

**OKLAHOMA CORPORATION COMMISSION
Notice of Public Meeting
Special Meeting**

Notice is hereby given to all persons that the Oklahoma Corporation Commission (“Commission”) shall meet and conduct business, as follows:

Time, Day, and Date: 1:30 p.m. Tuesday, February 20, 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 daily business enumerated in the items below

Posting Division: Chairman J. Todd Hiatt

AGENDA

Item	Topic
I	A. Call to order B. Announcement concerning public notice C. Determination of quorum
II	Discussion, hearing, and possible vote(s) in Case No. RM2023-000017, <i>In the Matter of a Permanent Rulemaking of the Oklahoma Corporation Commission Amending OAC 165:55, Telecommunications Service</i> , to clarify and confirm the proposal the Commission adopted February 8, 2024, for rule OAC 165:55-5-10.4 and to provide instruction(s) as to the text to be filed hereafter, in light of the discovery that 11 words of the existing official rule text for OAC 165:55-5-10.4 were inadvertently missing from the text presented to the Commission
III	A. Briefing and discussion of the Proposed Committee Substitute (2/13/2024 3:16:28 pm) for House Bill 2367 filed in the 2 nd Session of the 59 th Legislature (2024) B. Discussion and possible vote(s) on a statement and/or letter or other direction to Commission staff concerning House Bill 2367
IV	Adjournment

The Commission may take up the above items of business in a different sequence than that listed.

The meeting is open to the public.

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 11:45 a.m. February 15, 2024.