

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

**May 11, 2023 – 1:30 p.m.**

These are the minutes for the Corporation Commission’s (“Commission”) special meeting conducted in accordance with the Open Meeting Act on May 11, 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 Oklahoma City offices of the Commission at 1:30 p.m. May 8, 2023, by Commission employees acting under the direction of Chairman Todd Hiett. 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.

Chairman Hiett called the meeting to order at 1:30 p.m.

Members present were Chairman Todd Hiett, 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 Hiett **CALLED FOR APPROVAL** of the following minutes of prior meetings ready for consideration: December 15, 2022, at 1:30 p.m.; December 20, 2022, at 1:30 p.m.; December 21, 2022, at 9:30 a.m.; and December 29, 2022 at 9:30 a.m.

<b><u>VOTE:</u></b>	<b>Commissioner Hiett</b>	<b>Aye</b>
	<b>Commissioner Anthony</b>	<b>Aye</b>
	<b>Commissioner David</b>	<b>Abstain</b>

**The minutes were approved.**

**Consideration of and Possible Vote(s) on Proposed or Potential Orders in Cases on 24-hour Signing Agenda Docket** The 24-hour signing agenda of proposed orders was presented by Ms. Cummings. The Commissioners unanimously approved the proposed orders with the exception of PUD2022-000106, in which Commissioner Anthony did not participate and PUD2023-000014 (Order Granting Motion for Prescribing Notice), in which Commissioner Anthony voted no.

**Discussion, nomination, and possible vote(s) to designate a Commission Vice Chairman, effective May 22, 2023** Commissioner Hiett announced the agenda item. Discussion was held.

Commissioner Hiett **MADE A MOTION** that Commissioner David become Vice Chairman effective May 22, 2023.


<b><u>VOTE:</u></b>	<b>Commissioner Hiett</b>	<b>Aye</b>
	<b>Commissioner Anthony</b>	<b>Abstain</b>
	<b>Commissioner David</b>	<b>Aye</b>

**The motion passed.**

**Discussion on summary of agency financial activity, including review of February 2023 and March 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 February and March 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.

**Adjournment** The meeting adjourned at 2:21 p.m.

  
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J. Todd Hiett, Chairman

ATTESTED this 19th day of May 2023.

  
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Amy L. Cummings, Commission Secretary



**OKLAHOMA CORPORATION COMMISSION**  
**Notice of Public Meeting**  
**Special 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, May 11, 2023

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

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

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

**AGENDA**

<b>Item</b>	<b>Topic</b>
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 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.)
V	Discussion, nomination, and possible vote(s) to designate a Commission Vice Chairman, effective May 22, 2023
VI	A. Discussion on summary of agency financial activity, including review of February 2023 and March 2023 financials and possible discussion of FY 2023 and/or FY 2024 budgets—Chief Financial Officer Holly George or Comptroller Jason Harjo B. 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 C. Discussion and possible vote(s) regarding direction to Commission staff on VI (A)-(B)
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.

Notice was provided in writing to the Oklahoma Secretary of State at least 48 hours in advance of the scheduled meeting, and notice and the agenda were posted prominently and publicly at the principal offices of the Commission at the Jim Thorpe Office Building, 2101 North Lincoln Boulevard, Oklahoma City, Oklahoma 73105 at 1:30 p.m. May 8, 2023.



**Parties** ARKANSAS OKLAHOMA GAS CORPORATION  
(Applicant)

**Order Title** ORDER GRANTING PROTECTIVE ORDER

**Relief In Caption** APPLICATION OF ARKANSAS OKLAHOMA GAS CORPORATION FOR APPROVAL OF ITS PERFORMANCE BASED RATE PLAN ADJUSTMENTS FOR THE TWELVE MONTHS ENDED DECEMBER 31, 2022.