Minutes of the Oklahoma Corporation Commission State of Oklahoma

January 30, 2024 – 10:30 a.m.

These are the minutes for the Corporation Commission's ("Commission") special meeting conducted in accordance with the Open Meeting Act on January 30, 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 9:30 a.m., January 25, 2024, by Commission employees acting under the direction of Chairman J. Todd Hiett. 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 10:30 a.m.

Members present were Chairman Todd Hiett and Vice Chairman Kim David. Commissioner 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.

ALJ proceedings in Case No. PUD2023-0000030, In the Matter of the Application of Fort Cobb Fuel Authority, L.L.C. for an Order of the Commission Authorizing Applicant to Change or Modify Its Rates, Charges, and Tariffs, to include (i) Prehearing Conference; (ii) any pre-trial motions, including the Attorney General's Motion to Dismiss filed January 24, 2024; (iii) Public Comment; and (iv) announcement to continue the Hearing on the Merits Carly Ortel, administrative law judge ("ALJ"), announced the agenda item and stated that the prehearing conference and public comment would proceed, but that the hearing on the merits would be continued to February 13, 2024, at 10:00 a.m. The parties entered appearances. Chase Snodgrass, deputy attorney general, requested that the Attorney General's Motion to Dismiss be tabled at this time, pending the Commission's ruling on Fort Cobb Fuel Authority's Motion to Advance Oral Argument on the Attorney General's Motion to Dismiss. Ron Comingdeer, counsel for Fort Cobb Fuel Authority, L.L.C., concurred with Mr. Snodgrass' request. ALJ Ortel agreed to table the motion and opened the floor for public comments. At the conclusion of public comment, ALJ Ortel announced that the Attorney General's Motion to Dismiss would be continued to February 1, 2024, at 8:30 a.m. for hearing, unless it is retained and heard by the Commission on this date in their 1:30 p.m. special meeting.

New Business There was no new business.

Adjournment The meeting adjourned at 11:15 a.m.

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fodd Hiett, Chairman J.

ATTESTED this 15th day of February 2024.

Nh

Garey L. Wortham, Commission Secretary

