEETING AGENDA THURSDAY, SEPTEMBER 10, 2009, 1:30 P.M. Commissioners' Hearing Room 7th Floor, William B. Travis Building**

Project No. 36535 - Open Meeting Agenda items without an associated control number.

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### **ELECTRIC**

1. Docket No. 37247 - Application of Entergy Texas, Inc. for a Financing Order. (Financing Order) Laura Kennedy

### **ADMINISTRATIVE**

2. Adjournment for closed session to consider:
  - a. Litigation matters, pursuant to Tex. Gov't Code § 551.071(a)(1).
  - b. Consultation with its attorneys, pursuant to Tex. Gov't Code § 551.071(a)(2).
  - c. Personnel matters, pursuant to Tex. Gov't Code § 551.074; discussion and decision regarding personnel matters including but not limited to the Executive Director, the Deputy Executive Director, and the Division Directors.
  - d. Security matters pursuant to Tex. Gov't Code § 551.076; including matters under Project No. 24729 and other matters related to deployment, use or implementation of security personnel or devices.

Reconvene 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.*