

OKLAHOMA CORPORATION COMMISSION
Notice of Public Meeting
Regular Meeting

Notice is hereby given to all persons that the Oklahoma Corporation Commission (“Commission”) shall meet and conduct business, as follows:

Time, Day, and Date: 1:30 p.m. Thursday, December 07, 2023

Place: **Concourse Theater, Suite C50, Will Rogers Memorial Office Building, 2401 North Lincoln Boulevard, Oklahoma City, Oklahoma 73105**

The Concourse Theater is located in the tunnel between the Will Rogers Memorial Office Building and the Sequoyah Memorial Office Building in the Capitol Complex

Purpose: Conducting of daily business enumerated in the items below

Posting Division: Chairman J. Todd Hiatt

AGENDA

Item	Topic
I	A. Call to order B. Announcement concerning public notice C. Determination of quorum
II	Recognition of Employee Service
III	Approval of minutes of prior meeting(s)
IV	Consideration of proposed or potential orders in cases on attached 24-hour signing agenda docket. The Commission may discuss and consider alterations, revisions, or amendments to the proposed or potential orders. (Votes may be taken on individual cases on the 24-hour signing agenda docket as a whole, or both by individual cases and the remaining docket.)
V	A. Discussion on summary of agency financial activity, including review of the October 2023 financials, possible discussion of FY 2024 and/or FY 2025 budgets and the OMES Master Service Agreement—Chief Financial Officer Holly George or Comptroller Jason Harjo

	<p>B. Update on the Oklahoma State Task Force on Motor Carrier Regulation and Enforcement—Chief Legal Counsel Mark Willingham</p> <p>C. Briefing on administrative issues, which may include human resources; budget; information technology; OCC building renovation updates; and/or legislative matters—Director of Administration Brandy Wreath</p> <p>D. Discussion and possible vote(s) regarding direction to Commission staff on V (A)-(C)</p>
VI	<p>A. Possible executive session pursuant to 25 O.S. § 307(B)(1) for the purpose of discussing potential salary adjustment(s) in the employment of the current Director of Administration</p> <p>B. Possible vote on whether to go into executive session for the purpose(s) stated</p> <p>C. Executive session if approved by majority vote. No votes shall be taken during the executive session</p> <p>D. If executive session is conducted, then at its conclusion re-assemble in the public meeting room to vote to return to open session</p> <p>E. Discussion of and possible vote(s) on matter(s) listed for executive session regardless of whether executive session is conducted</p>
VII	<p>New business</p> <p>A. Any matter not known about and which could not have been reasonably foreseen 24 hours before the meeting</p> <p>B. Possible vote(s) on matters of new business</p>
VIII	Adjournment

The Commission may take up the above items of business in a different sequence than that listed.

The meeting is open to the public.

This notice was posted prominently and publicly at the principal offices of the Oklahoma Corporation Commission at the Will Rogers Memorial Office Building, 2401 North Lincoln Boulevard, Oklahoma City, Oklahoma 73105 at 2:00 p.m., Tuesday, December 05, 2023.



BEFORE THE CORPORATION COMMISSION OF THE STATE OF OKLAHOMA 24 HR SIGNING AGENDA (PROPOSED ORDERS)

Date: Thursday, December 7, 2023

Time: 1:30 PM

Place: CONCOURSE THEATER - WILL ROGERS BUILDING

Case Number PUD2023-000019 **Order Type** Final **RSO** OKC

Parties SUMMIT UTILITIES OKLAHOMA INC (Applicant)

Order Title FINAL ORDER APPROVING UNANIMOUS STIPULATION AND SETTLEMENT AGREEMENT

Relief In Caption IN THE MATTER OF THE APPLICATION OF SUMMIT UTILITIES OKLAHOMA, INC., FOR APPROVAL OF ITS PERFORMANCE-BASED RATE CHANGE PLAN CALCULATIONS FOR THE TWELVE MONTHS ENDED DECEMBER 31, 2022