

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

**December 28, 2021 – 1:30 p.m.**

These are the minutes for the Corporation Commission's ("Commission") regular meeting conducted December 28, 2021, in accordance with the Open Meeting Act. The audio was recorded in Room 301 of the Commission's principal offices at 2101 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 Oklahoma City offices of the Commission at 3 p.m. December 22, 2021, by Commission employees acting under the direction of the Judicial and Legal Services Division. The notice and agenda are also made available to the public on the Commission's website. A copy of the notice and agenda is attached to these minutes as Appendix A.

Chairman Murphy called the meeting to order at 1:32 p.m.

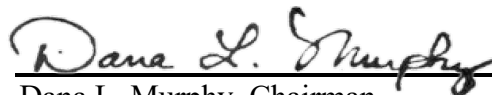
**Call to Order, Announcement Concerning Public Notice and Determination of Quorum** Members present in Room 301 were Chairman Dana Murphy, Vice Chairman Bob Anthony and Commissioner Todd Hiatt. A quorum of the Commission was present. Interested parties participated in person or by teleconference/videoconference.

**Discussion, Possible Hearing, and Possible Vote(s) on Northwestern Electric Cooperative, Inc.'s Motion to Release Supersedeas Appeal Bond in Cause No. EN 201800136, Complaint of Northwestern Electric Cooperative, Inc. against Oklahoma Gas and Electric Company for Enforcement of the Retail Electric Supplier Certified Territory Act and Commission Order No. 95298, including Considerations of any Alterations, Revisions, or Amendments, on a Proposed Order Regarding the Above Referenced Motion** Commissioner Murphy introduced the agenda item and appearances were taken. Deborah Thompson, attorney for Northwestern Electric Cooperative, Inc., gave information and procedural history of the cause and said a proposed order had been circulated among the Commissioners for review and consideration. Commissioner Murphy **CALLED FOR A VOTE** on the proposed order.

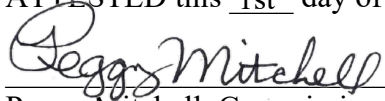
<b><u>VOTE:</u></b>	<b>Commissioner Murphy</b>	<b>Not participating</b>
	<b>Commissioner Anthony</b>	<b>Aye</b>
	<b>Commissioner Hiatt</b>	<b>Aye</b>

**The order was approved.**

**Adjournment** The meeting adjourned at 1:40 p.m.

  
\_\_\_\_\_  
Dana L. Murphy, Chairman

ATTESTED this 1st day of February, 2022.

  
\_\_\_\_\_  
Peggy Mitchell, Commission Secretary

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



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

**Time, Day and Date:** 1:30 p.m. Tuesday, December 28, 2021

**Place:** Room 301, Jim Thorpe Office Building, 2101 North Lincoln Boulevard, Oklahoma City, Oklahoma 73105

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

**Posting Division:** Judicial and Legal Services

**AGENDA**

Item	Topic
I	A. Call to order B. Announcement concerning public notice C. Determination of quorum
II	Discussion, possible hearing, and possible vote(s) on Northwestern Electric Cooperative, Inc.'s Motion to Release Supersedeas Appeal Bond in Cause No. EN 201800136, <i>Complaint of Northwestern Electric Cooperative, Inc. against Oklahoma Gas and Electric Company for Enforcement of the Retail Electric Supplier Certified Territory Act and Commission Order No. 95298</i> , including considerations of any alterations, revisions, or amendments, on a proposed order regarding the above referenced motion.
III	Adjournment

The meeting is open to the public. This meeting will also be livestreamed and recorded. Remote viewing, participation and registration instructions are available at [www.oklahoma.gov/occ](http://www.oklahoma.gov/occ), by email request to [OccRemoteHearingSupport@occ.ok.gov](mailto:OccRemoteHearingSupport@occ.ok.gov), or by calling 405-521-6728.

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 3:00 p.m., Wednesday, December 22, 2021.