Minutes of the Oklahoma Corporation Commission State of Oklahoma

May 04, 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 May 4, 2023, in Room 301 of the Commission's principal offices at the Jim Thorpe Office Building, 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 Office Building, 2101 North Lincoln Boulevard, Oklahoma City, 73105, at 1:30 p.m. May 2, 2023, by Commission employees acting under the direction of Chairman J. Todd Hiett. 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 Hiett called the meeting to order at 1:30 p.m.

Members present were Chairman Todd Hiett and Commissioner Kim David. Vice Chairman Bob Anthony was not present. A quorum of the Commission was present. Interested persons participated in the meeting in person or by teleconference/videoconference when and as authorized.

<u>Consideration of and Possible Vote(s) on Proposed or Potential Orders in Cases on 24-hour Signing Agenda Docket</u> The 24-hour signing agenda of proposed orders was presented by Ms. Marsee, acting Commission secretary. The Commissioners unanimously approved the proposed orders.

<u>Discussion, nomination, and possible vote(s) to designate a Commission Vice Chairman, effective May 15, 2023</u> Commissioner Hiett announced the agenda item. Discussion was held and the Commissioners agreed to postpone the agenda item and repost on the next meeting agenda.

New Business There was no new business.

Adjournment The meeting adjourned at 1:34 p.m.

I Todd Hiett Chairman

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Garey 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, May 04, 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 Hiett

AGENDA

Item	Торіс
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 cases on the 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 cases, on the 24-hour signing agenda docket as a whole, or both by individual causes and the remaining docket.)
III	Discussion, nomination, and possible vote(s) to designate a Commission Vice Chairman, effective May 15, 2023
IV	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
V	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 1:30 p.m., Tuesday, May 02, 2023.



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

Date: Thursday, May 4, 2023 Time: 1:30 PM Place: COURTROOM 301

Case Number PUD2022-000098

Order Type Final

RSO OKC

Parties CENTRANET LLC (Applicant)

Order Title FINAL ORDER APPROVING INITIAL TARIFF

Relief In Caption APPLICATION OF CENTRANET, LLC FOR APPROVAL OF ITS INITIAL LOCAL EXCHANGE CARRIEER<SIC> AND INTEREXCHANGE TARIFF

Case Number PUD2022-000121

Order Type Final

RSO OKC

Parties PUBLIC SERVICE COMPANY OF OKLAHOMA

(Applicant)

Order Title FINAL ORDER APPROVING JOINT STIPULATION

AND SETTLEMENT AGREEMENT

Relief In Caption APPLICATION OF PUBLIC SERVICE
COMPANY OF OKLAHOMA (PSO) FOR APPROVAL OF THE
COST RECOVERY OF THE SELECTED WIND AND SOLAR
FACILITIES (RENEWABLE RESOURCES); A DETERMINATION
THERE IS A NEED FOR THE RENEWABLE RESOURCES;
APPROVAL FOR FUTURE INCLUSION IN BASE RATES FOR
COST RECOVERY OF PRUDENT COSTS INCURRED BY PSO
FOR THE RENEWABLE RESOURCES; APPROVAL OF A
TEMPORARY COST RECOVERY RIDER; APPROVAL OF
CERTAIN TREATMENT OF FEDERAL PRODUCTION TAX
CREDITS; AND SUCH OTHER RELIEF THE COMMISSION
DEEMS PSO IS ENTITLED

Case Number PUD2023-000019

Order Type Motion

RSO OKC

Parties SUMMIT UTILITIES OKLAHOMA INC (Applicant)

Order Title ORDER PRESCRIBING NOTICE

Relief In Caption IN THE MATTER OF THE APPLICATION OF SUMMIT UTILITIES OKLAHOMA, INC., FOR APPROVAL OF ITS PERFORMANCE-BASED RATE CHANGE PLAN CALCULATIONS FOR THE TWELVE MONTHS ENDED DECEMBER 31, 2022