

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

September 15, 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 September 15, 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 10:15 a.m. September 13, 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 9:30 a.m.

Members present were Chairman Dana Murphy and Vice Chairman Bob Anthony. 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 proposed orders with the exception of CD2019-003925, CD2019-003926, CD2019-003927, CD2019-003928, CD2019-003929, CD2019-003930, CD2019-003931, CD2019-003932, and PSD2022-000015. Ms. Cummings announced Commissioner Hiatt authorized his signature on the proposed 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.

Public Comment in Case No. PUD2022-000036, Application of Oklahoma Natural Gas Company, a Division of One Gas, Inc., for Approval of its Demand Portfolio of Conservation and Energy Efficiency Programs for Calendar Years 2023 Through 2025 Administrative Law Judge Linda Foreman announced the cause and provided procedural instructions. All interested parties were given an opportunity to provide comments. Discussion was held.

New Business There was no new business.

Adjournment The meeting adjourned at 9:53 a.m.

Dana L. Murphy

Dana L. Murphy, Chairman

ATTESTED this 8th day of November 2022.



Amy L. Cummings

Amy L. Cummings, Commission Secretary



OKLAHOMA CORPORATION COMMISSION
Notice of Public Meeting
Special 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:** 11:00 a.m., Thursday, September 15, 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
- Special Notice:** Commissioners might attend this meeting, but no vote or other Commission action is anticipated

AGENDA

Item	Topic
I	A. Call to order B. Announcement concerning public notice and quorum C. Welcome and opening remarks
II	Hearing on the Merits before an Administrative Law Judge in Case No. PUD2022-000036, <i>Application of Oklahoma Natural Gas Company, a Division of One Gas, Inc., for Approval of its Demand Portfolio of Conservation and Energy Efficiency Programs for Calendar Years 2023 Through 2025</i>
III	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 provided in writing to the Oklahoma Secretary of State at least 48 hours in advance of the scheduled meeting and also 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 10:15 a.m., Tuesday, September 13, 2022.