

**Minutes of the
Oklahoma Corporation Commission
State of Oklahoma
June 4, 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 June 4, 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 10:00 a.m., May 30, 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.

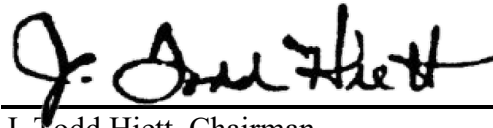
Chairman Hiatt called the meeting to order at 10:00 a.m.

Members present were Chairman Todd Hiatt 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.

Proceedings, including Public Comment, a Pre-Hearing Conference, and Hearing on the Merits, before an ALJ to include any potential stipulation and settlement agreement(s) filed in Case No. PUD2024-000010, Application of Oklahoma Natural Gas Company, a Division of One Gas, Inc., for Approval of its Performance Based Rate Change Plan Calculations for the Twelve Months Ending December 31, 2023, Energy Efficiency True-up and Utility Incentive Adjustments for Program Year 2023, and Changes or Modifications to its Tariffs Prior to arrival of Chairman Hiatt and Vice-Chairman David at 10:00 a.m., Mary Candler, administrative law judge (ALJ), opened the record on this case and took appearances. At 10:01 a.m., ALJ Candler announced that notice was properly posted for the Commissioners to attend and proceeded to take public comment with Commissioner Hiatt and Commissioner David in attendance. Commissioner Anthony was not in attendance. At 10:11 a.m., ALJ Candler concluded public comment and went off the record. Immediately thereafter, ALJ Candler went back on the record, recognized prior appearances entered, and proceeded with the pre-hearing conference. ALJ Candler closed the record on the pre-hearing conference at 10:27 a.m. Immediately thereafter, ALJ Candler opened the record for the hearing on the merits, with both Commissioner Hiatt and Commissioner David in attendance. ALJ Candler took appearances and proceeded with witnesses and additional public comment. At 11:48 a.m., ALJ Candler announced that the record would be closed until 1:30 p.m. on this date. At 1:32 p.m., ALJ Candler reopened the record with both Commissioner Hiatt and Commissioner David in attendance. Commissioner Anthony was not in attendance. ALJ Candler

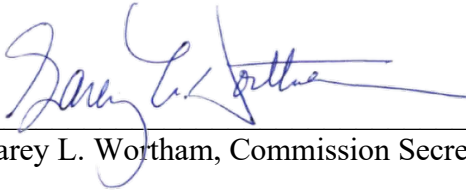
proceeded with witness testimony. ALJ Candler closed the record on the merits at 4:02 p.m. with Commissioner Hiatt and Commissioner David still in attendance.

Adjournment The meeting adjourned at 4:02 p.m.



J. Todd Hiatt, 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: 10:00 a.m. Tuesday, June 04, 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	Proceedings, including Public Comment, a Pre-Hearing Conference, and Hearing on the Merits, before an ALJ to include any potential stipulation and settlement agreement(s) filed in Case No. PUD2024-000010, <i>Application of Oklahoma Natural Gas Company, a Division of One Gas, Inc., for Approval of its Performance Based Rate Change Plan Calculations for the Twelve Months Ending December 31, 2023, Energy Efficiency True-up and Utility Incentive Adjustments for Program Year 2023, and Changes or Modifications to its Tariffs</i>
III	Adjournment

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 10:00 a.m. May 30, 2024.