

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

October 26, 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 October 26, 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 2:20 p.m., October 24, 2023, by Commission employees acting under the direction of Chairman J. 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 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.

Recognition of Employee Service The Commissioners gave recognition to employees for years of service in the employ of the State of Oklahoma.

Approval of Minutes of Prior Meeting(s) Chairman Hiatt **CALLED FOR APPROVAL** of the following minutes of prior meetings ready for consideration: September 26, 2023, at 1:30 p.m.; October 10, 2023, at 1:30 p.m.

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

The minutes were approved.

Consideration of proposed or potential orders in cases on attached 24-hour signing agenda docket. 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 cases and the remaining docket.) Commissioner Hiatt announced the agenda item. The Commissioners unanimously approved the proposed orders, with the exception of the TD2023-000011, which was announced as stricken by Commissioner Hiatt.

Discussion on summary of agency financial activity, including review of August and September 2023 financials and possible discussion of FY 2023, FY 2024 and/or FY 2025 budgets – Chief Financial Officer Holly George or Comptroller Jason Harjo Commissioner Hiatt announced the agenda item. Chief Financial Officer Holly George provided an update on agency financial activity for the month of September, 2023. Discussion was held.

Briefing on administrative issues, which may include human resources; budget; information technology; OCC building renovation updates; and/or legislative matters, including an update on the Oklahoma State Task Force on Motor Carrier Regulation and Enforcement – Director of Administration Brandy Wreath Commissioner Hiatt announced the agenda item and recognized Brandy Wreath, director of administration. Mr. Wreath introduced the Leadership OCC group and briefed the Commission on the group’s goals and activities. Mr. Wreath provided an update on agency staffing, including the hiring of Mr. Jim Lilly, agency marshal, and Mr. Brett Macy, deputy director of the Transportation Division. Mr. Wreath announced a one-time performance payment for all non-exempt agency employees in response to 100% employee participation in creating development plans. Mr. Wreath provided an update on recent State Task Force on Motor Carrier Regulation and Enforcement proposals. Mark Willingham, chief legal counsel, was recognized and provided an update on State Task Force on Motor Carrier Regulation and Enforcement proposals. Discussion was held.

Discussion and possible vote(s) regarding direction to Commission staff on V (A) – (B) Commissioner Hiatt announced the agenda item. Teryl Williams, chief advisor and legal counsel, was recognized to provide a draft motion for the Commission to vote upon. Discussion was held.

Commissioner Hiatt announced that the Commission will stand in a brief recess at 2:38 p.m. and will reconvene at 2:50 p.m.

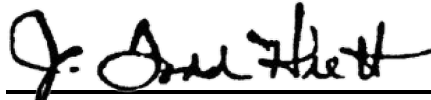
All Commissioners were present when the meeting reconvened at 2:50 p.m. Brandy Wreath, director of administration, was recognized to present a motion for Commission consideration. Commissioner Hiatt adopted the motion and **CALLED FOR A VOTE** on *a motion directing staff to prepare and submit to the Task Force a letter signed by the Director of Administration and the OCC Task Force member, opposing any recommendation to move OCC transportation enforcement officers from OCC while leaving other transportation division regulatory duties in place.*

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

The motion passed.

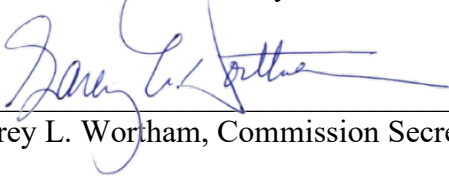
New Business There was no new business.

Adjournment The meeting adjourned at 2:52 p.m.



J. Todd Hiatt, Chairman

ATTESTED this 21st day of November, 2023.



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, October 26, 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	Recognition of Employee Service
III	Approval of minutes of prior meeting(s)
IV	Consideration of proposed or potential orders in cases on attached 24-hour signing agenda docket. 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 cases and the remaining docket.)
V	A. Discussion on summary of agency financial activity, including review of August and September 2023 financials and possible discussion of FY 2023, FY 2024 and /or FY 2025 budgets—Chief Financial Officer Holly George or Comptroller Jason Harjo B. Briefing on administrative issues, which may include human resources; budget; information technology; OCC building renovation updates; and/or legislative matters, including an update on the Oklahoma State Task Force on Motor Carrier Regulation and Enforcement—Director of Administration Brandy Wreath C. Discussion and possible vote(s) regarding direction to Commission staff on V (A)-(B)

VI	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
VII	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 Will Rogers Memorial Office Building, 2401 North Lincoln Boulevard, Oklahoma City, Oklahoma 73105 at 2:20 p.m., Tuesday, October 24, 2023.



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

Date: Thursday, October 26, 2023

Time: 1:30 PM

Place: WILL ROGERS BUILDING - CONCOURSE THEATER

Case Number PUD2023-000072 **Order Type** Final **RSO** OKC

Parties COMMUNICATIONS VENTURE CORPORATION
(Applicant)

Order Title FINAL ORDER GRANTING CERTIFICATE OF CONVENIENCE AND NECESSITY

Relief In Caption APPLICATION OF COMMUNICATIONS VENTURE CORPORATION D/B/A INDIGITAL FOR A CERTIFICATE OF CONVENIENCE AND NECESSITY TO PROVIDE FACILITIES BASED AND RESOLD LOCAL EXCHANGE AND INTRASTATE INTEREXCHANGE TELECOMMUNICATIONS SERVICES IN THE STATE OF OKLAHOMA

Case Number TD2023-000011 **Order Type** Motion **RSO** OKC

Parties WILLINGHAM, MARK (Applicant)

Order Title ORDER ESTABLISHING PROCEDURAL SCHEDULE

Relief In Caption APPLICATION OF MARK WILLINGHAM, DIRECTOR OF THE TRANSPORTATION DIVISION, OKLAHOMA CORPORATION COMMISSION FOR AN ORDER OF THE COMMISSION MODIFYING COMMISSION ORDER NO. 605104 AND AUTHORIZING A CHANGE TO NON-CONSENSUAL TOW RATES