Minutes of the Oklahoma Corporation Commission State of Oklahoma

April 27, 2023 – 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 April 27, 2023, in Room 301 of the Commission's principal office at the Jim Thorpe Office Building, 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 principal office of the Commission at the Jim Thorpe Office Building, 2101 North Lincoln Boulevard, Oklahoma City, 73105, at 2:30 p.m. April 25, 2023, by Commission employees acting under the direction of Chairman J. Todd Hiett. 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 Hiett called the meeting to order at 1:30 p.m.

Members present were Chairman Todd Hiett and Commissioner Kim David. Vice Chairman Bob Anthony was not present. 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 Cases 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.

Summary of and possible discussion 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/and Deputy General Counsel Michael Copeland. Commissioner Hiett announced the agenda item. Darren Ferguson, deputy general counsel, was recognized to provide an update.

Discussion of and possible vote(s) on a proposed Final Order of the Commission and/or any alterations, revisions, or amendments thereto proposed at the meeting, in Case No. MCC 202314226, Oklahoma Corporation Commission vs. Respondents Named on Attached Docket Report "Exhibit A" Commissioner Hiett announced the agenda item. The Commissioners unanimously approved the proposed order.

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<u>Discussion</u>, <u>nomination</u>, <u>and possible vote(s) designating a Commission Vice Chairman</u>, <u>effective May 1, 2023</u> Commissioner Hiett announced the agenda item. Discussion was held and the Commissioners agreed to postpone the agenda item and repost on the next meeting agenda.

New Business There was no new business.

Adjournment The meeting adjourned at 1:36 p.m.

J. Todd Hiett, Chairman

ATTESTED this 10th day of January, 2024.

Garey L. Wortham, Commission Secretary

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: 1:30 p.m., Thursday, April 27, 2023

Place: Room 301, Jim Thorpe Office Building, 2101 North Lincoln

Boulevard, Oklahoma Čity, Oklahoma 73105

Purpose: Conducting of business enumerated in the items below

Posting Division: Chairman J. Todd Hiett

AGENDA

Item	Торіс
I	A. Call to order B. Announcement concerning public notice C. Determination of quorum
II	Consideration of and possible vote(s) on proposed or potential orders in cases on the attached 24-hour signing agenda docket. At the meeting, 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 causes and the remaining docket.)
III	A. Summary of and possible discussion 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/and Deputy General Counsel Michael Copeland
	B. Discussion of and possible vote(s) on a proposed Final Order of the Commission and/or any alterations, revisions, or amendments thereto proposed at the meeting, in Case No. MCC 202314226, Oklahoma Corporation Commission vs. Respondents Named on Attached Docket Report "Exhibit A"
IV	Discussion, nomination, and possible vote(s) designating a Commission Vice Chairman, effective May 1, 2023

V	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
VI	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 Jim Thorpe Office Building, 2101 North Lincoln Boulevard, Oklahoma City, Oklahoma 73105 at 2:30 p.m., Tuesday, April 25, 2023.



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

Date: Thursday, April 27, 2023 Time: 1:30 PM Place: COURTROOM 301

Case Number PUD2021-000057

Order Type Final

RSO OKC

Parties FORT COBB FUEL AUTHORITY LLC (Applicant)

Order Title ORDER APPROVING SECOND UNANIMOUS JOINT

STIPULATION AND SETTLEMENT AGREEMENT

Relief In Caption APPLICATION OF FORT COBB FUEL
AUTHORITY, LLC FOR APPROVAL OF SPECIAL
REGULATORY TREATMENT FOR ABNORMAL GAS SUPPLY
COSTS ARISING FROM EXTREME WINTER WEATHER AND
WAIVER OF APPLICABLE PURCHASED GAS ADJUSTMENT
TARIFFS AND RULES UNDER OAC 165:50 SPECIFYING
METHODOLOGY FOR RECOVERY OF GAS SUPPLY COSTS

Case Number PUD2022-000112

Order Type Motion

RSO OKC

Parties FORT COBB FUEL AUTHORITY LLC (Applicant)

Order Title ORDER GRANTING MOTION TO SUSPEND THE

CURRENT PROCEDURAL SCHEDULE AND ESTABLISHING A

REVISED PROCEDURAL SCHEDULE

Relief In Caption APPLICATION OF FORT COBB FUEL AUTHORITY, LLC, FOR APPROVAL OF REVISIONS TO ITS TARIFF

Case Number PUD2023-000020

Order Type Final

RSO OKC

Parties UNITED TELEPHONE

ASSOCIATION, INC. (Applicant)

PANHANDLE TELEPHONE COOPERATIVE (Applicant)

Relief In Caption JOINT APPLICATION & NOTIFICATION OF TRANSACTION RESULTING IN A TRANSFER OF CUSTOMERS FROM UNITED TELEPHONE ASSOCIATION, INC. TO PANHANDLE TELEPHONE COOPERATIVE, INC.

Order Title FINAL ORDER APPROVING JOINT APPLICATION & NOTIFICATION OF TRANSACTION