

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

March 20, 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 March 20, 2023, 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 principal offices of the Commission at the Jim Thorpe Office Building, 2101 North Lincoln Boulevard, Oklahoma City, Oklahoma at 12:30 p.m., March 16, 2023, by Commission employees acting under the direction of Chairman J. 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 1:30 p.m.

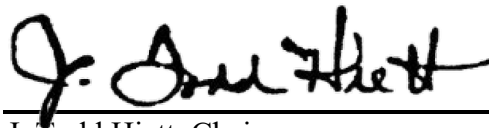
Members present were Chairman Todd Hiatt, Vice Chairman Bob Anthony, and Commissioner Kim David. A quorum of the Commission was present. Interested persons participated in the meeting in person or by teleconference/videoconference when and as authorized.

Consideration and discussion regarding Oklahoma Senate Bill 1103 (59-R), and any potential issues SB 1103 involves and/or its possible impacts

Receive input regarding II(A) from representatives of parties who have participated as parties of record in past utility cases at the Commission

Discussion of and possible vote(s) on the Commission’s position and/or guidance to the Commission legislative liaison regarding II(A) and II(B) Commissioner Hiatt announced the agenda items. Discussion was held. A recess was taken from 3:03 p.m. to 3:16 p.m. with all three Commissioners present when the meeting resumed. No actions were taken.

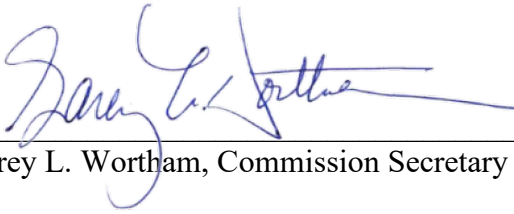
Adjournment The meeting adjourned at 4:06 p.m.



J. Todd Hiatt, Chairman

ATTESTED this 7th day of December, 2023.

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Gary L. Wortham, Commission Secretary

