

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

May 22, 2023 – 10:00 a.m.

These are the minutes for the Corporation Commission’s (“Commission”) special meeting conducted in accordance with the Open Meeting Act on May 22, 2023, in the Jim Thorpe Office Building, 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 Office Building, 2101 North Lincoln Boulevard, Oklahoma City, Oklahoma 73105 at 9:00 a.m., May 18, 2023, by Commission employees acting under the direction of Chairman J. Todd Hiatt. Notice was provided in writing to the Oklahoma Secretary of State at least forty-eight hours in advance of the meeting. 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 10:05 a.m.

Members present were Chairman Todd Hiatt and Vice Chairman Kim David. Commissioner Bob Anthony was not present. A quorum of the Commission was present. Interested persons participated in the meeting in person or by teleconference/videoconference when and as authorized.

Hearing on the Merits before an ALJ to include the non-unanimous Joint Stipulation and Settlement Agreement filed on May 5, 2023, and any related filings thereto, in Case No. PUD2022-000093, Application of Public Service Company of Oklahoma, an Oklahoma Corporation, for an Adjustment in its Rates and Charges and the Electric Service Rules, Regulations and Conditions of Service for Electric Service in the State of Oklahoma and to Approve a Formula Base Rate Proposal Linda Foreman, Administrative Law Judge (“ALJ”), opened the record and took appearances. Jack Fite, counsel for Public Service Company (“PSO”) gave an update on the status of the case. Discussion was held and the ALJ proceeded with the hearing.

A recess was taken from 12:00 p.m. to 1:30 p.m. Commissioners Hiatt and David were present in the room when the meeting resumed, and the hearing continued.

A recess was taken from 2:16 p.m. to 2:20 p.m. Commissioners Hiatt and David were present in the room when the meeting resumed, and the hearing continued.

A recess was taken from 3:05 p.m. to 3:21 p.m. Commissioner David was present in the room when the meeting resumed, and the hearing continued. Commissioner Hiatt entered the room at 3:26 p.m.

The meeting recessed at 4:00 p.m., to be resumed at 1:00 p.m., May 23, 2023, in Room 301.

The meeting resumed on May 23, 2023, at 1:00 p.m., with Commissioners Hiett and David present. Commissioner Bob Anthony was not present. ALJ Foreman opened the record and proceeded with the hearing.

A recess was taken from 2:40 p.m. to 2:56 p.m., with Commissioners Hiett and David present when the meeting resumed, and the hearing continued.

A recess was taken from 4:07 p.m., to 4:22 p.m., with Commissioners Hiett and David present when the meeting resumed, and the hearing continued.

The meeting recessed at 4:46 p.m., to be resumed at 9:30 a.m. May 24, 2023, in Room 301.

The meeting resumed on May 24, 2023, at 9:30 a.m. with Commissioners Hiett and David present. Commissioner Bob Anthony was not present. ALJ Foreman opened the record and proceeded with the hearing.

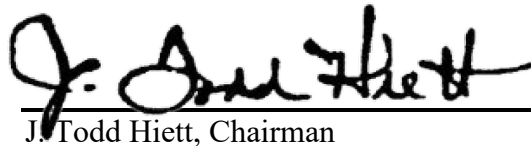
A recess was taken from 12:14 p.m. to 12:34 p.m., with Commissioners Hiett and David present when the meeting resumed, and the hearing continued.

A recess was taken from 1:21 p.m. to 2:00 p.m., with Commissioners Hiett and David present when the meeting resumed, and the hearing continued.

A recess was taken from 2:53 p.m. to 3:02 p.m., with Commissioners Hiett and David present when the meeting resumed, and the hearing continued.

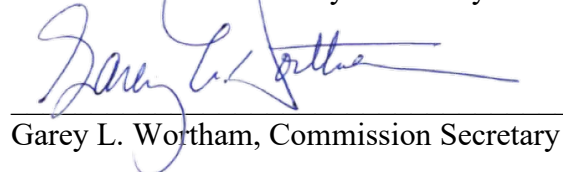
At the conclusion of all the witness's testimony, ALJ Foreman took the case under advisement.

Adjournment The meeting adjourned at 4:00 p.m.



J. Todd Hiett, Chairman

ATTESTED this 24th day of January 2024.



Gary L. Wortham, Commission Secretary



OKLAHOMA CORPORATION COMMISSION
Notice of Public Meeting
Special Meeting

Notice is hereby given to all persons that a hearing on the merits will be heard before an Oklahoma Corporation Commission (“Commission”) Administrative Law Judge (“ALJ”), and one or more Commissioners might attend and participate, as follows:

- Time, Day, and Date:** 10:00 a.m. Monday, May 22, 2023
- Place:** Room 301, Jim Thorpe Office Building, 2101 North Lincoln Boulevard, Oklahoma City, Oklahoma 73105
- Purpose:** Hearing on the Merits before an ALJ as stated below
- Posting Division:** Chairman J. Todd Hiatt
- Special Notice:** This posting is to give notice that Commissioners might attend this proceeding, but no vote or other Commission action is anticipated

AGENDA

Item	Topic
I	A. Call to order B. Announcement concerning public notice C. Welcome and opening comments
II	Hearing on the Merits before an ALJ to include the non-unanimous Joint Stipulation and Settlement Agreement filed on May 5, 2023, and any related filings thereto, in Case No. PUD2022-000093, <i>Application of Public Service Company of Oklahoma, an Oklahoma Corporation, for an Adjustment in its Rates and Charges and the Electric Service Rules, Regulations and Conditions of Service for Electric Service in the State of Oklahoma and to Approve a Formula Base Rate Proposal</i>
III	Adjournment

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 9:00 a.m. May 18, 2023.