## Minutes of the Oklahoma Corporation Commission State of Oklahoma

August 31, 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 August 31, 2023, in the Concourse Theater, Suite C50, Will Rogers Memorial Office Building, 2401 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 Will Rogers Memorial Office Building, 2401 North Lincoln Boulevard, Oklahoma City, Oklahoma 73105 at 2:05 p.m. August 29, 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, Vice Chairman Kim David, and Commissioner 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.

<u>Approval of Minutes of Prior Meeting(s)</u> Commissioner Hiett CALLED FOR APPROVAL of the following minutes of prior meetings ready for consideration: February 21, 2023, at 1:30 p.m.; February 22, 2023, at 9:30 p.m.; August 15, 2023, at 1:30 p.m.; and August 24, 2023, at 1:30 p.m.

**VOTE:** Commissioner Hiett Aye Commissioner David Aye Commissioner Anthony Aye

The minutes were approved.

<u>Consideration of and Possible Vote(s) on Proposed or Potential Orders in Cases on 24-hour Signing Agenda Docket</u> Commissioner Hiett called for any questions or discussion regarding items on the 24-hour signing agenda. Discussion was held. The Commissioners unanimously approved the proposed orders on the 24-hr signing agenda.

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 amount, numbers, and types of citations issued recently and comparisons to prior periods, and the base jurisdictions involved as listed by state –

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<u>Deputy General Counsel Darren Ferguson or/and Deputy General Counsel Michael</u>
<u>Copeland</u> Darren Ferguson, deputy general counsel for the Transportation Division, was recognized and provided a summary of recent activity. Discussion was held.

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 202330771, Oklahoma Corporation Commission vs. Respondents Named on the Attached Docket Report "Exhibit A" Commissioner Hiett announced the agenda item. Commissioner Hiett CALLED FOR A VOTE. The Commissioners unanimously approved the proposed order with the exception of motor carrier citation number 7519959, in which Commissioner Hiett did not participate.

<u>Update on current Acting Secretaries – Commission Secretary Garey Wortham</u> Commissioner Hiett announced the agenda item. Garey Wortham, Commission Secretary, provided an update on current Acting Commission Secretaries: Stacy Marsee, Michael Embrey, Tonya Hinex-Ford, and Jenny Dillon.

<u>Discussion of and possible vote(s) to appoint any additional Acting Commission</u> <u>Secretary(ies)</u> Discussion was held. Commissioner Hiett MADE A MOTION to appoint Eleise Rouse and Elizabeth (Beth) Million as Acting Commission Secretaries.

**VOTE:** Commissioner Hiett Aye Commissioner David Aye

**Commissioner Anthony** Aye

The motion passed.

**New Business** There was no new business.

**Adjournment** The meeting adjourned at 1:41 p.m.

J. Yodd Hiett, Chairman

ATTESTED this 14th day of September, 2023.

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, August 31, 2023

Place: Concourse Theater, Suite C50, Will Rogers Memorial

Office Building, 2401 North Lincoln Boulevard,

Oklahoma City, Oklahoma 73105

The Concourse Theater is located in the tunnel between the Will Rogers Memorial Office Building and the Sequoyah

Memorial Office Building in the Capitol Complex

**Purpose:** Conducting of daily business enumerated in the items below

**Posting Division:** Chairman J. Todd Hiett

#### **AGENDA**

Topic
A. Call to order B. Announcement concerning public notice C. Determination of quorum
Approval of minutes of prior meeting(s)
Consideration of proposed or potential orders in cases on attached <b>24-hour signing agenda</b> docket. 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 cases and the remaining docket.)
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 202330771, Oklahoma Corporation Commission vs. Respondents Named on Attached Docket Report "Exhibit A"

V	<ul> <li>A. Update on current Acting Secretaries—Commission Secretary Garey Wortham</li> <li>B. Discussion of and possible vote(s) to appoint any additional Acting Commission Secretary(ies)</li> </ul>
VI	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
VII	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 Will Rogers Memorial Office Building, 2401 North Lincoln Boulevard, Oklahoma City, Oklahoma 73105 at 2:05 p.m., Tuesday, August 29, 2023.



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

ROGERS BUILDING

Case Number PUD2023-000026 Order Type Final RSO OKC

**Parties** ARGENBRIGHT, MARK

(Applicant)

ARKANSAS OKLAHOMA GAS CORPORATION (Respondent)

Order Title FINAL ORDER

Relief In Caption APPLICATION OF MARK ARGENBRIGHT, DIRECTOR OF THE PUBLIC UTILITY DIVISION, OKLAHOMA CORPORATION COMMISSION, FOR A PUBLIC HEARING TO REVIEW AND MONITOR APPLICATION OF THE FUEL ADJUSTMENT CLAUSE OF ARKANSAS OKLAHOMA GAS CORPORATION, FOR THE CALENDAR YEAR 2022 AND, FOR A PRUDENCE REVIEW OF THE FUEL PROCUREMENT PROCESSES AND COSTS OF ARKANSAS OKLAHOMA GAS CORPORATION, FOR THE CALENDAR YEAR 2022

Case Number PUD2023-000045 Order Type Final RSO OKC

Parties OKLAHOMA GAS AND ELECTRIC COMPANY

(Applicant)

Order Title FINAL ORDER

Relief In Caption IN THE MATTER OF THE APPLICATION OF OKLAHOMA GAS AND ELECTRIC COMPANY FOR AN ORDER OF THE COMMISSION APPROVING ITS PILOT ELECTRIC VEHICLE TARIFF FOR GENERAL SERVICE, FLEET, AND PUBLIC SCHOOLS PURSUANT TO THE STREAMLINED PROCESS, OAC 165:35-5-3, ET. SEQ.

Case Number PUD2023-000055 Order Type Motion RSO OKC

Parties ARGENBRIGHT, MARK

(Applicant)

OKLAHOMA GAS AND ELECTRIC COMPANY

(Respondent)

Order Title ORDER GRANTING PROTECTIVE ORDER

Relief In Caption APPLICATION OF MARK ARGENBRIGHT, DIRECTOR OF THE PUBLIC UTILITY DIVISION, OKLAHOMA CORPORATION COMMISSION, FOR A PUBLIC HEARING TO REVIEW AND MONITOR APPLICATION OF THE FUEL ADJUSTMENT CLAUSE OF OKLAHOMA GAS AND ELECTRIC COMPANY FOR THE CALENDAR YEAR 2022, AND FOR A PRUDENCE REVIEW OF THE ELECTRIC GENERATION, PURCHASED POWER, AND FUEL PROCUREMENT PROCESSES AND COSTS OF OKLAHOMA GAS AND ELECTRIC COMPANY FOR THE CALENDAR YEAR 2022, AND FOR APPROVAL OF OKLAHOMA GAS AND ELECTRIC COMPANY'S FINANCIAL HEDGING PROGRAM