

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

**August 10, 2023 – 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 August 10, 2023, in the Concourse Theater, Suite C50, Will Rogers Memorial Office Building, 2401 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 1:30 p.m. August 8, 2023, by Commission employees acting under the direction of Chairman Todd Hiett. The notice and agenda are also made available to the public on the Commission’s website, [oklahoma.gov/occ](http://oklahoma.gov/occ). A copy of the notice and agenda is attached to these minutes as Appendix A.

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

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

**Recognition of Employee Service** The Commissioners gave recognition to employees for years of service in the employ of the State of Oklahoma.

**Approval of Minutes of Prior Meeting(s)** Chairman Hiett **CALLED FOR APPROVAL** of the following minutes of prior meetings ready for consideration: January 18, 2023, at 1:30 p.m.; January 24, 2023, at 1:30 p.m.; January 25, 2023, at 9:30 a.m. and 1:30 p.m.; February 1, 2023, at 1:30 p.m.; February 7, 2023, at 1:30 p.m. and February 21, 2023, at 9:30 a.m.

<b><u>VOTE:</u></b>	<b>Commissioner Hiett</b>	<b>Aye</b>
	<b>Commissioner David</b>	<b>Aye</b>
	<b>Commissioner Anthony</b>	<b>Aye</b>

**The minutes were approved.**

**Consideration of and Possible Vote(s) on Proposed or Potential Orders in Cases on 24-hour Signing Agenda Docket** The 24-hour signing agenda of proposed orders was presented by Mr. Garey L. Wortham, Commission secretary. The Commissioners unanimously approved the proposed orders.

**Discussion of and possible vote(s) on the following proposed orders: Order Vacating Order No. 736159 and Final Order and/or any alterations, revisions, or amendments thereto proposed at the meeting, in Case No. PUD2023-000037, In the Matter of the Application of the**

**Empire District Electric Company, a Kansas Corporation, for an Order Approving Amendment of its Private Lighting Service Schedule -PL Pursuant to the Streamlined Process, OAC 165:35-5-3, et seq** Commissioner Hiatt announced the agenda item. Discussion was had. Commissioner Hiatt **CALLED FOR A VOTE** to vacate Order No. 736159 and to issue a replacement order.

<b><u>VOTE:</u></b>	<b>Commissioner Hiatt</b>	<b>Aye</b>
	<b>Commissioner David</b>	<b>Aye</b>
	<b>Commissioner Anthony</b>	<b>Aye</b>

**The order was approved.**

Commissioner Hiatt **CALLED FOR A VOTE** on a proposed final order to issue in Case PUD2023-000037.

<b><u>VOTE:</u></b>	<b>Commissioner Hiatt</b>	<b>Aye</b>
	<b>Commissioner David</b>	<b>Aye</b>
	<b>Commissioner Anthony</b>	<b>Aye</b>

**The order was approved.**

Teryl Williams, chief advisor and legal counsel, offered clarification on the order number to be issued.

**Discussion on summary of agency financial activity, including review of June 2023 financials and possible discussion of FY 2023 and/or FY 2024 budget—Chief Financial Officer Holly George or Comptroller Jason Harjo** Holly George, chief financial officer, gave a report on financial activity, which included the financials for June 2023 as well as budgets for FY 2023 and FY 2024. Discussion was held.

**Briefing on administrative issues, which may include human resources; budget; information technology; OCC building renovation updates; and/or legislative matters—Director of Administration Brandy Wreath** Brandy Wreath, director of administration, provided an update. Discussion was held.

**Briefing and discussion of recent legislative sessions and current interim studies affecting the Commission—Legislative Liaison Travis Weedn** Travis Weedn, legislative liaison, provided an update.

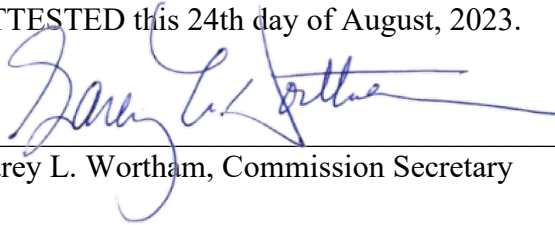
**New Business** There was no new business.

**Adjournment** The meeting adjourned at 2:30 p.m.



J. Todd Hiatt, Chairman

ATTESTED this 24th day of August, 2023.



Gary L. Wortham, Commission Secretary



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

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

**Time, Day, and Date:** 1:30 p.m. Thursday, August 10, 2023

**Place:** **Concourse Theater, Suite C50, Will Rogers Memorial Office Building, 2401 North Lincoln Boulevard, Oklahoma City, Oklahoma 73105**

The Concourse Theater is located in the tunnel between the Will Rogers Memorial Office Building and the Sequoyah Memorial Office Building in the Capitol Complex

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

**Posting Division:** Chairman J. Todd Hiatt

**AGENDA**

<b>Item</b>	<b>Topic</b>
I	A. Call to order B. Announcement concerning public notice C. Determination of quorum
II	Recognition of Employee Service
III	Approval of minutes of prior meeting(s)
IV	Consideration of proposed or potential orders in cases on attached <b>24-hour signing agenda</b> docket. The Commission may discuss and consider alterations, revisions, or amendments to the proposed or potential orders. (Votes may be taken on individual cases on the 24-hour signing agenda docket as a whole, or both by individual cases and the remaining docket.)
V	Discussion of and possible vote(s) on the following proposed orders: Order Vacating Order No. 736159 and Final Order and/or any alterations, revisions, or amendments thereto proposed at the meeting, in Case No. PUD2023-000037, <i>In the Matter of the Application of the Empire District Electric Company, a Kansas Corporation, for an Order Approving Amendment of its Private Lighting Service Schedule -PL Pursuant to the Streamlined Process, OAC 165:35-5-3, et seq.</i>
VI	A. Discussion on summary of agency financial activity, including review of June 2023 financials and possible discussion of FY 2023 and/or FY 2024 budget—Chief Financial Officer Holly George or Comptroller Jason Harjo

	<p>B. Briefing on administrative issues, which may include human resources; budget; information technology; OCC building renovation updates; and/or legislative matters—Director of Administration Brandy Wreath</p> <p>C. Briefing and discussion of recent legislative sessions and current interim studies affecting the Commission—Legislative Liaison Travis Weedn</p> <p>D. Discussion and possible vote(s) regarding direction to Commission staff on VI (A)-(C)</p>
VII	<p>New business</p> <p>A. Any matter not known about and which could not have been reasonably foreseen 24 hours before the meeting</p> <p>B. Possible vote(s) on matters of new business</p>
VIII	Adjournment

The Commission may take up the above items of business in a different sequence than that listed.

The meeting is open to the public.

This notice was posted prominently and publicly at the principal offices of the Oklahoma Corporation Commission at the Will Rogers Memorial Office Building, 2401 North Lincoln Boulevard, Oklahoma City, Oklahoma 73105 at 1:30 p.m., Tuesday, August 08, 2023.



# BEFORE THE CORPORATION COMMISSION OF THE STATE OF OKLAHOMA 24 HR SIGNING AGENDA (PROPOSED ORDERS)

**Date:** Thursday, August 10, 2023

**Time:** 1:30 pm

**Place:** WILL ROGERS BUILDING -  
COUNCOURSE THEATER

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**Case Number** PUD2023-000046      **Order Type** Final      **RSO** OKC

**Parties** CHEROKEE TELEPHONE COMPANY (Applicant)  
**Order Title** FINAL ORDER APPROVING INTERCONNECTION AGREEMENT

**Relief In Caption** IN THE MATTER OF THE APPLICATION OF CHEROKEE TELEPHONE COMPANY FOR APPROVAL OF INTERCONNECTION AGREEMENT PURSUANT TO §252(e) OF THE TELECOMMUNICATIONS ACT OF 1996

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**Case Number** PUD2023-000047      **Order Type** Final      **RSO** OKC

**Parties** DOBSON TELEPHONE COMPANY (Applicant)  
**Order Title** FINAL ORDER APPROVING INTERCONNECTION AGREEMENT

**Relief In Caption** IN THE MATTER OF THE APPLICATION OF DOBSON TELEPHONE COMPANY, INC. FOR APPROVAL OF INTERCONNECTION AGREEMENT PURSUANT TO 252(e) OF THE TELECOMMUNICATIONS ACT OF 1996

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**Case Number** PUD2023-000048      **Order Type** Final      **RSO** OKC

**Parties** SOUTH CENTRAL TELEPHONE ASSOCIATION INC (Applicant)  
**Order Title** FINAL ORDER APPROVING INTERCONNECTION AGREEMENT

**Relief In Caption** IN THE MATTER OF THE APPLICATION OF SOUTH CENTRAL TELEPHONE ASSOCIATION, INC. FOR APPROVAL OF INTERCONNECTION AGREEMENT PURSUANT TO §252(e) OF THE TELECOMMUNICATIONS ACT OF 1996

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**Case Number** PUD2023-000053      **Order Type** Motion      **RSO** OKC

**Parties** SYNTRIO SOLUTIONS LLC (Applicant)  
**Order Title** ORDER GRANTING PROTECTIVE ORDER

**Relief In Caption** APPLICATION OF SYNTRIO SOLUTIONS, LLC FOR A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO PROVIDE FACILITY BASED AND RESOLD LOCAL EXCHANGE SERVICE, OPERATOR SERVICES AND INTEREXCHANGE TELECOMMUNICATIONS SERVICES WITHIN THE STATE OF OKLAHOMA

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**Case Number** PUD2023-000056      **Order Type** Motion      **RSO** OKC

**Parties** THE EMPIRE DISTRICT ELECTRIC COMPANY (Applicant)  
**Order Title** ORDER GRANTING MOTION FOR PROTECTIVE ORDER

**Relief In Caption** IN THE MATTER OF THE APPLICATION OF THE EMPIRE DISTRICT ELECTRIC COMPANY, A KANSAS CORPORATION, REQUESTING A PROTECTIVE ORDER FOR INFORMATION CONTAINED IN AN INTEGRATED RESOURCE PLAN TO BE SUBMITTED PURSUANT TO OAC 165-35-37

