

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

February 6, 2025 –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 February 6, 2025, 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 9:45 a.m., February 4, 2025, 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, Commissioner J. Todd Hiett, and Commissioner Brian Bingman. 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 a hearing on the merits before an ALJ in Case No. PUD2024-000040, 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 Public Service Company of Oklahoma for the Calendar Year 2023, and for a Prudence Review of the Fuel Procurement Processes and Costs of Public Service Company of Oklahoma, for the Calendar Year 2023 Commissioner David announced the agenda item and turned the meeting over to Administrative Law Judge (“ALJ”) Kenneth Behrens to conduct the proceedings. ALJ Behrens took appearances from counsel for the parties. No public comment was offered by persons in Suite C50 or online. ALJ Behrens proceeded to take testimony from the witnesses for the Public Service Company of Oklahoma (“PSO”) and the Public Utility Division (“PUD”). ALJ Behrens made a recommendation to the Commission to grant the relief sought and to approve the recommendations made by PUD. ALJ Behrens directed Jack Fite, counsel for PSO, to prepare a proposed order. ALJ Behrens turned the meeting back over to Chairman David.

Adjournment The meeting was adjourned at 11:14 a.m.



Kim David, Chairman

ATTESTED this 11th day of February 2025.



Gary L. Wortham, Commission Secretary



APPENDIX A

OKLAHOMA CORPORATION COMMISSION

Notice of Public Meeting

Special Meeting

JK

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, February 06, 2025

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	Public comment and a hearing on the merits before an ALJ in Case No. PUD2024-000040 , <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 Public Service Company of Oklahoma for the Calendar Year 2023, and for a Prudence Review of the Fuel Procurement Processes and Costs of Public Service Company of Oklahoma, 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 9:45 a.m., Tuesday, February 04, 2025.