

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

January 3, 2022 – 1:30 p.m.

These are the minutes for the Corporation Commission’s (“Commission”) regular meeting conducted January 3, 2022, in accordance with the Open Meeting Act. The audio was recorded 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 1:30 p.m. December 29, 2021, by Commission employees acting under the direction of the Judicial and Legal Services Division. The notice and agenda, a copy of which is attached to these minutes as Appendix A, stated that Commissioners might attend the meeting, but no vote or other Commission action was anticipated.

Hearing on the Merits, and Additional Public Comment, if Authorized, before an Administrative Law Judge in Cause No. PUD 202100076, Application of Public Service Company of Oklahoma “PSO” for Approval of a Financing Order for the Collection of Increased Costs, Caused by the Extreme Winter Weather and Contained in the Regulatory Asset Authorized by Order 717625, Including an Appropriate Carrying Cost, and Such Other Relief as the Commission Deems PSO is Entitled

Dustin Murer, Administrative Law Judge, began the meeting at 1:30 p.m. with Chairman Dana Murphy present in the courtroom. Vice Chairman Bob Anthony and Commissioner Todd Hiatt were not present. A quorum was not present.

Judge Murer introduced the agenda item, went on the record and announced that a stipulation and settlement agreement had been reached and a continuance was needed to provide time to file the stipulation and settlement and to provide supporting testimony. Judge Murer announced a continuance to Wednesday, January 5, 2022 at 9:30 a.m. in Room 301.

A recess was taken at 1:34 p.m.

The meeting resumed on January 5, 2022, at 9:32 a.m. with Commissioners Murphy and Hiatt present in the courtroom. Commissioner Anthony was not present. A quorum was present.

Judge Murer announced the cause and appearances were taken.

A recess was taken from 9:37 a.m. to 9:39 a.m. when an additional appearance was taken.

Jack Fite, attorney representing PSO, reviewed corrections to the Joint Stipulation and Settlement Agreement.

Matthew A. Horeled, witness of PSO, provided his testimony. Commissioner Anthony entered the room at 9:46 a.m. during the beginning of Mr. Horeled’s testimony.

A recess was taken from 11:22 a.m. to 11:36 a.m. Commissioners Murphy and Hiatt were present in the courtroom when it resumed. Commissioner Anthony was not present.

Shawna Jones, witness of PSO, provided her testimony.

A recess was taken from 12:15 p.m. to 1:20 p.m. Commissioners Murphy and Hiatt were in the room when the meeting resumed. Commissioner Anthony was not present.

Judge Murer introduced the cause.

Clinton M. Stutler, witness for PSO, provided his testimony.

A recess was taken from 2:11 a.m. to 2:21 p.m. Commissioners Murphy and Hiatt were in the room when the meeting resumed. Commissioner Anthony was not present.

Brian C. Collins, witness for Oklahoma Industrial Energy Consumers, provided his testimony.

Joe Ray McCoy, witness for the Public Utility Division, provided his testimony. Commissioner Anthony entered the room during Mr. McCoy's testimony at 3:02 p.m.

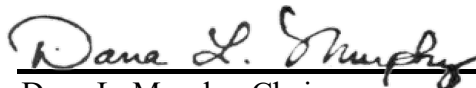
Michael Bartolotta, witness for PUD, provided his testimony.

A recess was taken from 4:12 p.m. to 4:23 p.m. Commissioner Hiatt was in the room when the meeting resumed. Commissioners Murphy and Anthony were not present.

Judge Murer recommended the approval of the Stipulation and Settlement Agreement and requested PSO provide a draft order for review.

No motions were made and no votes were taken.

The meeting concluded at 4:30 p.m.



Dana L. Murphy, Chairman

ATTESTED this 1st day of February, 2022.



Peggy Mitchell, Commission Secretary

CDT

**OKLAHOMA CORPORATION COMMISSION
Notice of Public Meeting
Regular Meeting**

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

- Time, Day and Date:** 1:30 p.m. Monday, January 03, 2022
- Place:** Room 301, Jim Thorpe Office Building, 2101 North Lincoln Boulevard, Oklahoma City, Oklahoma 73105
- Purpose:** Conducting of business enumerated in the items below
- Posting Division:** Judicial and Legal Services
- Special Notice:** Commissioners might attend this meeting, but no vote or other Commission action is anticipated.

AGENDA

Item	Topic
I	Hearing on the Merits, and additional public comment, if authorized, before an Administrative Law Judge in Cause No. PUD 202100076, <i>Application of Public Service Company of Oklahoma "PSO" for Approval of a Financing Order for the Collection of Increased Costs, Caused by the Extreme Winter Weather and Contained in the Regulatory Asset Authorized by Order 717625, Including an Appropriate Carrying Cost, and Such Other Relief as the Commission Deems PSO is Entitled</i>

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 405-521-6728.

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 1:30 p.m., Wednesday, December 29, 2021.