

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

December 5, 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 December 5, 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 3:25 p.m., December 2, 2024, by Commission employees acting under the direction of Chairman Kim David. 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.

Chairman David called the meeting to order at 10:00 a.m.

Members present were Chairman Kim David and Commissioner J. Todd Hiatt. Vice Chairman 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.

Proceedings before an ALJ, including a prehearing conference, public comment, and a hearing on the merits, in Case No. PUD2024-000039, *Application of Mark Argenbright, Director of the Public Utility Division, Oklahoma Corporation Commission, for a Public Hearing to Review and Monitor Application of the Fuel Adjustment Clause of Liberty-Empire District Electric Company, a Kansas Corporation, for the Calendar Year 2023, and for a Prudence Review of the Fuel Procurement Processes and Costs of Liberty-Empire District Electric Company, a Kansas Corporation, for the Calendar Year 2023* Commissioner David announced the agenda item and turned to Carly Ortel, administrative law judge (“ALJ”), to conduct the proceedings. ALJ Ortel conducted the prehearing conference. No public comment was offered by persons present in Suite C50 or online. ALJ Ortel conducted the hearing on the merits, during which testimony and statements of position were submitted by stipulation from all parties. ALJ Ortel recommended that the relief as sought in the application should be granted, as well as the recommendations found within the testimony of Public Utility Division witnesses Jason Chaplin and Farzad Khalili. At the conclusion of the hearing, ALJ Ortel turned the meeting back over to Commissioner David.

Adjournment The meeting was adjourned at 10:07 a.m.



Kim David, Chairman

ATTESTED this 18th day of December 2024.



Garey L. Wortham, Commission Secretary



APPENDIX A

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: 10:00 a.m. Thursday, December 05, 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 Kim David

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	Proceedings before an ALJ, including a prehearing conference, public comment, and a hearing on the merits, in Case No. PUD2024-000039 , <i>Application of Mark Argenbright, Director of the Public Utility Division, Oklahoma Corporation Commission, for a Public Hearing to Review and Monitor Application of the Fuel Adjustment Clause of Liberty-Empire District Electric Company, a Kansas Corporation, for the Calendar Year 2023, and for a Prudence Review of the Fuel Procurement Processes and Costs of Liberty-Empire District Electric Company, a Kansas Corporation, for the Calendar Year 2023</i>
III	Adjournment

The meeting is open to the public.

If public comment is listed on an agenda item, and authorized, each speaker will be allowed no more than five (5) minutes, and the subject must pertain to the agenda item.

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 3:25 p.m., Monday, December 02, 2024.