

**Notice of No Minutes for Scheduled Meeting  
Oklahoma Corporation Commission  
State of Oklahoma**

**December 12, 2023 – 1:30 p.m.**

This serves as notice that no minutes were required or taken for the Technical Conference which was conducted by the Oklahoma Corporation Commission Public Utility Division on December 12, 2023, at 1:30 p.m. 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 Technical Conference 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 10:00 a.m., December 10, 2023, by Commission employees acting under the direction of Chairman J. Todd Hiatt. The notice and agenda are also made available to the public on the Commission's website, [oklahoma.gov/occ](http://oklahoma.gov/occ). A copy of the notice and agenda is attached to these minutes as Appendix A.

The notice stated that Oklahoma Corporation Commissioners might attend and participate in this meeting, but no vote or other Commission action is anticipated.

Chairman Todd Hiatt was present, but a quorum of the Commission was not present; therefore, no public meeting of the Commission requiring official minutes took place.

ATTESTED this 21st day of December, 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”) Public Utility Division Staff shall meet to conduct a Technical Conference, and one or more Commissioners might attend and participate, as follows:

- Time, Day, and Date:** 1:30 p.m. Tuesday, December 12, 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:** Technical Conference for discussion and public comment on the item below
- Posting Division:** Chairman J. Todd Hiatt
- Special Notice:** This posting is to give notice that Commissioners might attend this meeting, but no vote or other Commission action is anticipated

**AGENDA**

<b>Item</b>	<b>Topic</b>
I	A. Call to order B. Announcement concerning public notice C. Determination of quorum
II	Technical Conference for discussion and public comment in Case No. GD 2023-000005, concerning the area of inquiry topic of <i>Right of First Refusal, In re: Inquiry of the Oklahoma Corporation Commission to Examine Alternative Ratemaking Methodologies for and Issues of Electric Public Utilities, Including but not Limited to, Performance Based Rates, and Right of First Refusal</i>
III	Adjournment

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 10:00 a.m., Thursday, December 7, 2023.