

**Minutes of the
Oklahoma Corporation Commission
State of Oklahoma
May 28, 2024 –1:30 p.m.**

These are the minutes for the Corporation Commission’s (“Commission”) special meeting conducted in accordance with the Open Meeting Act on May 28, 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.

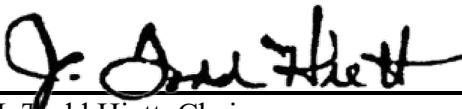
The notice and agenda for the meeting were publicly posted at the principal office of the Commission at the Will Rogers Memorial Office Building, 2401 North Lincoln Boulevard, Oklahoma City, Oklahoma 73105 at 11:45 a.m., May 22, 2024, by Commission employees acting under the direction of Chairman J. 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 1:30 p.m.

Members present were Chairman Todd Hiett, 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.

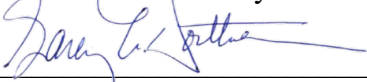
Public Comment and opening of the Hearing on the Merits (“Hearing”) before an ALJ to announce a continuance of the Hearing to June 17, 2024, at 8:30a.m., in Case No. PUD2023-000087, In the Matter of the Application of Oklahoma Gas and Electric Company for an Order of the Commission Authorizing Applicant to Modify its Rate, Charges, and Tariffs for Retail Electric Service in Oklahoma Commissioner Hiett announced the agenda item and recognized Carly Ortel, administrative law judge (“ALJ”), to present the agenda item. ALJ Ortel announced that the Hearing on the Merits for PUD2023-000087 would be continued to June 17, 2024, at 8:30 a.m. in C50. ALJ Ortel took appearances and proceeded with public comments from persons both in person and remote.

Adjournment The meeting adjourned at 3:21 p.m.



J. Todd Hiett, Chairman

ATTESTED this 25th day of June 2024.



Garey L. Wortham, Commission Secretary



**OKLAHOMA CORPORATION COMMISSION
Notice of Public Meeting
Special Meeting**

Notice is hereby given to all persons that a hearing on the merits will be heard 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: 1:30 p.m. Tuesday, May 28, 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

Special Notice: This posting is to give notice that Commissioners might attend this proceeding, 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	Public Comment and opening of the Hearing on the Merits (“Hearing”) before an ALJ to announce a continuance of the Hearing to June 17, 2024, at 8:30a.m., 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 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 11:45 a.m. May 22, 2024.