

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

March 14, 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 March 14, 2023, in Room 301 of the Commission’s principal offices 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 at the principal offices of the Commission at the Jim Thorpe Office Building, 2101 North Lincoln Boulevard, Oklahoma City, Oklahoma at 1:30 p.m. March 10, 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 1:33 p.m.

Members present were Chairman Todd Hiatt, Vice Chairman Bob Anthony, 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.

Recognition of Employee Service The Commissioners gave recognition to employees for years of service in the employ of the State of Oklahoma.

Approval of Minutes of Prior Meeting(s) Chairman Hiatt **CALLED FOR APPROVAL** of the following minutes of prior meetings ready for consideration: December 5, 2022, at 1:30 p.m.; December 14, 2022, at 1:30 p.m.; and December 15, 2022, at 9:30 a.m.

<u>VOTE:</u>	Commissioner Hiatt	Aye
	Commissioner Anthony	Aye
	Commissioner David	Did not participate

The minutes were approved.

Consideration of and possible vote(s) on proposed or potential orders in cases on 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.) The 24-hour signing agenda of proposed orders was presented by Amy L. Cummings, Commission secretary. The Commissioners unanimously approved the proposed orders.

Discussion, hearing, and possible vote(s) in 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 Commissioner Hiatt announced the agenda item and recognized Michael Copeland, deputy general counsel, who gave procedural information and provided an update. Commissioner David recommended a proposed substitution to 165:20-17-7. Mr. Copeland requested a motion be made to adopt the permanent rules with the proposed substitution made by Commissioner David. Discussion was held. Commissioner Anthony sponsored the motion made by Mr. Copeland.

<u>VOTE:</u>	Commissioner Hiatt	Did not participate
	Commissioner Anthony	Aye
	Commissioner David	Aye

The motion passed.

Discussion, hearing, and possible vote(s) in 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 announced the agenda item and recognized Mr. Copeland who gave procedural information and requested a motion be made to adopt the proposed permanent rules. Discussion was held.

<u>VOTE:</u>	Commissioner Hiatt	Aye
	Commissioner Anthony	Aye
	Commissioner David	Aye

The motion passed.

Discussion of and possible vote(s) on a proposed Order Granting Applicant's Request for Relief and Motion to Issue Subpoena Duces Tecum to Oklahoma Department of Public Safety and/or any alterations, revisions, or amendments thereto proposed at the meeting, in Case No. TD2022-000026, Application of Ronda Townsend as Representative of AAAA Wrecker Service, Inc. for an Order Establishing Rate Increases and Amendments to Procedures and Requirements for Nonconsensual Wrecker and Tow Services. Possible discussion regarding the status and history of the case

Consideration, discussion, and possible public comment, regarding nonconsensual tow rate cases, including the Nonconsensual Towing Act of 2011, 47 O.S. § 966, et seq.; OAC 165:30-26-1 through 165:30-26-4; and Commission Order No. 605104. Possible vote(s) regarding direction to Commission staff Commissioner Hiatt announced agenda items VII and VIII and recognized Commissioner Anthony who gave opening remarks and recognized Mr. Copeland. Mr. Copeland provided an update. Discussion was held. Commissioner David exited the room at 2:16 p.m. and reentered at 2:17 p.m. No votes were taken.

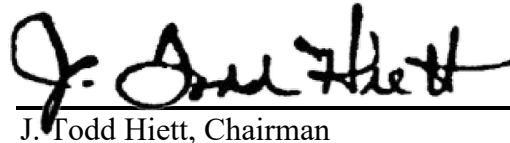
Briefing on current legislative session—Travis Weedn, Legislative Liaison Commissioner Hiatt announced the agenda item and recognized Travis Weedn, legislative liaison, who provided an update.

Discussion on summary of agency financial activity, including review of December 2022 and January 2023 financials and possible discussion of FY 2023 and/or FY 2024 budgets—Chief Financial Officer Holly George or Comptroller Jason Harjo Holly George, chief financial officer, gave a report on financial activity, which included the financials for December 2022 and January 2023 as well as budgets for FY 2023 and FY 2024. Discussion was held.

Briefing on administrative issues, which may include human resources; budget; information technology; OCC building renovation updates; and/or legislative matters—Director of Administration Brandy Wreath Brandy Wreath, director of administration, provided an update. Discussion was held.

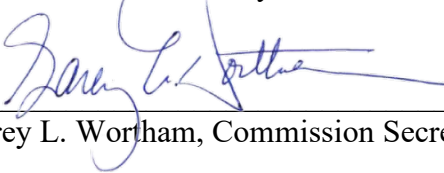
New Business There was no new business.

Adjournment The meeting adjourned at 3:16 p.m.



J. Todd Hiatt, Chairman

ATTESTED this 7th 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”) shall meet and conduct business as follows:

Time, Day and Date: 1:30 p.m., Tuesday, March 14, 2023

Place: Room 301, Jim Thorpe Office Building, 2101 North Lincoln Boulevard, Oklahoma City, Oklahoma 73105

Purpose: Conducting of business enumerated in the items below

Posting Division: Chairman J. Todd Hiatt

AGENDA

Item	Topic
I	A. Call to order B. Announcement concerning public notice C. Determination of quorum
II	Recognition of Employee Service
III	Approval of minutes of prior meeting(s)
IV	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.)
V	Discussion, hearing, and possible vote(s) in 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>
VI	Discussion, hearing, and possible vote(s) in 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>
VII	Discussion of and possible vote(s) on a proposed <i>Order Granting Applicant’s Request for Relief and Motion to Issue Subpoena Duces Tecum to Oklahoma Department of Public Safety</i> and/or any alterations, revisions, or amendments thereto proposed at the meeting, in Case No. TD2022-000026, <i>Application of Ronda Townsend as</i>

	<i>Representative of AAAA Wrecker Service, Inc. for an Order Establishing Rate Increases and Amendments to Procedures and Requirements for Nonconsensual Wrecker and Tow Services.</i> Possible discussion regarding the status and history of the case
VIII	Consideration, discussion, and possible public comment, regarding nonconsensual tow rate cases, including the Nonconsensual Towing Act of 2011, 47 O.S. § 966, <i>et seq.</i> ; OAC 165:30-26-1 through 165:30-26-4; and Commission Order No. 605104. Possible vote(s) regarding direction to Commission staff
IX	A. Briefing on current legislative session—Travis Weedn, Legislative Liaison B. Discussion on summary of agency financial activity, including review of December 2022 and January 2023 financials and possible discussion of FY 2023 and/or FY 2024 budgets—Chief Financial Officer Holly George or Comptroller Jason Harjo C. Briefing on administrative issues, which may include human resources; budget; information technology; OCC building renovation updates; and/or legislative matters—Director of Administration Brandy Wreath D. Discussion and possible vote(s) regarding direction to Commission staff on IX (A)-(C)
X	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
XI	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 1:30 p.m., Friday, March 10, 2023.



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

Date: Tuesday, March 14, 2023

Time: 1:30PM

Place: COURTROOM 301

Case Number PUD2023-000007 **Order Type** Final **RSO** OKC

Parties LAVACA TELEPHONE COMPANY INC (Applicant)

Order Title FINAL ORDER APPROVING INTERCONNECTION AGREEMENT

Relief In Caption IN THE MATTER OF THE APPLICATION OF LAVACA TELEPHONE COMPANY, INC. FOR APPROVAL OF INTERCONNECTION AGREEMENT PURSUANT TO §252(e) OF THE TELECOMMUNICATIONS ACT OF 1996