Minutes of the Oklahoma Corporation Commission State of Oklahoma

February 6, 2024 – 1:30 p.m.

These are the minutes for the Corporation Commission's ("Commission") regular meeting conducted in accordance with the Open Meeting Act on February 6, 2024, in the Concourse Theater, Suite C50, Will Rogers Memorial Office Building, 2401 North Lincoln Boulevard, Oklahoma City, Oklahoma 73105. Archived Commission meeting recordings may be accessed on the Commission's website.

The notice and agenda for the meeting were publicly posted at the principal office of the Commission at the Will Rogers Memorial Office Building, 2401 North Lincoln Boulevard, Oklahoma City, Oklahoma 73105 at 2:40 p.m., February 2, 2024, by Commission employees acting under the direction of Chairman J. Todd Hiett. The notice and agenda are also made available to the public on the Commission's website, oklahoma.gov/occ. A copy of the notice and agenda is attached to these minutes as Appendix A.

Vice Chairman David called the meeting to order at 1:30 p.m.

Members present were Vice Chairman Kim David and Commissioner Bob Anthony. Chairman Todd Hiett was not present. A quorum of the Commission was present. Interested persons participated in the meeting in person or by teleconference/videoconference when and as authorized.

Possible public comment, discussion and consideration of issues presented and comments received in Case No. GD2023-000005, In re: Inquiry of the Oklahoma Corporation Commission to Examine Alternative Ratemaking Methodologies for and Issues of Electric Public Utilities, Including but not Limited to, Performance Based Rates and Right of First Refusal Commissioner David announced the agenda item and recognized Mark Argenbright, director of the Public Utility Division, to lead any discussion on this item. Mr. Argenbright requested that the public hearing on this item be postponed and posted for a later date to allow the Public Utility Division sufficient time to complete and finalize a summary report for presentation to the Commission. Mr. Argenbright opened the floor for public comments. Adam Singer, attorney, offered comment on behalf of AARP. No other parties offered comment.

New Business There was no new business.

Adjournment The meeting adjourned at 1:33 p.m.

I Todd Hiett Chairman

ATTESTED this 21st day of February 2024.

Garey L. Wortham, Commission Secretary