

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

November 5, 2024 – 9:30 a.m.

These are the minutes for the Corporation Commission’s (“Commission”) special meeting conducted in accordance with the Open Meeting Act on November 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 9:00 a.m., November 1, 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 9:31 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.

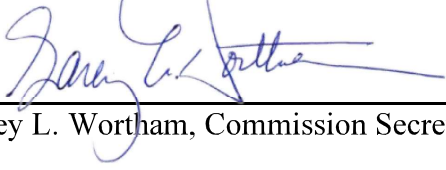
Proceedings before an ALJ, including a prehearing conference, public comment, and a hearing on the merits, in Case No. PUD2024-000032, Application of Public Service Company of Oklahoma, an Oklahoma Corporation, for a Proceeding Before the Commission En Banc as Provided for by Order No. 7328226 to Address the Private Letter Ruling Received from the Internal Revenue Service Commissioner David called the meeting to order and recognized Administrative Law Judge (“ALJ”) Ken Behrens to conduct this hearing. ALJ Behrens took appearances from the parties and called for public comment. No comments were offered. ALJ Behrens addressed the order of witnesses and took testimony from the parties. ALJ Behrens announced that the meeting would be in recess at 10:44 a.m. ALJ Behrens reconvened the meeting at 10:54 a.m. in Suite C50 with Commissioners David and Hiatt in attendance. Commissioner Bob Anthony was not in attendance. ALJ Behrens announced a recess at 12:18 p.m. ALJ Behrens reconvened the meeting at 1:45 p.m. in Suite C50 with Commissioners David and Hiatt in attendance. Commissioner Bob Anthony was not present. ALJ Behrens took this matter under advisement at 2:31 p.m., and turned the meeting back over to Commissioner David, who adjourned the meeting at that time. At 2:32 p.m., the Commission went back on the record for ALJ instructions, and concluded at 2:32 p.m.

Adjournment The meeting adjourned at 2:32.



Kim David, Chairman

ATTESTED this 26th day of November 2024.



Gary 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: 9:30 a.m. Tuesday, November 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. PUD2024-000032 , <i>Application of Public Service Company of Oklahoma, an Oklahoma Corporation, for a Proceeding Before the Commission En Banc as Provided for by Order No. 7328226 to Address the Private Letter Ruling Received from the Internal Revenue Service</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 9:00 a.m., Friday, November 01, 2024.