

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

January 25, 2023 – 1:30 p.m.

These are the minutes for the Corporation Commission’s (“Commission”) special meeting conducted in accordance with the Open Meeting Act on January 25, 2023, at 1:30 p.m., 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 3:00 p.m. January 20, 2023, by Commission employees acting under the direction of Chairman Todd Hiatt. Notice was provided in writing to the Oklahoma Secretary of State at least forty-eight hours in advance of the meeting. 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 1:32 p.m.

Members present were Chairman Todd Hiatt 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.

Industry meeting to discuss and allow for public comment concerning potential amendments to OAC Title 165, Chapter 55, Telecommunications Services Jeff Kline, deputy general counsel for the Public Utility Division, was recognized and announced procedural information, made introductions, and provided an update on potential amendments to OAC Title 165, Chapter 55. Discussion was held. All interested parties were given an opportunity to ask questions and make suggestions.

Adjournment The meeting adjourned at 2:08 p.m.



J. Todd Hiatt, Chairman

ATTESTED this 10th day of August 2023.

Amy L. Cummings
Amy L. Cummings, Commission Secretary



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OKLAHOMA CORPORATION COMMISSION
Notice of Public Meeting
Special Meeting

Notice is hereby given to all persons that the Oklahoma Corporation Commission (“Commission”) Public Utility Division shall meet to discuss Commission rules, and one or more Commissioners might attend and participate, as follows:

- Time, Day, and Date:** 1:30 p.m. Wednesday, January 25, 2023
- Place:** Room 301, Jim Thorpe Office Building, 2101 North Lincoln Boulevard, Oklahoma City, Oklahoma 73105
- Purpose:** Meeting to discuss potential amendments to Oklahoma Administrative Code (OAC) 165:55, Telecommunications Services
- Posting Division:** Chairman J. Todd Hiatt
- Special Notice:** This posting is to give notice that 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 comments
II	Industry meeting to discuss and allow for public comment concerning potential amendments to OAC Title 165, Chapter 55, Telecommunications Services
III	Adjournment

The meeting is open to the public.

Notice was provided in writing to the Oklahoma Secretary of State at least 48 hours in advance of the scheduled meeting, and notice and the agenda were posted prominently and publicly at the principal offices of the Commission at the Jim Thorpe Office Building, 2101 North Lincoln Boulevard, Oklahoma City, Oklahoma 73105 at 3:00 p.m. January 20, 2023.