

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

November 1 – 1:30 p.m.

These are the minutes for the Corporation Commission’s (“Commission”) regular meeting conducted in accordance with the Open Meeting Act on November 1, 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 2:25 p.m. October 28, 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.

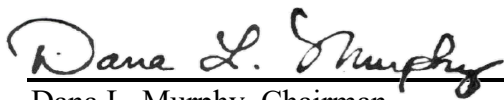
Chairman Murphy called the meeting to order at 1:30 p.m.

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.

Presentation by the Administrator of the Oklahoma Universal Service Fund (“OUSF”) of proposed draft statutory amendments to the Oklahoma Telecommunications Act of 1997, 17 O.S. §§ 139.101 et seq. Commissioner Murphy announced the agenda item. Discussion was held.

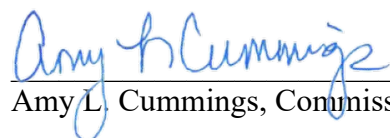
Next Steps Mark Argenbright, director of public utility division, and Jeff Kline, deputy general counsel, will facilitate discussions with the parties to make determinations on the language to be used.

Adjournment The meeting adjourned at 3:18 p.m.



Dana L. Murphy, Chairman

ATTESTED this 15th day of December 2022.



Amy L. Cummings, Commission Secretary



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OKLAHOMA CORPORATION COMMISSION
Notice of Public Meeting
Regular Meeting

Notice is hereby given to all persons that the Oklahoma Corporation Commission (“Commission” or “OCC”) Public Utility Division Staff shall meet to conduct a Technical Conference as follows:

- Time, Day and Date:** 1:30 p.m. Tuesday, November 01, 2022
- 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:** Office of General Counsel and Public Utility Division
- 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 C. Welcome and opening remarks
II	A. Presentation by the Administrator of the Oklahoma Universal Service Fund (“OUSF”) of proposed draft statutory amendments to the Oklahoma Telecommunications Act of 1997, 17 O.S. §§ 139.101 <i>et seq.</i> B. Public comment and discussion of (II)(A).
III	Next Steps
IV	Adjournment

The meeting may be attended in person. 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 2:25 p.m., Friday, October 28, 2022.