

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

May 25, 2022 – 9:30 a.m.

These are the minutes for the Corporation Commission’s (“Commission”) regular meeting conducted in accordance with the Open Meeting Act on May 25, 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.

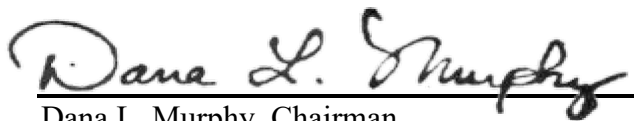
The notice and agenda for the meeting were publicly posted at the Oklahoma City offices of the Commission at 2:30 p.m. May 20, 2022, by Commission employees acting under the direction of Chairman Dana L. Murphy. The notice and agenda are also made available to the public on the Commission’s website, 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 9:32 a.m.

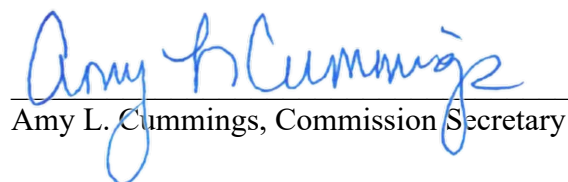
Members present were Chairman Dana Murphy, and Commissioner Todd Hiatt. A quorum of the Commission was present. Interested persons participated in the meeting in person or by teleconference/videoconference when and as authorized.

Stakeholder meeting conducted by Oklahoma Gas and Electric Company (“OG&E”) pursuant to Paragraph 6 of the Joint Stipulation and Settlement Agreement (“Stipulation”) adopted as provided by Order No. 722254 entered on December 16, 2021, in Cause No. PUD 202100072, In the Matter of the Application of Oklahoma Gas and Electric Company for a Financing Order Pursuant to the February 2021 Regulated Utility Consumer Protection Act Approving Securitization of Costs Arising from the Winter Weather Event of February 2021
Commissioner Murphy announced the agenda item. Discussion was held. Commissioner Anthony entered the room at 9:51 during the discussion.

Adjournment The meeting adjourned at 11:56 a.m.


Dana L. Murphy, Chairman

ATTESTED this 11th day of July 2022.


Amy L. Cummings, Commission Secretary





OKLAHOMA CORPORATION COMMISSION
Notice of Public Meeting
Regular Meeting

Notice is hereby given to all persons of the following meeting as set forth below.

- Time, Day and Date:** 9:30 a.m., Wednesday, May 25, 2022
- Place:** Room 301, Jim Thorpe Office Building, 2101 North Lincoln Boulevard, Oklahoma City, Oklahoma 73105
- Purpose:** Conducting of business enumerated in the item(s) below
- Posting Division:** Chairman Dana L. Murphy
- Special Notice:** 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 and quorum C. Welcome and opening remarks
II	A. Stakeholder meeting conducted by Oklahoma Gas and Electric Company (“OG&E”) pursuant to Paragraph 6 of the Joint Stipulation and Settlement Agreement (“Stipulation”) adopted as provided by Order No. 722254 entered on December 16, 2021, in Cause No. PUD 202100072, <i>In the Matter of the Application of Oklahoma Gas and Electric Company for a Financing Order Pursuant to the February 2021 Regulated Utility Consumer Protection Act Approving Securitization of Costs Arising from the Winter Weather Event of February 2021</i> Paragraph 6 of the Stipulation provides: Mitigation of Customer Costs: The Stipulating Parties agree that OG&E should engage in the following to mitigate the costs to customers: a. OG&E shall engage interested stakeholders in a meeting to discuss methods to mitigate costs to customers of natural gas price volatility and future cold weather events. b. OG&E shall evaluate its use of natural gas storage services and physical and financial hedging related to natural gas procurement and revise its next fuel supply portfolio and risk management plan to address natural gas storage practices and natural gas procurement activities not based solely on daily index pricing. B. Discussion and comments on Item II(A)

III	Adjournment
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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, by email request to OccRemoteHearingSupport@occ.ok.gov, or by calling 405-521-2352.

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 2:30 p.m., Friday, May 20, 2022.