

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

January 16, 2025 – 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 January 16, 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 9:00 a.m., January 14, 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 9:30 a.m.

Members present were Chairman Kim David and Commissioner J. Todd Hiatt. Commissioner Brian Bingman 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.

Hearing before an ALJ to supplement the record pursuant to the *Joint Motion to Reopen the Record* filed November 14, 2024, in Case No. PUD2024-000032, *Application of Public Service Company of Oklahoma, and 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 announced the agenda item and recognized Mark Argenbright, director of the Public Utility Division, to provide an update on her prior request to hire a consultant and/or expert witness. Commissioner David turned the meeting over to administrative law judge (“ALJ”) Kenneth Behrens to conduct the hearing. ALJ Behrens took appearances from the parties and proceeded to hear oral arguments and take witness testimony. Discussion was held. At 10:50 a.m., ALJ Behrens announced that the meeting would be in recess until 11:05 a.m. on this date, and would reconvene in the Concourse Theater, Suite C50.

ALJ Behrens reconvened the meeting at 11:05 a.m. in the Concourse Theater, Suite C50 of the Will Rogers Memorial Office Building, with Commissioner David and Commissioner Hiatt still present. Commissioner Brian Bingman was not present.

ALJ Behrens continued to hear oral arguments and take witness testimony. Discussion was held. ALJ Behrens closed the hearing record and provided next steps on this matter.

Adjournment The meeting was adjourned at 12:32 p.m.



Kim David, Chairman

ATTESTED this 5th day of February 2025.



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. Thursday, January 16, 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	Hearing before an ALJ to supplement the record pursuant to the <i>Joint Motion to Reopen the Record</i> filed November 14, 2024, 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., Tuesday, January 14, 2025.