

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

April 24, 2024 – 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 April 24, 2024, 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., April 22, 2024, 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.

The Commission took up Agenda items III and IV in a different sequence than listed in the Agenda as follows:

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. No discussion was held. The Commissioners unanimously approved the proposed orders.

Approval of minutes of prior meeting(s) Commissioner Hiatt **CALLED FOR APPROVAL** of the following minutes of prior meetings read for consideration: March 7, 2024, at 1:30 p.m.; March 13, 2024, at 1:30 p.m.; April 4, 2024, at 1:30 p.m.; April 11, 2024, at 1:30 p.m. The Commissioners unanimously approved the minutes.

The Commission took up Agenda items V and VI in a different sequence than listed in the Agenda as follows:

Discussion of and possible vote(s) on a Transportation Division Staff recommendation to issue a Notice of Inquiry that would be numbered and captioned as GD 2024-000002, In re: Inquiry of the Oklahoma Corporation Commission to Examine and Evaluate the Non-Consensual Tow Rate Case Process, Determine Necessity of Rule Changes, Data Collection, and Regulatory Requirements for Future Rate Adjustments Commissioner Hiatt announced the agenda item and recognized Michael Copeland, deputy general counsel for the Transportation Division, to present this item. Mr. Copeland provided a proposed procedural schedule for this item, and recommended a motion be made to issue the proposed Notice of Inquiry. Commissioner Hiatt adopted the motion and **CALLED FOR A VOTE**.

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

The motion passed.

Briefing on recent Transportation Division activity for motor carrier enforcement, ports of entry, and weigh stations, including the number of vehicles processed and screened, the dollar amounts, numbers, and types of citations issued recently and comparisons to prior periods, and the base jurisdictions involved as listed by state—Deputy General Counsel Darren Ferguson or Deputy General Counsel Michael Copeland Commissioner Hiatt announced the agenda item and recognized Darren Ferguson, deputy general counsel for the Transportation Division, to provide a summary of motor carrier activities for the month of February, 2024. Discussion was held.

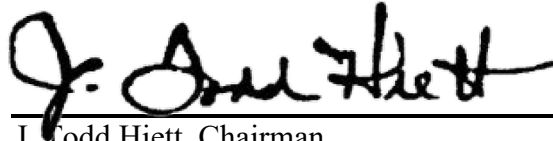
Discussion on summary of agency financial activity, including review of the March 2024 financials and possible discussion of FY 2024 and/or FY 2025 budgets—Chief Financial Officer Holly George or Comptroller Jason Harjo Commissioner Hiatt recognized Holly George, chief financial officer, to provide a summary of agency financial activity. Discussion was held.

Briefing on administrative issues, which may include human resources; budget; information technology; OCC building renovation updates; and/or legislative matters—Director of Administration Brandy Wreath Commissioner Hiatt recognized Brandy Wreath, director of administration, to provide a summary of agency administrative issues. Discussion was held.

Discussion and possible vote(s) regarding direction to Commission staff on V (A)-(C) No votes were taken and no directions were given to staff.

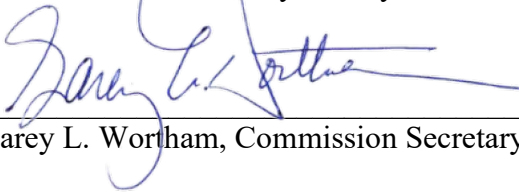
New Business Commissioner Hiatt announced the agenda item. Commissioner David mentioned that she had been informed that the Oklahoma Universal Service Fund (OUSF) deficit has been eliminated, and is hopeful that the Commission could move quickly to lower the fee on each Oklahoma customers' phone bill.

Adjournment The meeting adjourned at 2:36 p.m.



J. Todd Hiatt, Chairman

ATTESTED this 9th day of May 2024.



Gary L. Wortham, Commission Secretary



OKLAHOMA CORPORATION COMMISSION
Amended 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. Wednesday, April 24, 2024

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. Briefing on recent Transportation Division activity for motor carrier enforcement, ports of entry, and weigh stations, including the number of vehicles processed and screened, the dollar amounts, numbers, and types of citations issued recently and comparisons to prior periods, and the base jurisdictions involved as listed by state—Deputy General Counsel Darren Ferguson or Deputy General Counsel Michael Copeland B. Discussion on summary of agency financial activity, including review of the March 2024 financials and possible discussion of FY 2024 and/or FY 2025 budgets—Chief Financial Officer Holly George or Comptroller Jason Harjo

	<p>C. Briefing on administrative issues, which may include human resources; budget; information technology; OCC building renovation updates; and/or legislative matters—Director of Administration Brandy Wreath</p> <p>D. Discussion and possible vote(s) regarding direction to Commission staff on V (A)-(C)</p>
VI	<p>Discussion of and possible vote(s) on a Transportation Division Staff recommendation to issue a Notice of Inquiry that would be numbered and captioned as GD 2024-000002, <i>In re: Inquiry of the Oklahoma Corporation Commission to Examine and Evaluate the Non-Consensual Tow Rate Case Process, Determine Necessity of Rule Changes, Data Collection, and Regulatory Requirements for Future Rate Adjustments</i></p>
VII	<p>New business</p> <p>A. Any matter not known about and which could not have been reasonably foreseen 24 hours before the meeting</p> <p>B. Possible vote(s) on matters of new business</p>
VIII	<p>Adjournment</p>

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 amended 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 3:15 p.m., Monday, April 22, 2024.



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

Date: Wednesday, April 24, 2024

Time: 1:30 PM

Place: CONCOURSE THEATER - WILL ROGERS BUILDING

Case Number PUD2024-000011 **Order Type** Final **RSO** OKC

Parties SOUTHWESTERN BELL TELEPHONE COMPANY (Applicant) WISPER ISP LLC (Applicant)

Order Title FINAL ORDER APPROVING INTERCONNECTION AGREEMENT

Relief In Caption APPLICATION OF SOUTHWESTERN BELL TELEPHONE COMPANY, D/B/A AT&T OKLAHOMA SEEKING OKLAHOMA CORPORATION COMMISSION APPROVAL OF AN INTERCONNECTION AGREEMENT BETWEEN AT&T OKLAHOMA AND WISPER ISP, LLC

Case Number PUD2024-000013 **Order Type** Motion **RSO** OKC

Parties PUBLIC SERVICE COMPANY OF OKLAHOMA (Applicant)

Order Title ORDER GRANTING MOTION TO DETERMINE NOTICE

Relief In Caption IN THE MATTER OF THE APPLICATION OF PUBLIC SERVICE COMPANY OF OKLAHOMA FOR APPROVAL OF ENERGY EFFICIENCY AND DEMAND RESPONSE PROGRAMS; FOR APPROVAL OF THE RECOVERY OF ALL DEMAND PROGRAM COSTS, LOST NET REVENUES AND A SHARED SAVINGS INCENTIVE; FOR A COMMISSION WAIVER OF OAC 165:35-41-4(b)(7) TO EXTEND THE IMPLEMENTATION SCHEDULE TO FIVE-YEARS; FOR WAIVER OF OAC 165:35-41-5(d)(2) TO EXCEED THE RATE IMPACT CAP OF \$2.50 PER RESIDENTIAL CUSTOMER PER MONTH; AND FOR A LIMITED WAIVER OF OAC 165:35-41-4(b)(5) FOR HEAT PUMP TECHNOLOGY; AND AUTHORIZING THE CONTINUED USE OF THE DEMAND SIDE MANAGEMENT COST RECOVERY RIDER.

Case Number PUD2024-000013 **Order Type** Motion **RSO** OKC

Parties PUBLIC SERVICE COMPANY OF OKLAHOMA (Applicant)

Order Title ORDER GRANTING MOTION FOR PROCEDURAL ORDER

Relief In Caption IN THE MATTER OF THE APPLICATION OF PUBLIC SERVICE COMPANY OF OKLAHOMA FOR APPROVAL OF ENERGY EFFICIENCY AND DEMAND RESPONSE PROGRAMS; FOR APPROVAL OF THE RECOVERY OF ALL DEMAND PROGRAM COSTS, LOST NET REVENUES AND A SHARED SAVINGS INCENTIVE; FOR A COMMISSION WAIVER OF OAC 165:35-41-4(b)(7) TO EXTEND THE IMPLEMENTATION SCHEDULE TO FIVE-YEARS; FOR WAIVER OF OAC 165:35-41-5(d)(2) TO EXCEED THE RATE IMPACT CAP OF \$2.50 PER RESIDENTIAL CUSTOMER PER MONTH; AND FOR A LIMITED WAIVER OF OAC 165:35-41-4(b)(5) FOR HEAT PUMP TECHNOLOGY; AND AUTHORIZING THE CONTINUED USE OF THE DEMAND SIDE MANAGEMENT COST RECOVERY RIDER.

Parties CANADIAN VALLEY ELECTRIC COOPERATIVE INC
(Applicant)

Order Title ORDER GRANTING PROTECTIVE ORDER

Relief In Caption IN THE MATTER OF THE APPLICATION OF
CANADIAN VALLEY ELECTRIC COOPERATIVE, INC. FOR A
STREAMLINED COMMISSION ORDER APPROVING
CHANGES TO ITS TERMS AND CONDITIONS