## Minutes of the Oklahoma Corporation Commission State of Oklahoma

October 6, 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 October 6, 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 9:00 a.m. October 5, 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 9:33 a.m.

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

Hearing(s), discussion, and possible vote(s) on any or all motions pending in Case No. PUD2022-000097, Application of Mark Argenbright, Director of the Public Utility Division of the Oklahoma Corporation Commission, for a Show Cause Hearing and Commission Determination Regarding Proposed Fuel Cost Adjustment Charges of Oklahoma Gas and Electric Company. At the meeting, the Commission may discuss and consider alterations, revisions, or amendments to any proposed or potential order(s) Commissioner Murphy announced the agenda item and took appearances. Discussion was held. Commissioner Murphy CALLED FOR A VOTE on the order granting the motion to advance.

**VOTE:** Commissioner Murphy Aye

Commissioner Anthony Aye; will have concurring opinion

attached

**Commissioner Hiett** Aye

Commissioner Murphy recognized Referee James Myles and gave direction that Referee Myles conduct the hearing on the motion to determine notice and the motion for protective order.

Referee Myles recognized Michael Velez, deputy general counsel, regarding the Public Utility Division's motion to determine notice. After hearing arguments of counsel, Referee Myles recommended that the motion to determine notice be granted; that OG&E assist the Public Utility Division with publication; and that OG&E pay the cost of publication. Commissioner Anthony indicated that he supported the Referee's recommendation. Commissioners Murphy and Hiett

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indicated that the Public Utility Division should pay the cost of publication and Commissioner Anthony agreed.

Referee Myles recognized Bill Humes, counsel for OG&E, regarding OG&E's motion for protective order. Mr. Humes discussed waiver of the five-day notice requirement by agreement of the parties. Discussion was held. After hearing arguments of counsel, Referee Myles recommended that the motion for protective order be granted with additional language for the proposed order.

A recess was taken from 10:39 a.m. to 1:30 p.m. Commissioners Murphy, Anthony and Hiett were present in the room when the meeting resumed. Commissioner Murphy announced the case and recognized Referee Myles. Referee Myles recommended the proposed orders on the motion to advance, motion to determine notice and the motion for protective order be approved by the Commission en banc. Discussion was held.

Commissioner Murphy CALLED FOR A VOTE on the proposed Order Granting Motion to Advance, Order Determining Notice and Setting Hearing, and the Order Granting Protective Order.

**<u>VOTE</u>**: Commissioner Murphy Aye

Commissioner Anthony Aye with a concurring opinion on the

Order Granting Motion to Advance; Aye with a concurring opinion on the Order Determining Notice and Setting Hearing; not participating in the Order Granting

**Protective Order** 

**Commissioner Hiett** Aye

The orders were approved.

New Business There was no new business.

**Adjournment** The meeting adjourned at 1:35 p.m.

Dana L. Murphy, Chairman

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ATTESTED this 29th day of December 2022.

Amy L. Cummings, Commission Secretary





## OKLAHOMA CORPORATION COMMISSION Notice of Public Meeting Regular Meeting

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

Time, Day and Date: 9:30 a.m., Thursday, October 06, 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:** Judicial and Legal Services

## **AGENDA**

Item	Topic
I	A. Call to order B. Announcement concerning public notice C. Determination of quorum
II	Hearing(s), discussion, and possible vote(s) on any or all motions pending in Case No. PUD2022-000097, Application of Mark Argenbright, Director of the Public Utility Division of the Oklahoma Corporation Commission, for a Show Cause Hearing and Commission Determination Regarding Proposed Fuel Cost Adjustment Charges of Oklahoma Gas and Electric Company. At the meeting, the Commission may discuss and consider alterations, revisions, or amendments to any proposed or potential order(s).
III	New business A. Any matter not known about and which could not have been reasonably foreseen 24 hours before the meeting B. Possible vote(s) on matters of new business
IV	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 <a href="www.oklahoma.gov/occ">www.oklahoma.gov/occ</a>, by email request to <a href="mailto:occ.RemoteHearingSupport@occ.ok.gov">occ.RemoteHearingSupport@occ.ok.gov</a>, 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 9:00 a.m., Wednesday, October 05, 2022.