

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

August 23, 2022 – 8:30 a.m.

These are the minutes for the Corporation Commission's ("Commission") regular meeting conducted in accordance with the Open Meeting Act on August 23, 2022, 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 9:30 a.m. August 19, 2022, by Commission employees acting under the direction of Chairman Dana L. Murphy. 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 Murphy called the meeting to order at 8:31 a.m.

Members present were Chairman Dana Murphy and Commissioner Todd Hiatt. A quorum of the Commission was present. Interested persons participated in the meeting in person or by teleconference/videoconference when and as authorized.

Public Comment and Hearing on the Merits before an Administrative Law Judge in Cause No. PUD 202100163 (ECF No. PUD2021-000163), Application of the Empire District Electric Company, A Kansas Corporation, for an Adjustment in its Rates and Charges for Electric Service in the State of Oklahoma James Myles, Administrative Law Judge, opened the record, took appearances, and proceeded to hear the case. At 8:37 a.m. during the testimony of Charlotte Emery, Commissioner Hiatt exited the room briefly, re-entering at 8:38 a.m.

A recess was taken at 10:05 a.m. at the conclusion of Ms. Emery's testimony.

Judge Myles reopened the record at 10:20 a.m. at which time Commissioners were not present. At 10:21 a.m., during remarks by Judge Myles, Commissioner Murphy entered the room. At 10:22 a.m., during the swearing in of Empire witness, Daniel Dane, Commissioner Hiatt entered the room. At 11:59 a.m. during Commissioner Murphy questioning of Empire witness, Timothy Lyons, Commissioner Hiatt exited the room.

A recess was taken at 12:03 p.m. at the conclusion of Empire witness, Timothy Lyons' testimony.

The meeting resumed at 1:30 p.m. with Commissioners Murphy and Hiatt present. A recess was taken at 2:30 p.m.

The meeting resumed at 2:50 p.m. with Commissioners Murphy and Hiatt present.

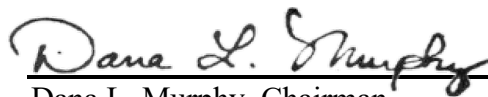
A recess was taken at 4:23 p.m.

Judge Myles reopened the record at 4:32 p.m. with Commissioner Murphy present and swore in Attorney General witness, Ahmed Baqir. Commissioner Hiett entered the room at 4:33 p.m. as Mr. Baqir was beginning to testify.

The meeting recessed at 5:03 p.m., to be resumed at 1:30 p.m. on September 1, 2022, in Room 301.

The meeting resumed in Room 301 on September 1, 2022, at 1:30 p.m. with Commissioners Murphy and Hiett present. Judge Myles reopened the record and took appearances. An opportunity for public comment was given. Discussion was held. Administrative Law Judge Myles requested proposed findings of facts and conclusions of law to be provided by September 16, 2022.

Adjournment The meeting adjourned at 3:04 p.m.



Dana L. Murphy, Chairman

ATTESTED this 12th day of October 2022.



Amy L. Cummings, Commission Secretary

