

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

**November 30, 2023 – 10:00 a.m.**

These are the minutes for the Corporation Commission’s (“Commission”) special meeting conducted in accordance with the Open Meeting Act on November 30, 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.

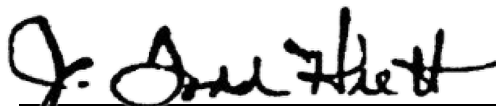
The notice and agenda for the meeting were publicly posted at the principal office of the Commission at the Will Rogers Memorial Office Building, 2401 North Lincoln Boulevard, Oklahoma City, Oklahoma 73105 at 3:15 p.m., November 27, 2023, by Commission employees acting under the direction of Chairman J. Todd Hiett. 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](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 10:00 a.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.

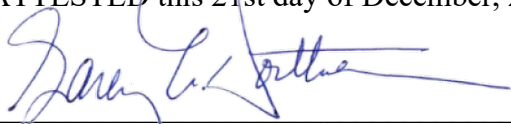
**Discussion, possible hearing, and possible vote(s) on (i) Motions for Oral Argument and (ii) exceptions to the October 11, 2023, Report and Recommendation of the Administrative Law Judge, as amended on October 11, 2023, and October 13, 2023, in Case No. PUD2023-000028, Application of Arkansas Oklahoma Gas Corporation for Approval of its Performance Based Rate Plan Adjustments for the Twelve Months Ended December 31, 2022.** Commissioner Hiett announced the agenda item and asked Commissioner David and Commissioner Anthony whether either had any objections to the motions for oral argument. Hearing none, the Commission proceeded to hear the oral arguments of the parties. Commissioner Hiett announced at 11:07 a.m. that the meeting would be recessed until 11:15 a.m. on this date. The Commission reconvened at 11:15 a.m., with all Commissioners present, and oral arguments recommenced. At the conclusion of oral arguments from all parties, Chairman Hiett proposed that the Commission take this case under advisement. The Commissioners unanimously agreed to take this case under advisement.

**Adjournment** The meeting adjourned at 12:26 p.m.

  
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J. Todd Hiett, Chairman

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ATTESTED this 21st day of December, 2023.



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Garey L. Wortham, Commission Secretary



JS

**OKLAHOMA CORPORATION COMMISSION  
Notice of Public Meeting  
Special 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:** 10:00 a.m. Thursday, November 30, 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**

Item	Topic
I	A. Call to order B. Announcement concerning public notice C. Determination of quorum
II	Discussion, possible hearing, and possible vote(s) on (i) Motions for Oral Argument and (ii) exceptions to the October 11, 2023, Report and Recommendation of the Administrative Law Judge, as amended on October 11, 2023, and October 13, 2023, in Case No. PUD2023-000028, <i>Application of Arkansas Oklahoma Gas Corporation for Approval of its Performance Based Rate Plan Adjustments for the Twelve Months Ended December 31, 2022</i>
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 agenda were posted prominently and publicly at the principal offices of the Commission at the Will Rogers Memorial Office Building, 2401 North Lincoln Boulevard, Oklahoma City, Oklahoma 73105 at 3:15 p.m. November 27, 2023.