

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: 9:30 a.m. Thursday, May 30, 2024

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	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.)
IV	Discussion and possible vote(s) on the following proposed orders: (i) Order Vacating Order No. 741872 and (ii) Final Order, and consideration of any alterations, revisions, or amendments to said orders, in Case No. TD2023-000011, <i>Application of Mark Willingham, Director of the Transportation Division, Oklahoma Corporation Commission for an Order of the Commission Modifying Commission Order No. 605104 and Authorizing a Change to Non-Consensual Tow Rates</i>

V	Possible public comment, discussion and consideration of issues presented and comments received, including The Public Utility Division’s Summary Report and Conclusion filed on May 16, 2024, and possible vote(s) regarding direction to Commission staff in Case No. GD2023-000005, <i>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</i>
VI	<p>A. Briefing on recent Transportation Division activity for motor carrier enforcement, ports of entry, and weigh stations, including the number of vehicles processed and screened, the dollar amounts, numbers, and types of citations issued recently and comparisons to prior periods, and the base jurisdictions involved as listed by state—Deputy General Counsel Darren Ferguson or Deputy General Counsel Michael Copeland</p> <p>B. Discussion on summary of agency financial activity, including review of the April 2024 financials and possible discussion of FY 2024 and/or FY 2025 budgets—Chief Financial Officer Holly George or Comptroller Jason Harjo</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 VI (A)-(C)</p>
VII	<p>Submitted by Corporation Commissioner Bob Anthony:</p> <p>Continuation of discussion of and questions regarding Commission (“OCC”) budget, hiring, contracting, competitive bidding, sole sourcing, procurement, purchasing, payments, and other expenditures, past, present and future, especially as may be related to issues raised in the April 23, 2024 <i>State of Oklahoma Single Audit Report For the Fiscal Year Ended June 30, 2022</i> prepared by Office of the State Auditor and Inspector (“SAI”).</p> <p>Discussion and possible vote(s) by Commissioners in response thereto.</p> <p>During the previous discussion on May 14, 2024, the director of administration told the Commissioners:</p> <p style="padding-left: 40px;">“I think it’s important to note that the contracts I have signed to continue with these vendors were competitively bid when projects started, and every new project that has been brought to me.”</p> <p>Similarly, on May 9, 2024, he said:</p> <p style="padding-left: 40px;">“But these are all vendors who were competitively bid when they started doing the work for the agency, or they were a sole source contractor. ... So those are the only kind of contracts we have.”</p>

	<p>Submitted by Corporation Commissioner Bob Anthony cont'd:</p> <p>Are there other potential hiring/purchasing mechanisms besides competitively bid contracts, pilot program contracts, and sole source contracts?</p> <p>On May 9, 2024, the director of administration identified the Ground Water Protection Council as a recipient of a sole source contract. Since he became OCC director of administration, has the OCC engaged any other hires or vendors or incurred any other expenditures under sole source contracts? If so, please explain in detail.</p> <p>When the director of administration says a contract was “competitively bid” or a vendor was hired through a “competitive process,” specifically what does he mean by that? Are RFPs always issued? Who writes them? Who manages the RFP process? At what stages of the process are OCC personnel involved? Who at OCC is involved? At what stages of the process are OMES personnel involved? Who at OMES is involved? To whom are RFPs made available? Can anyone bid? How many qualified bids must be received for the process to be considered “competitive”? Who assesses the bids received? By what criteria are they assessed? Are bids subject to Open Records Requests? Are communications about bids subject to Open Records Requests? When might a vendor be hired through a sole source contract rather than through competitive bidding?</p>
VIII	<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>
IX	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 12:00 p.m., Tuesday, May 28, 2024.



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

Date: Thursday, May 30, 2024

Time: 9:30 AM

Place: CONCOURSE THEATER - WILL ROGERS BUILDING

Case Number PUD2023-000087 **Order Type** Motion **RSO** OKC

Parties OKLAHOMA GAS AND ELECTRIC COMPANY
(Applicant)

Order Title ORDER GRANTING MOTION TO ASSOCIATE COUNSEL

Relief In Caption IN THE MATTER OF THE APPLICATION OF OKLAHOMA GAS AND ELECTRIC COMPANY FOR AN ORDER OF THE COMMISSION AUTHORIZING APPLICANT TO MODIFY ITS RATES, CHARGES, AND TARIFFS FOR RETAIL ELECTRIC SERVICE IN OKLAHOMA

Case Number PUD2023-000089 **Order Type** Final **RSO** OKC

Parties HEAD START TELECOM INC (Applicant)

Order Title FINAL ORDER

Relief In Caption APPLICATION OF HEAD START TELECOM, LLC D/B/A HEAD START FOR DESIGNATION IN ADDITIONAL AREAS AS AN ELIGIBLE TELECOMMUNICATIONS CARRIER PURSUANT TO 47 U.S.C. § 214(e)