OKLAHOMA CORPORATION COMMISSION

Notice of Public Meeting Regular Meeting

Notice is hereby given to all persons that the Oklahoma Corporation Commission ("Commission") Public Utility Division Staff shall meet to conduct a Technical Conference, and one or more Commissioners might attend and participate, as follows:

Time, Day, and Date: 1:30 p.m. Tuesday, December 12, 2023

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 Sequovah

Memorial Office Building in the Capitol Complex

Purpose: Technical Conference for discussion and public comment on

the item below

Posting Division: Chairman J. Todd Hiett

Special Notice: This posting is to give notice that Commissioners might

attend this meeting, 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 | Technical Conference for discussion and public comment in Case No. GD 2023-000005, concerning the area of inquiry topic of Right of First Refusal, In re: Inquiry of the Oklahoma Corporation Commission to Examine Alternative Ratemaking Methodologies for and Issues of Electric Public Utilities, Including but not Limited to, Performance Based Rates, and Right of First Refusal |
| III | Adjournment |

The meeting is open to the public.

This notice was posted prominently and publicly at the principal offices of the Oklahoma Corporation Commission at the Will Rogers Memorial Office Building, 2401 North Lincoln Boulevard, Oklahoma City, Oklahoma 73105 at 10:00 a.m., Thursday, December 7, 2023.