

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

February 7, 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 February 7, 2023, in Room 301 of the Commission’s principal office 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 principal office of the Commission at the Jim Thorpe Building, 2101 North Lincoln Boulevard, Oklahoma City, Oklahoma 73105 at 2:00 p.m. February 3, 2023, by Commission employees acting under the direction of Chairman Todd Hiatt. 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 Hiatt called the meeting to order at 1:30 p.m.

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

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 Amy L. Cummings, Commission secretary. Discussion was held regarding the Motion to Intervene in PUD2022-000093.

Commissioner Hiatt offered an alternative order for the Motion to Intervene in PUD2022-000093 and **CALLED FOR A VOTE**.

<u>VOTE:</u>	Commissioner Hiatt	Aye
	Commissioner Anthony	Aye
	Commissioner David	No

The order was approved.

Commissioner Hiatt **CALLED FOR A VOTE** on the remaining order on the 24-hour signing agenda excluding the previously voted on order in PUD2022-000093.

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

The order was approved.

Teryl Williams, chief advisor and legal counsel, requested and received clarification from Ms. Cummings on the vote for the orders on the 24-hour signing agenda.

Discussion of and possible vote(s) on the Judicial and Legislative Services Division Staff recommendation to issue a Notice of Proposed Rulemaking that would be numbered RM2023-000003, to consider amending Oklahoma Administrative Code (OAC) Title 165, Chapter 5, Rules of Practice Commissioner Hiett announced the agenda item and recognized Jeff Kline, deputy general counsel for the Public Utility Division, who provided an update and next steps. Discussion was held. Mr. Kline recommended a motion be made to issue the notice of proposed rulemaking for Chapter 5. Commissioner Hiett adopted the motion and **CALLED FOR A VOTE.**

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

The motion passed.

Discussion of and possible vote(s) on the Oil and Gas Conservation Division Staff recommendation to issue a Notice of Proposed Rulemaking that would be numbered RM2023-000004 to consider amending OAC Title 165, Chapter 10, Oil and Gas Conservation Commissioner Hiett announced the agenda item and recognized Tracy Case, deputy general counsel for the Oil and Gas Conservation Division, who provided an update and next steps. Discussion was held. Ms. Case recommended a motion be made to issue the notice of proposed rulemaking for Chapter 10. Commissioner Hiett adopted the motion and **CALLED FOR A VOTE.**

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

The motion passed.

Discussion of and possible vote(s) on the Public Utility Division Staff recommendation to issue a Notice of Proposed Rulemaking that would be numbered RM2023-000005, to consider amending OAC Title 165, Chapter 55, Telecommunications Services Commissioner Hiett announced the agenda item and recognized Ken Behrens, deputy general counsel for the Public Utility Division, who provided an update and next steps. Discussion was held. Mr. Behrens recommended a motion be made to issue the notice of proposed rulemaking for Chapter 55. Commissioner Hiett adopted the motion and **CALLED FOR A VOTE.**

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

Commissioner David Aye

The motion passed.


Discussion of and possible vote(s) on the Oklahoma Universal Service Fund Administrator recommendation to issue a Notice of Proposed Rulemaking that would be numbered RM2023-000006, to consider amending OAC Title 165, Chapter 59, Oklahoma Universal Service and Oklahoma Lifeline Commissioner Hiatt announced the agenda item and recognized Jeff Kline, deputy general counsel for the OUSF Administrator, who provided an update and next steps. Discussion was held. Mr. Kline recommended a motion be made to issue the notice of proposed rulemaking for Chapter 59. Commissioner Hiatt adopted the motion and **CALLED FOR A VOTE.**

VOTE: Commissioner Hiatt Aye
Commissioner Anthony Aye
Commissioner David Aye

The motion passed.

New Business There was no new business.

Adjournment The meeting adjourned at 1:54 p.m.


J. Todd Hiatt, Chairman

ATTESTED this 10th day of August 2023.


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”) shall meet and conduct business as follows:

Time, Day and Date: 1:30 p.m., Tuesday, February 07, 2023

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: Chairman J. Todd Hiatt

AGENDA

Item	Topic
I	A. Call to order B. Announcement concerning public notice C. Determination of quorum
II	Consideration of and possible vote(s) on proposed or potential orders in causes on attached 24-hour signing agenda docket. At the meeting, the Commission may discuss and consider alterations, revisions, or amendments to the proposed or potential orders. (Votes may be taken on individual causes, on the 24-hour signing agenda docket as a whole, or both by individual causes and the remaining docket.)
III	Discussion of and possible vote(s) on the Judicial and Legislative Services Division Staff recommendation to issue a Notice of Proposed Rulemaking that would be numbered RM2023-000003, to consider amending Oklahoma Administrative Code (OAC) Title 165, Chapter 5, Rules of Practice
IV	Discussion of and possible vote(s) on the Oil and Gas Conservation Division Staff recommendation to issue a Notice of Proposed Rulemaking that would be numbered RM2023-000004 to consider amending OAC Title 165, Chapter 10, Oil and Gas Conservation
V	Discussion of and possible vote(s) on the Public Utility Division Staff recommendation to issue a Notice of Proposed Rulemaking that would be numbered RM2023-000005, to consider amending OAC Title 165, Chapter 55, Telecommunications Services
VI	Discussion of and possible vote(s) on the Oklahoma Universal Service Fund Administrator recommendation to issue a Notice of Proposed Rulemaking that would be numbered RM2023-000006, to consider amending OAC Title 165, Chapter 59, Oklahoma Universal Service and Oklahoma Lifeline

VII	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
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 Jim Thorpe Office Building, 2101 North Lincoln Boulevard, Oklahoma City, Oklahoma 73105 at 2:00 p.m., Friday, February 03, 2023.



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

Date: Tuesday, February 7, 2023

Time: 1:30 PM

Place: COURTROOM 301

Case Number PUD2022-000093 **Order Type** Motion **RSO** OKC

Parties PUBLIC SERVICE COMPANY OF OKLAHOMA
(Applicant)

Order Title GRANTING MOTION TO INTERVENE OF THE ALLIANCE FOR ELECTRICAL RESTRUCTURING IN OKLAHOMA

Relief In Caption APPLICATION OF PUBLIC SERVICE COMPANY OF OKLAHOMA, AN OKLAHOMA CORPORATION, FOR AN ADJUSTMENT IN ITS RATES AND CHARGES AND THE ELECTRIC SERVICE RULES, REGULATIONS AND CONDITIONS OF SERVICE FOR ELECTRIC SERVICE IN THE STATE OF OKLAHOMA AND TO APPROVE A FORMULA BASE RATE PROPOSAL

Case Number PUD2023-000005 **Order Type** Final **RSO** OKC

Parties SOUTHWESTERN BELL TELEPHONE COMPANY
(Applicant) XO COMMUNICATIONS SERVICES LLC
(Applicant)

Order Title FINAL ORDER APPROVING AMENDMENT TO INTERCONNECTION AGREEMENT

Relief In Caption APPLICATION OF SOUTHWESTERN BELL TELEPHONE COMPANY, D/B/A AT&T OKLAHOMA SEEKING OKLAHOMA CORPORATION COMMISSION APPROVAL OF AMENDMENTS TO THE INTERCONNECTION AGREEMENT BETWEEN AT&T OKLAHOMA AND XO COMMUNICATIONS SERVICES, LLC