

**Minutes of the
Oklahoma Corporation Commission
State of Oklahoma
June 17, 2024 – 8:30 a.m.**

These are the minutes for the Corporation Commission’s (“Commission”) special meeting conducted in accordance with the Open Meeting Act on June 17, 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 4:30 p.m., June 12, 2024, 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, and 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.

No Commissioners were present, and Carly Ortel, administrative law judge (“ALJ”), opened the record at 8:30 a.m. in Case No. PUD2023-000087 to take appearances from the parties, accept public comments from persons in Suite C50, and to announce a continuance of the Merits hearing. This posted agenda item was continued to Tuesday, June 18, 2024, at 8:30 a.m. in the Concourse Theater, Suite C50, Will Rogers Memorial Office Building, 2401 North Lincoln Boulevard, Oklahoma City, Oklahoma 73105.

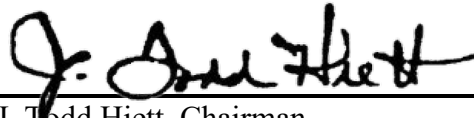
The meeting reconvened on Tuesday, June 18, 2024, at 8:31 a.m. with Commissioner Hiatt and Commissioner David present. Commissioner Anthony was not present.

Commissioner Hiatt announced the agenda item and recognized ALJ Ortel to present this agenda item and conduct this proceeding. ALJ Ortel announced that this proceeding is a continuance of the Merits hearing on June 17, 2024. ALJ Ortel took appearances from the parties and proceeded to take up the Uncontested Joint Stipulation and Settlement Agreement (“Stipulation”) and presentation of witnesses. At the conclusion of the Stipulation portion of the hearing, ALJ Ortel announced a break in the hearing until 10:10 a.m. The parties reconvened from the break at 10:10 a.m. with Commissioner Hiatt and Commissioner David still in attendance. ALJ Ortel proceeded to discuss treatment of the 1 MW issue to be litigated and arguments on filed briefs. After discussion, ALJ Ortel announced that the matter was continued to Thursday, June 20, 2024, at 10:30 a.m. in the Concourse Theater, Suite C50 of the Will Rogers Memorial Office Building. ALJ Ortel recessed the meeting at 10:26 a.m. with Commissioner Hiatt and Commissioner David still in attendance.

The meeting reconvened on Thursday, June 20, 2024, at 10:30 a.m. with Commissioner Hiatt and Commissioner David present. Commissioner Anthony was not present.

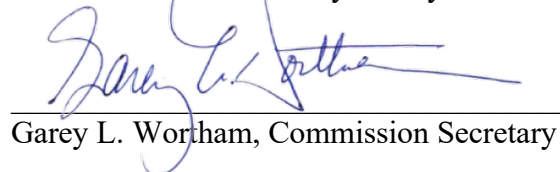
Commissioner Hiett announced the agenda item and recognized ALJ Ortel to present this agenda item and conduct this proceeding. ALJ Ortel reopened the Merits hearing in PUD2023-000087 as a continuance from June 18, 2024. ALJ Ortel took appearances and proceeded to hear legal arguments concerning briefs filed regarding the 1 MW rule and then proceeded to the litigated portion of the hearing. ALJ Ortel announced a break in the hearing at 12:12 p.m., at which time Commissioner Hiett and Commissioner David were still in attendance. At 1:30 p.m., ALJ Ortel resumed the hearing with both Commissioners still present and announced a recess until 1:40 p.m. At 1:40 p.m., ALJ Ortel resumed the hearing with both Commissioners still present. ALJ Ortel recessed the hearing at 3:27 p.m. At 3:46 p.m., ALJ Ortel resumed the meeting with only Commissioner David present. ALJ Ortel announced a recess until 3:55 p.m., at which time Commissioner Hiett rejoined the meeting, and ALJ Ortel resumed the hearing. ALJ Ortel recessed the meeting at 5:44 p.m. ALJ Ortel resumed the hearing at 6:00 p.m. with Commissioner Hiett and Commissioner David present. ALJ Ortel concluded the hearing at 6:59 p.m.

Adjournment The meeting adjourned at 6:59 p.m.



J. Todd Hiett, Chairman

ATTESTED this 23rd day of July 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 conducted 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: 8:30 a.m. Monday, June 17, 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 matters before an ALJ as stated below

Posting Division: Chairman J. Todd Hiatt

Special Notice: This posting is to give notice that Commissioners might attend these proceedings, but no vote or other Commission action is anticipated

AGENDA

Item	Topic
I	A. Call to order B. Announcement concerning public notice C. Determination of quorum
II	Hearing on the Merits before an ALJ to include the Uncontested Joint Stipulation and Settlement Agreement filed June 12, 2024, in Case No. PUD2023-000087, <i>In the Matter of the Application of Oklahoma Gas and Electric Company for an Order of the Commission Authorizing Applicant to Modify its Rates, Charges, and Tariffs for Retail Electric Service in Oklahoma</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 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 4:30 p.m. June 12, 2024.