

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

November 29, 2022 – 9:30 a.m.

These are the minutes for the Corporation Commission’s (“Commission”) regular meeting conducted in accordance with the Open Meeting Act on November 29, 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 11:00 a.m. November 23, 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 9:31 a.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.

Consideration of and Possible Vote(s) on Proposed or Potential Orders in Causes on the Daily Signing Agenda Docket The daily signing agenda of proposed orders in judicial cases was presented by Amy L. Cummings, Commission secretary. The Commissioners unanimously approved the orders.

Consideration of and Possible Vote(s) on Proposed or Potential Orders in Causes on 24-hour Signing Agenda Docket The 24-hour signing agenda of proposed orders was presented by Ms. Cummings. The Commissioners unanimously approved the proposed orders with the exception of PUD2022-000042, in which Commissioner Hiatt concurred in the result.

Discussion of and possible vote(s) on a proposed Order of the Commission and/or any alterations, revisions, or amendments thereto proposed at the meeting, in Cause No. PUD 202200023 (ECF No. PUD2022-000023), Application of Oklahoma Natural Gas Company, a Division of One Gas, Inc., for Approval of its Performance Based Rate Change Plan Calculations for the Twelve Months Ending December 31, 2021, Energy Efficiency True-Up and Utility Incentive Adjustments for Program Year 2021, and Changes or Modifications to its Tariffs Commissioner Murphy announced the agenda item. Discussion was held. Commissioner Anthony **MADE A MOTION** to approve the proposed order. Commissioner Hiatt moved to amend Commissioner Anthony’s motion. Discussion was held. Commissioner Murphy **CALLED FOR A VOTE** on Commissioner Anthony’s original motion to approve the proposed order.

VOTE: Commissioner Murphy Aye

Commissioner Anthony	Aye
Commissioner Hiatt	No

The motion passed.

The following agenda item was taken out of order.

Discussion and status of pending public utility cases and proposed orders related thereto
Commissioner Murphy announced the agenda item. Discussion was held.

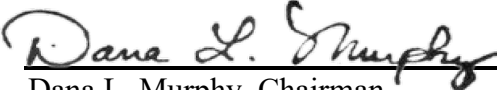
Discussion of and possible vote(s) on a proposed Order of the Commission and/or any alterations, revisions, or amendments thereto proposed at the meeting, in Case No. OSF2022-000045, Application of Brandy L. Wreath, Administrator of the Oklahoma Universal Service Fund, Seeking to Adjust the Connections-Based Assessment Factor for the Oklahoma Universal Service Fund Commissioner Murphy announced the agenda item. Discussion was held.
Commissioner Murphy **CALLED FOR A VOTE.**

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

The order was approved.

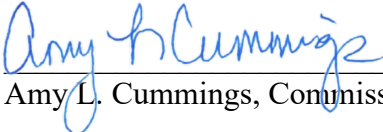
New Business There was no new business.

Adjournment The meeting adjourned at 10:45 a.m.



Dana L. Murphy, Chairman

ATTESTED this 5th day of January 2023.



Amy L. Cummings, Commission Secretary

