

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

February 15, 2024 –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 February 15, 2024, 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 9:15 a.m., February 13, 2024, by Commission employees acting under the direction of Chairman J. 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 10:00 a.m.

Members present were Chairman Todd Hiatt, 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.

Approval of Minutes of Prior Meeting(s) Chairman Hiatt **CALLED FOR APPROVAL** of the following minutes of prior meetings ready for consideration: January 30, 2024, at 10:30 a.m.; January 30, 2024, at 1:30 p.m. The Commissioners unanimously approved the minutes.

Consideration of proposed or potential orders in cases on attached 24-hour signing agenda 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.)

Commissioner Hiatt announced the agenda item. The Commissioners unanimously approved the proposed order.

Commissioner Hiatt announced agenda item number IV, and recognized Justin Cullen, deputy general counsel for the Public Utility Division to present the agenda item. Mr. Cullen requested to present the rulemaking agenda items out of order, and was granted permission to begin with the proposed rulemaking for Chapter 65. The following agenda items were taken up in a different sequence than the posted agenda as follows.

Discussion, hearing, and possible vote(s) in Case No. RM2023-000022, In the Matter of a Permanent Rulemaking of the Oklahoma Corporation Commission Amending OAC 165:65, Water Service Utilities Mr. Cullen provided a procedural history and revisions to the proposed rulemaking. Mr. Cullen opened the floor to take public comments. Hearing none, Mr. Cullen

recommended that a motion be made to adopt the proposed rules for Chapter 65. Commissioner Hiett adopted the motion and **CALLED FOR A VOTE**.

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

The motion passed.

Discussion, hearing, and possible vote(s) in Case No. RM2023-000014, In the Matter of a Permanent Rulemaking of the Oklahoma Corporation Commission Amending OAC 165:14, Electric Vehicle Charging Stations Commissioner Hiett recognized Justin Cullen, deputy general counsel for the Public Utility Division, to present the agenda item. Mr. Cullen provided a procedural history and revisions to the proposed rulemaking. Discussion was held. Mr. Cullen opened the floor to take public comments. Public comment was offered by numerous parties. Commissioner Hiett announced that this agenda item will be continued to the next regularly posted Commission meeting on February 21, 2024, at 1:30 p.m., in Suite C50 of the Will Rogers Memorial Office Building.

Discussion, hearing, and possible vote(s) in Case No. RM2023-000016, In the Matter of a Permanent Rulemaking of the Oklahoma Corporation Commission Amending OAC 165:45, Gas Service Utilities Commissioner Hiett recognized Michael Velez, deputy general counsel for the Public Utility Division, who provided a procedural history of the proposed rulemaking for Chapter 45. Mr. Velez opened the floor to take public comments. Public comment was offered by numerous parties. Mr. Velez recommended a motion be made to adopt the proposed rules for Chapter 45. Commissioner Hiett adopted the motion and **CALLED FOR A VOTE**.

<u>VOTE:</u>	Commissioner Hiett	Aye
	Commissioner David	Aye
	Commissioner Anthony	Not Participating

The motion passed.

Discussion, hearing, and possible vote(s) in Case No. RM2023-000015, In the Matter of a Permanent Rulemaking of the Oklahoma Corporation Commission Amending OAC 165:35, Electric Utility Rules Commissioner Hiett recognized Mr. Velez to present the Chapter 35 agenda item, who provided a procedural history and revisions to the proposed rulemaking. Mr. Velez opened the floor to accept public comments. Public comment was offered by numerous parties. Commissioner Anthony exited the bench at 11:27 a.m. Commissioner Hiett announced that the Commission meeting would be held in recess at 11:42 a.m. and would reconvene at 11:55 a.m. The Commission reconvened at 11:55 a.m. with Chairman Hiett and Vice Chairman David in attendance. Commissioner Anthony was not present. Mr. Velez was recognized to present additional revisions to the proposed rules. Mr. Velez recommended that a motion be made to adopt

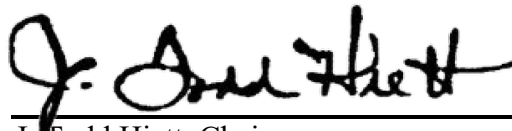
the proposed permanent rules for Chapter 35, as announced with additional revisions. Commissioner Hiett adopted the motion and **CALLED FOR A VOTE**.

<u>VOTE:</u>	Commissioner Hiett	Aye
	Commissioner David	Aye
	Commissioner Anthony	Not Present

The motion passed.

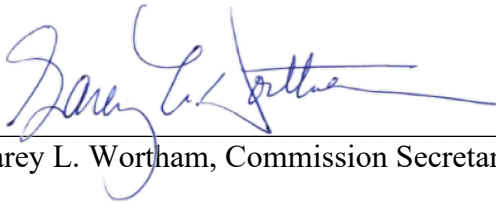
New Business There was no new business.

Adjournment The meeting adjourned at 11:57 a.m.



J. Todd Hiett, Chairman

ATTESTED this 26th day of March 2024.



Garey L. Wortham, 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: 10:00 a.m. Thursday, February 15, 2024

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 Hiatt

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 proposed or potential orders in cases on attached 24-hour signing agenda 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.)
IV	Discussion, hearing, and possible vote(s) in Case No. RM2023-000014, <i>In the Matter of a Permanent Rulemaking of the Oklahoma Corporation Commission Amending OAC 165:14, Electric Vehicle Charging Stations</i>
V	Discussion, hearing, and possible vote(s) in Case No. RM2023-000015, <i>In the Matter of a Permanent Rulemaking of the Oklahoma Corporation Commission Amending OAC 165:35, Electric Utility Rules</i>
VI	Discussion, hearing, and possible vote(s) in Case No. RM2023-000016, <i>In the Matter of a Permanent Rulemaking of the Oklahoma Corporation Commission Amending OAC 165:45, Gas Service Utilities</i>
VII	Discussion, hearing, and possible vote(s) in Case No. RM2023-000022, <i>In the Matter of a Permanent Rulemaking of the Oklahoma Corporation Commission Amending OAC 165:65, Water Service Utilities</i>

VIII	Adjournment
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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 agenda were posted prominently and publicly at the principal offices of the Commission at the Will Rogers Memorial Office Building, 2401 North Lincoln Boulevard, Oklahoma City, Oklahoma 73105 at 9:15 a.m. February 13, 2024.



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

Date: Thursday, February 15, 2024

Time: 10:00 AM

Place: CONCOURSE THEATER - WILL ROGERS BUILDING

Case Number PUD2023-000075 **Order Type** Final **RSO** OKC

Parties ARKANSAS OKLAHOMA GAS CORPORATION
(Applicant)

Relief In Caption APPLICATION OF ARKANSAS OKLAHOMA GAS CORPORATION FOR APPROVAL OF A CUSTOMER RETENTION PLAN FOR CALENDAR YEARS 2024 THROUGH 2026

Order Title FINAL ORDER ADOPTING UNOPPOSED JOINT STIPULATION AND SETTLEMENT AGREEMENT