

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

February 21, 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 February 21, 2023, in Room 301 of the Commission’s principal office 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 principal office of the Commission at the Jim Thorpe Building, 2101 North Lincoln Boulevard, Oklahoma City, Oklahoma 73105 at 2:45 p.m. February 15, 2023, by Commission employees acting under the direction of Chairman Todd Hiatt. 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 Hiatt called the meeting to order at 1:30 p.m.

Members present were Chairman Todd Hiatt and Commissioner Kim David. A quorum of the Commission was present. Interested persons participated in the meeting in person or by teleconference/videoconference when and as authorized.

Discussion and public comment concerning Case No. RM2023-000001, In the Matter of a Permanent Rulemaking of the Oklahoma Corporation Commission Amending OAC 165:20, Gas & Hazardous Liquid Pipeline Safety

Discussion and public comment concerning Case No. RM2023-000002, In the Matter of a Permanent Rulemaking of the Oklahoma Corporation Commission Amending OAC 165:30, Motor Carriers, Private Carriers and Transportation Network Companies Commissioner Hiatt recognized Jeff Kline, legal advisor and agency rules liaison, who announced agenda items II and III, gave procedural information, and made introductions.

Michael Copeland, deputy general counsel for the Transportation Division reviewed the draft amendments to the Chapters 20 and 30 rules, and facilitated the discussion. The forum was open for all those participating to give their input.

A recess was taken from 1:47 to 1:55 at the conclusion of the Chapter 30 technical conference.

Discussion and public comment concerning Case No. RM2023-000005, In the Matter of a Permanent Rulemaking of the Oklahoma Corporation Commission Amending OAC 165:55, Telecommunications Services Mr. Kline reopened the meeting at 1:55 p.m. and recognized Ken Behrens, deputy general counsel for the Public Utility Division, who announced agenda item IV, gave procedural information, and made introductions.

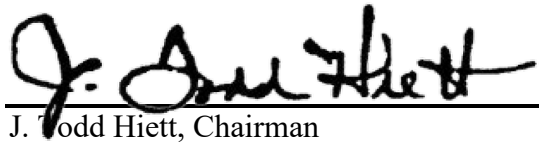
Jenny Dillon, policy advisor for the Public Utility Division, reviewed the draft amendments to the Chapter 55 rules, facilitated the discussion. The forum was open for all those participating to give their input. Commissioner Hiett exited the room at 2:45 and returned at 2:49.

A recess was taken 3:28 p.m. at the conclusion of the Chapter 55 technical conference and resumed at 3:36 p.m. with only Commissioner Hiett present.

Discussion and public comment concerning Case No. RM2023-000006, In the Matter of a Permanent Rulemaking of the Oklahoma Corporation Commission Amending OAC 165:59, Oklahoma Universal Service and Oklahoma Lifeline Mr. Kline reopened the meeting and recognized Mark Argenbright, OUSF Administrator, who reviewed the draft amendments to the Chapter 59 rules, facilitated the discussion. The forum was open for all those participating to give their input. Commissioner David entered the room during the discussions at 3:50 p.m.

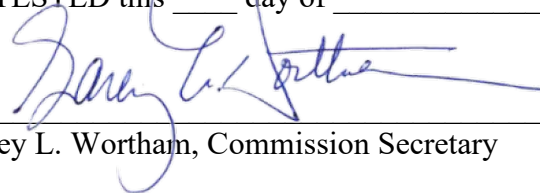
New Business There was no new business.

Adjournment The meeting adjourned at 4:06 p.m.



J. Todd Hiett, Chairman

ATTESTED this 31st day of August 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”) Transportation Division Staff, the Public Utility Division Staff, and the Oklahoma Universal Service Fund Administrator shall meet to conduct Technical Conferences, and one or more Commissioners might attend and participate, as follows:

- Time, Day, and Date:** 1:30 p.m. Tuesday, February 21, 2023
- Place:** Room 301, Jim Thorpe Office Building, 2101 North Lincoln Boulevard, Oklahoma City, Oklahoma 73105
- Purpose:** Technical Conferences for discussion and public comment on the Rulemakings enumerated
- 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

Item	Topic
I	A. Call to order B. Announcement concerning public notice C. Determination of quorum
II	Discussion and public comment concerning Case No. RM2023-000001, <i>In the Matter of a Permanent Rulemaking of the Oklahoma Corporation Commission Amending OAC 165:20, Gas & Hazardous Liquid Pipeline Safety</i>
III	Discussion and public comment concerning Case No. RM2023-000002, <i>In the Matter of a Permanent Rulemaking of the Oklahoma Corporation Commission Amending OAC 165:30, Motor Carriers, Private Carriers and Transportation Network Companies</i>
IV	Discussion and public comment concerning Case No. RM2023-000005, <i>In the Matter of a Permanent Rulemaking of the Oklahoma Corporation Commission Amending OAC 165:55, Telecommunications Services</i>
V	Discussion and public comment concerning Case No. RM2023-000006, <i>In the Matter of a Permanent Rulemaking of the Oklahoma Corporation Commission Amending OAC 165:59, Oklahoma Universal Service and Oklahoma Lifeline</i>

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 Jim Thorpe Office Building, 2101 North Lincoln Boulevard, Oklahoma City, Oklahoma 73105 at 2:45 p.m. February 15, 2023.