Minutes of the Oklahoma Corporation Commission State of Oklahoma

May 23, 2023 – 9:30 a.m.

These are the minutes for the Corporation Commission's ("Commission") special meeting conducted in accordance with the Open Meeting Act on May 23, 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 Jim Thorpe Office Building, 2101 North Lincoln Boulevard, Oklahoma City, Oklahoma 73105 at 9:10 a.m., May 18, 2023, by Commission employees acting under the direction of Chairman J. Todd Hiett. 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 Hiett called the meeting to order at 9:30 a.m.

Members present were Chairman Todd Hiett 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.

Public Comment, Pre-Hearing Conference, and Hearing on the Merits to include the Unanimous Stipulation and Settlement Agreement filed on May 15, 2023, and any related filings thereto, in Cause No. PUD 202100037 (ECF Case No. PUD2021-000037), Emergency Application of Arkansas Oklahoma Gas Corporation for Approval of a Regulatory Asset for Recovery of Extraordinary Gas Supply Costs Arising from Extreme Winter Weather, for Waiver of Applicable Purchased Gas Adjustment Tariffs and Rules under OAC 165:50 Specifying Methodology for Recovery of Gas Supply Costs to Avoid Adverse Impacts on Customers Administrative Law Judge ("ALJ") Linda Foreman opened the record and all interested parties were given an opportunity to provide public comment.

ALJ Foreman took appearances for the record and proceeded with the hearing. At the conclusion of the testimony of witnesses, ALJ Foreman directed Dillon Curran, counsel for Arkansas Oklahoma Gas Corporation to prepare a proposed order for consideration.

Adjournment The meeting adjourned at 10:43 a.m.

J.♥Todd Hiett, Chairman

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ATTESTED this 24th day of January 2024.

Garey L. Wortham, Commission Secretary

OKLAHOMA CORPORATION COMMISSION Notice of Public Meeting Special Meeting

Notice is hereby given to all persons that proceedings set forth below 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: 9:30 a.m. Tuesday, May 23, 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 matters before an ALJ as stated below

Posting Division: Chairman J. Todd Hiett

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	Public Comment, Pre-Hearing Conference, and Hearing on the Merits to include the Unanimous Stipulation and Settlement Agreement filed on May 15, 2023, and any related filings thereto, in Cause No. PUD 202100037 (ECF Case No. PUD2021-000037), Emergency Application of Arkansas Oklahoma Gas Corporation for Approval of a Regulatory Asset for Recovery of Extraordinary Gas Supply Costs Arising from Extreme Winter Weather, for Waiver of Applicable Purchased Gas Adjustment Tariffs and Rules under OAC 165:50 Specifying Methodology for Recovery of Gas Supply Costs to Avoid Adverse Impacts on Customers
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 9:10 a.m. May 18, 2023.