

**Minutes of the
Oklahoma Corporation Commission
State of Oklahoma**

August 11, 2022 – 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 August 11, 2022, in Room 301 of the Commission’s principal offices at 2101 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 Oklahoma City offices of the Commission at 11:35 a.m. August 9, 2022, by Commission employees acting under the direction of Chairman Dana L. Murphy. 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.

Chairman Murphy called the meeting to order at 1:31 p.m.

Members present were Chairman Dana Murphy, Vice Chairman Bob Anthony, and Commissioner Todd Hiatt. A quorum of the Commission was present. Interested persons participated in the meeting in person or by teleconference/videoconference when and as authorized.

In Case No. PUD2022-000073, Application of Mark Argenbright, Director of the Public Utility Division of the Oklahoma Corporation Commission, for an Order Involving Franchise Fees, Municipal Fees or Taxes, and/or 68 O.S. § 2601 Taxes on the Monies Regulated Utilities or Servicers Recover from Customers in Future Billings to Service, Repay, and Administer 74 O.S. § 9070 et seq Ratepayer-Backed Bonds Commissioner Murphy announced the agenda item. Discussion was held regarding a motion to intervene. Commissioner Murphy **MADE A MOTION** to grant the motion to intervene.

<u>VOTE:</u>	Commissioner Murphy	Aye
	Commissioner Anthony	Aye
	Commissioner Hiatt	Aye

The motion passed.

Discussion was held regarding a motion to advance the case to the Commissioners. Commissioner Murphy **MADE A MOTION** to grant the motion to advance.

<u>VOTE:</u>	Commissioner Murphy	Aye
	Commissioner Anthony	No
	Commissioner Hiatt	Aye

The motion passed.

Discussion was held regarding a motion for oral arguments. Commissioner Anthony **MADE A MOTION** to grant the motion for oral arguments.

<u>VOTE:</u>	Commissioner Murphy	Aye
	Commissioner Anthony	Aye
	Commissioner Hiatt	Aye

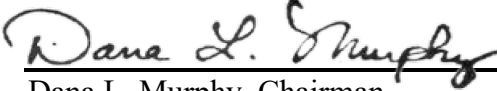
The motion passed.

Oral arguments were taken. A recess was taken from 3:00 p.m. to 3:14 p.m. Commissioners Murphy, Anthony and Hiatt were present when the meeting resumed with the continuation of oral arguments.

The Commissioners unanimously agreed the agenda item would be taken under advisement.


New Business There was no new business.

Adjournment The meeting adjourned at 3:59 p.m.



Dana L. Murphy, Chairman

ATTESTED this 8th day of September 2022.



Amy L. Cummings, Commission Secretary



OKLAHOMA CORPORATION COMMISSION
Notice of Public Meeting
Regular Meeting



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

- Time, Day and Date:** 1:30 p.m., Thursday, August 11, 2022
- Place:** Room 301, Jim Thorpe Office Building, 2101 North Lincoln Boulevard, Oklahoma City, Oklahoma 73105
- Purpose:** Conducting of business enumerated in the item(s) below
- Posting Division:** Judicial and Legal Services

AGENDA

Item	Topic
I	A. Call to order B. Announcement concerning public notice C. Determination of quorum
II	<i>In Case No. PUD2022-000073, Application of Mark Argenbright, Director of the Public Utility Division of the Oklahoma Corporation Commission, for an Order Involving Franchise Fees, Municipal Fees or Taxes, and/or 68 O.S. § 2601 Taxes on the Monies Regulated Utilities or Servicers Recover from Customers in Future Billings to Service, Repay, and Administer 74 O.S. § 9070 et seq Ratepayer-Backed Bonds:</i> Discussion, possible hearing(s), and possible vote(s) on (i) pending motions filed in the case, including proposed or potential orders on the motions; and (ii) a proposed or potential Final Order of the Commission on the Application. At the meeting, the Commission may discuss and consider alterations, revisions, or amendments to the proposed or potential order(s).
III	New business A. Any matter not known about and which could not have been reasonably foreseen 24 hours before the meeting B. Possible vote(s) on matters of new business.
IV	Adjournment

The meeting is open to the public. This meeting will also be livestreamed and recorded. Remote viewing, participation and registration instructions are available at www.oklahoma.gov/occ, by email request to OccRemoteHearingSupport@occ.ok.gov, or by calling 405-521-2352.

This notice was posted prominently and publicly at the principal offices of the Oklahoma Corporation Commission at the Jim Thorpe Office Building, 2101 North Lincoln Boulevard, Oklahoma City, Oklahoma 73105 at 11:35 a.m., Tuesday, August 09, 2022.