Minutes of the Oklahoma Corporation Commission State of Oklahoma

July 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 July 27, 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 11:30 a.m., July 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, 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> Chairman Hiett CALLED FOR APPROVAL of the following minutes of prior meetings ready for consideration:

January 5, 2023, at 9:30 a.m.

VOTE :	Commissioner Hiett	Aye
	Commissioner David	Abstain
	Commissioner Anthony	Aye

July 11, 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> The 24-hour signing agenda of proposed orders was presented by Ms. Cummings. The Commissioners unanimously approved the proposed orders with the exception of the Order Prescribing Procedural Schedule in PUD2023-000030 and PUD2023-000037 which

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were stricken; PUD2023-000006, in which Commissioner Hiett did not participate; and the Order Determining Notice in PUD2023-000055, in which Commissioner Anthony voted no.

Subsequent to the initial vote, after discussion of agenda item IV, Ms. Cummings made a clarification on agenda item III regarding the orders in PUD2023-000030 and requested and received a clarification from Commissioner Anthony regarding his vote on agenda item III regarding the Order Determining Notice in PUD2023-000055.

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 Darren Ferguson, staff attorney for the Transportation Division, was recognized and provided a summary of recent activity. Discussion was held. Mark Willingham, director of the Transportation Division, answered questions from Commissioner David regarding recent activity.

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 202325738, Oklahoma Corporation Commission vs. Respondents Named on Attached Docket Report "Exhibit A" Commissioner Hiett called the roll on the proposed order. The Commissioners unanimously approved the proposed order with the exception of motor carrier citation numbers 7519958 and 7519959, in which Commissioner Hiett did not participate.

Discussion of and possible vote(s) on a proposed Second Interim Order and/or any alterations, revisions, or amendments thereto proposed at the meeting, in Case No. OSF2022-000045, Application of Brandy L. Wreath, Administrator of the Oklahoma Universal Service Fund, Seeking to Adjust the Connections-Based Assessment Factor for the Oklahoma Universal Service Fund Commissioner Hiett announced the agenda item. Discussion was held. Commissioner Hiett CALLED FOR A VOTE.

<u>VOTE</u>: Commissioner Hiett Aye Commissioner David Ave

Commissioner Anthony
No. Dissenting opinion attached

The order was approved.

Possible executive session pursuant to 25 O.S. § 307(B)(1) for the purpose of discussing potential salary adjustment(s) in the employment of the current Director of Administration

Possible vote on whether to go into executive session for the purpose(s) stated

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Executive session if approved by majority vote. No votes shall be taken during the executive session

If executive session is conducted, then at its conclusion re-assemble in the public meeting room to vote to return to open session

<u>Discussion of and possible vote(s) on matter(s) listed for executive session regardless of whether executive session is conducted</u>

Commissioner Hiett announced the agenda item and **MADE A MOTION** that the Commission go into executive session for the purpose of discussing the agenda item.

VOTE: Commissioner Hiett Aye
Commissioner David Aye
Commissioner Anthony Aye

The motion passed.

The Executive session was held from 1:51 p.m. to 2:25 p.m. in the Office of Emergency Management, State Emergency Operations Governor's Conference Room, Suite C51, Will Rogers Memorial Office Building, with the following present: Chairman Hiett, Vice Chairman David, Commissioner Anthony, and Commission General Counsel, Patricia Franz.

At 2:25 p.m., all three Commissioners returned to the Concourse Theater, Suite C50, and Chairman Hiett publicly **MADE A MOTION** to return to open session.

VOTE: Commissioner Hiett Aye
Commissioner David Aye
Commissioner Anthony Aye

The motion passed.

Commissioner Hiett stated that no votes were taken in the executive session.

New Business There was no new business.

Adjournment The meeting adjourned at 2:26 p.m.

J. Todd Hiett, Chairman

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ATTESTED this 1st day of August 2023.

Amy L. Cummings, 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, July 27, 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

Item	Topic	
I	A. Call to order B. Announcement concerning public notice C. Determination of quorum	
II	Approval of minutes of prior meeting(s)	
III	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 cases and the remaining docket.)	
IV	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 202325738, Oklahoma Corporation Commission vs. Respondents Named on Attached Docket Report "Exhibit A"	

V	Discussion of and possible vote(s) on a proposed Second Interim Order and/or any alterations, revisions, or amendments thereto proposed at the meeting, in Case No. OSF2022-000045, Application of Brandy L. Wreath, Administrator of the Oklahoma Universal Service Fund, Seeking to Adjust the Connections-Based Assessment Factor for the Oklahoma Universal Service Fund	
VI	 A. Possible executive session pursuant to 25 O.S. § 307(B)(1) for the purpose of discussing potential salary adjustment(s) in the employment of the current Director of Administration B. Possible vote on whether to go into executive session for the purpose(s) stated C. Executive session if approved by majority vote. No votes shall be taken during the executive session D. If executive session is conducted, then at its conclusion re-assemble in the public meeting room to vote to return to open session E. Discussion of and possible vote(s) on matter(s) listed for executive session regardless of whether executive session is conducted 	
VII	New business	
	A. Any matter not known about and which could not have been reasonably foreseen 24 hours before the meetingB. Possible vote(s) on matters of new business	
VIII	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 11:30 a.m., Tuesday, July 25, 2023.



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

Date: Thursday, July 27, 2023 Time: 1:30 PM Place: CONCOURSE THEATRE WILL

ROGERS BUILDING

Case Number PUD2023-000006 Order Type Final RSO OKC

Parties IM TELECOM LLC (Applicant)

Order Title FINAL ORDER

Relief In Caption APPLICATION OF IM TELECOM LLC D/B/A INFINITI MOBILE FOR DESIGNATION IN ADDITIONAL AREAS AS AN ELIGIBLE TELECOMMUNICATIONS CARRIER PURSUANT TO 47 U.S.C. § 214(e)

Case Number PUD2023-000017 Order Type Final RSO OKC

Parties X2COMM INC (Applicant)

Order Title FINAL ORDER

Relief In Caption IN THE MATTER OF THE JOINT
APPLICATION OF X2COMM, INC. D/B/A DC
COMMUNICATIONS TO TRANSFER CUSTOMERS TO
LEGENT COMM LLC D/B/A DC COMMUNCATIONS (sic)
AND CANCEL X2COMM, INC. D/B/A DC COMMUNICATIONS
CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY
TO PROVIDE RESOLD INTRASTATE
TELECOMMUNICATIONS SERVICES WITHIN THE STATE OF
OKLAHOMA

Case Number PUD2023-000027 Order Type Final RSO OKC

Parties HILLIARY COMMUNICATIONS LLC (Applicant)

Order Title FINAL ORDER APPROVING USE OF LICENSED

NAME 'HILLIARY'

Relief In Caption NOTICE AND FILING OF LICENSE TO USE THE NAME "HILLIARY" BY OKLAHOMA WESTERN TELEPHONE COMPANY; PHOENIX LONG DISTANCE; SOUTHERN PLAINS CABLE, L.L.C.; SOUTHWEST OKLAHOMA TELEPHONE COMPANY; WICHITA ONLINE INC.; MEDICINE PARK TELEPHONE COMPANY;& OKLAHOMA FIBER NETWORK, LLC

Case Number PUD2023-000030 Order Type Motion RSO OKC

Parties FORT COBB FUEL AUTHORITY LLC (Applicant)

Order Title ORDER ESTABLISHING PROCEDURAL SCHEDULE

Relief In Caption IN THE MATTER OF THE APPLICATION OF FORT COBB FUEL AUTHORITY, L.L.C. FOR AN ORDER OF THE COMMISSION AUTHORIZING APPLICANT TO CHANGE OR MODIFY ITS RATES, CHARGES, AND TARIFFS

Case Number PUD2023-000030 Order Type Motion RSO OKC

Parties FORT COBB FUEL AUTHORITY LLC (Applicant)
Order Title ORDER GRANTING PROTECTIVE ORDER

Relief In Caption IN THE MATTER OF THE APPLICATION OF FORT COBB FUEL AUTHORITY, L.L.C. FOR AN ORDER OF THE COMMISSION AUTHORIZING APPLICANT TO CHANGE OR MODIFY ITS RATES, CHARGES, AND TARIFFS

Case Nu	mber PUD2023-000032	Order Type Final	RSO OKC
	ARGENBRIGHT, MARK (Applicant) tie FINAL ORDER CANCELL IIENCE AND NECESSITY	MULTILINE LONG DISTANCE INC (Respondent) LING CERTIFICATE OF	Relief In Caption APPLICATION OF MARK ARGENBRIGHT, DIRECTOR OF THE PUBLIC UTILITY DIVISION OF THE OKLAHOMA CORPORATION COMMISSION, REQUESTING THE CANCELLATION OF THE CERTIFICATE OF CONVENIENCE AND NECESSITY OF MULTILINE LONG DISTANCE, INC
Case Nu	mber PUD2023-000033	Order Type Final	RSO OKC
	ARGENBRIGHT, MARK (Applicant) tle FINAL ORDER CANCELL IIENCE AND NECESSITY	INTEGRATED SERVICES INC (Respondent) LING CERTIFICATE OF	Relief In Caption APPLICATION OF MARK ARGENBRIGHT, DIRECTOR OF THE PUBLIC UTILITY DIVISION OF THE OKLAHOMA CORPORATION COMMISSION, REQUESTING THE CANCELLATION OF CERTIFICATE OF CONVENIENCE AND NECESSITY OF INTEGRATED SERVICES, INC.
Case Nu	mber PUD2023-000034	Order Type Final	RSO OKC
Parties ARGENBRIGHT, MARK NETWORK LONG (Applicant) DISTANCE INC (Respondent) Order Title FINAL ORDER CANCELLING CERTIFICATE OF CONVENIENCE AND NECESSITY		DISTANCE INC (Respondent)	Relief In Caption APPLICATION OF MARK ARGENBRIGHT, DIRECTOR OF THE PUBLIC UTILITY DIVISION OF THE OKLAHOMA CORPORATION COMMISSION, REQUESTING THE CANCELLATION OF THE CERTIFICATE OF CONVENIENCE AND NECESSITY OF BUSINESS NETWORK LONG DISTANCE, INC.
Case Nu	mber PUD2023-000035	Order Type Final	RSO OKC
	ARGENBRIGHT, MARK (Applicant) tle FINAL ORDER CANCELL IIENCE AND NECESSITY	NATIONAL ACCESS LONG DISTANCE INC (Respondent) LING CERTIFICATE OF	Relief In Caption APPLICATION OF MARK ARGENBRIGHT, DIRECTOR OF THE PUBLIC UTILITY DIVISION OF THE OKLAHOMA CORPORATION COMMISSION, REQUESTING THE CANCELLATION OF THE CERTIFICATE OF CONVENIENCE AND NECESSITY OF NATIONAL ACCESS LONG DISTANCE INC.
Case Nu	mber PUD2023-000036	Order Type Final	RSO OKC
	ARGENBRIGHT, MARK (Applicant) tle FINAL ORDER CANCELL IIENCE AND NECESSITY	NATIONWIDE LONG DISTANCE SERVICE INC (Respondent) LING CERTIFICATE OF	Relief In Caption APPLICATION OF MARK ARGENBRIGHT, DIRECTOR OF THE PUBLIC UTILITY DIVISION OF THE OKLAHOMA CORPORATION COMMISSION, REQUESTING THE CANCELLATION OF THE CERTIFICATE OF CONVENIENCE AND NECESSITY OF NATIONWIDE LONG DISTANCE SERVICE, INC.

Case Number PUD2023-000037 Order Type Final RSO OKC **Parties** THE EMPIRE DISTRICT ELECTRIC COMPANY Relief In Caption IN THE MATTER OF THE APPLICATION OF THE EMPIRE DISTRICT ELECTRIC COMPANY, A KANSAS (Applicant) CORPORATION, FOR AN ORDER APPROVING AMENDMENT Order Title FINAL ORDER OF ITS PRIVATE LIGHTING SERVICE SCHEDULE -PL PURSUANT TO THE STREAMLINED PROCESS, OAC 165:35-5-3. ET SEO. Case Number PUD2023-000052 Order Type Final RSO OKC MCIMETRO ACCESS TRANSMISSION SERVICES. Relief In Caption NOTICE AND FILING OF INTRASTATE **Parties** TARIFF REVISIONS TO O.C.C. TARIFF NO. 9 BY MCIMETRO LLC (Applicant) ACCESS TRANSMISSION SERVICES, LLC, D/B/A VERIZON Order Title FINAL ORDER APPROVING TARIFF REVISIONS ACCESS TRANSMISSION SERVICES Order Type Motion Case Number PUD2023-000055 RSO OKC **Parties** ARGENBRIGHT, MARK OKLAHOMA GAS AND Relief In Caption APPLICATION OF MARK ARGENBRIGHT, (Applicant) **ELECTRIC COMPANY** DIRECTOR OF THE PUBLIC UTILITY DIVISION, OKLAHOMA (Respondent) CORPORATION COMMISSION, FOR A PUBLIC HEARING TO REVIEW AND MONITOR APPLICATION OF THE FUEL Order Title ORDER ESTABLISHING PROCEDURAL SCHEDULE 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 Order Type Motion Case Number PUD2023-000055 RSO OKC **Parties** ARGENBRIGHT, MARK OKLAHOMA GAS AND Relief In Caption APPLICATION OF MARK ARGENBRIGHT, (Applicant) **ELECTRIC COMPANY** DIRECTOR OF THE PUBLIC UTILITY DIVISION, OKLAHOMA (Respondent) CORPORATION COMMISSION, FOR A PUBLIC HEARING TO REVIEW AND MONITOR APPLICATION OF THE FUEL **Order Title ORDER DETERMINING NOTICE** 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