OKLAHOMA CORPORATION COMMISSION
Notice of Public Meeting

This meeting is being conducted in compliance with the Open Meeting Act, as amended by SB 661, and in compliance with Executive Order 2020-06

Notice is hereby given that the Oklahoma Corporation Commission shall meet and conduct business as follows:

**Time, Day and Date:** 1:30 p.m. Wednesday, August 05, 2020

**Place:** Chairman J. Todd Hiett, Vice Chairman Bob Anthony and Commissioner Dana Murphy will each participate remotely by teleconference. However, any of the Commissioners may change their participation to physically appear from Room 301, Jim Thorpe Office Building, 2101 North Lincoln Boulevard, Oklahoma City, Oklahoma 73105.

**Teleconferencing and/or Videoconferencing Capabilities:** In light of COVID-19 and restricted access to the Jim Thorpe Building, this meeting is being conducted via teleconferencing and/or videoconferencing. To participate, individuals may call into the public meeting using a regular phone line by dialing one of the following telephone number(s): +1-888-238-5279 or +1-678-292-5021 or +1-202-552-1570. At the voice prompt, enter your Meeting ID number 96914055212289 followed by the # sign. Individuals may also participate utilizing the Scopia Videoconferencing application. Individuals interested in participating by either teleconference or videoconference must REGISTER HERE or may call 405-521-4135 for instructions.

**Purpose:** Conducting of daily business enumerated in the items below

**Posting Division:** Judicial and Legislative Services

**Special Notice:** Commissioners might attend this meeting, but no vote or other Commission action is anticipated.

AGENDA

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<th>Item</th>
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<td>I</td>
<td>A. Call to order&lt;br&gt;B. Announcement concerning public notice</td>
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<tr>
<td>II</td>
<td>A. Presentation by Empire District Electric Company of its 2020 Integrated Resource Plan triennial update&lt;br&gt;B. Questions and comments</td>
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<td>III</td>
<td>Adjournment</td>
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All individuals are invited to attend via teleconference or videoconference. To participate you MUST REGISTER to potentially be recognized to address the Commission. Viewing and registration instructions are included in the GovDelivery notice sent to subscribers or may be obtained by calling the Commission at 405-521-4135.

This notice was posted prominently and publicly at the principal offices of the Oklahoma Corporation Commission at the Jim Thorpe Office Building, 2101 North Lincoln Boulevard, Oklahoma City, Oklahoma 73105 at 11:20 a.m. July 31, 2020.