

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

February 1, 2024 – 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 February 1, 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 8:40 a.m., January 30, 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 10:00 a.m.

Members present were Chairman Todd Hiatt and Vice Chairman Kim David. Commissioner 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.

The Commission took up the items of business in a different sequence as follows:

Discussion and public comment concerning Case No. RM2023-000022, In the Matter of a Permanent Rulemaking of the Oklahoma Corporation Commission Amending OAC 165:65, Water Service Utilities Commissioner Hiatt announced the rulemaking agenda items and recognized Michael Velez, deputy general counsel for the Public Utility Division, to conduct the technical conferences. Mr. Velez provided a procedural history of this rulemaking and opened the floor for public comments. Hearing no public comments, Mr. Velez provided next steps.

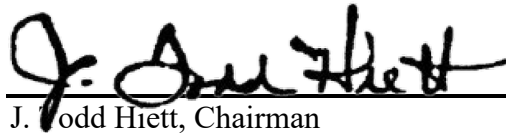
Discussion and public comment concerning Case No. RM2023-000016, In the Matter of a Permanent Rulemaking of the Oklahoma Corporation Commission Amending OAC 165:45, Gas Service Utilities Mr. Velez announced the agenda item, provided a procedural history of this rulemaking and opened the floor for public comment. Hearing no public comments, Mr. Velez provided next steps.

Discussion and public comment concerning Case No. RM2023-000015, In the Matter of a Permanent Rulemaking of the Oklahoma Corporation Commission Amending OAC 165:35, Electric Utility Rules Mr. Velez announced the agenda item, provided a procedural history of this rulemaking, and opened the floor for public comments. Discussion was held. Mr. Velez provided next steps.

Commissioner Hiett announced that the meeting would be held in recess at 11:16 a.m. The meeting recommenced at 11:20 a.m. with Chairman Hiett and Vice Chairman David present. Commissioner Anthony was not present.

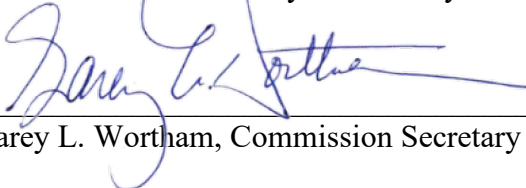
Discussion and public comment concerning Case No. RM2023-000014, In the Matter of a Permanent Rulemaking of the Oklahoma Corporation Commission Amending OAC 165:14, Electric Vehicle Charging Stations Commissioner Hiett recognized Justin Cullen, deputy general counsel for the Public Utility Division, to announce the agenda item and conduct the technical conference. Mr. Cullen announced the agenda item, provided a procedural history of this rulemaking, and opened the floor for public comments. Mr. Cullen acknowledged Catherine Nichols, Public Utility Division comptroller, to provide a technical overview of the statewide percentage basis equivalent calculation. Discussion was held. Mr. Cullen provided next steps.

Adjournment The meeting adjourned at 11:53 a.m.



J. Todd Hiett, Chairman

ATTESTED this 21st day of February 2024.



Garey L. Wortham, Commission Secretary



OKLAHOMA CORPORATION COMMISSION
Notice of Public Meeting
Special Meeting

Notice is hereby given to all persons that the Oklahoma Corporation Commission (“Commission”) Public Utility Division shall meet to conduct Technical Conferences, and one or more Commissioners might attend and participate, as follows:

Time, Day, and Date: 10:00 a.m. Thursday, February 01, 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: Technical Conferences for discussion and public comment on the Rulemakings enumerated below

Posting Division: Chairman J. Todd Hiatt

Special Notice: This posting is to give notice that Commissioners might attend this meeting, but no vote or other Commission action is anticipated

AGENDA

| Item | Topic |
|-------------|--|
| I | A. Call to order B. Announcement concerning public notice C. Welcome and opening comments |
| II | Discussion and public comment concerning Case No. RM2023-000014, <i>In the Matter of a Permanent Rulemaking of the Oklahoma Corporation Commission Amending OAC 165:14, Electric Vehicle Charging Stations</i> |
| III | Discussion and public comment concerning Case No. RM2023-000015, <i>In the Matter of a Permanent Rulemaking of the Oklahoma Corporation Commission Amending OAC 165:35, Electric Utility Rules</i> |
| IV | Discussion and public comment concerning Case No. RM2023-000016, <i>In the Matter of a Permanent Rulemaking of the Oklahoma Corporation Commission Amending OAC 165:45, Gas Service Utilities</i> |
| V | Discussion and public comment concerning Case No. RM2023-000022, <i>In the Matter of a Permanent Rulemaking of the Oklahoma Corporation Commission Amending OAC 165:65, Water Service Utilities</i> |

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|----|-------------|
| VI | Adjournment |
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The Commission may take up the above items of business in a different sequence than that listed.

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 the agenda were 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 8:40 a.m., Tuesday, January 30, 2024.