

**Minutes of the
Oklahoma Corporation Commission
State of Oklahoma
March 5, 2024 –9:30 a.m.**

These are the minutes for the Corporation Commission’s (“Commission”) special meeting conducted in accordance with the Open Meeting Act on March 5, 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.

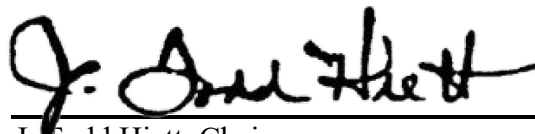
The notice and agenda for the meeting were publicly posted at the principal office of the Commission at the Will Rogers Memorial Office Building, 2401 North Lincoln Boulevard, Oklahoma City, Oklahoma 73105 at 9:00 a.m., March 1, 2024, by Commission employees acting under the direction of Chairman J. Todd Hiatt. 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. A copy of the notice and agenda is attached to these minutes as Appendix A.

Chairman Hiatt called the meeting to order at 9:33 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.

Proceedings, including Public Comment, and Hearing on the Merits, before an ALJ to include the Joint Stipulation and Settlement Agreement filed February 1, 2024, in Case No. TD2023-000011, 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 Prior to the Commission meeting, Administrative Law Judge (“ALJ”) Michael Norris began the hearing on the merits. After the meeting was called to order, Commissioner Hiatt recognized Mary Candler, chief ALJ, who requested a five-minute recess to allow staff to reconnect internet connectivity for the Commission meeting. The meeting paused at 9:34 a.m. and resumed at 9:38 a.m. with ALJ Norris presiding over the hearing. ALJ Norris re-opened the record, took appearances, and continued with hearing testimony from witnesses and statements from counsel, after which he recommended approval of the proposed Joint Stipulation and Settlement Agreement and closed the record at 10:18 a.m. Commissioner Hiatt exited the meeting at 10:18 a.m. Commissioner David remained in attendance to accept public comment.

Adjournment The meeting adjourned at 10:30 a.m.



J. Todd Hiatt, Chairman

ATTESTED this 9th day of May 2024.



Gary L. Wortham, Commission Secretary



OKLAHOMA CORPORATION COMMISSION
Notice of Public Meeting
Special Meeting

Notice is hereby given to all persons that proceedings set forth below will be conducted before an Oklahoma Corporation Commission (“Commission”) Administrative Law Judge (“ALJ”), and one or more Commissioners might attend and participate, as follows:

Time, Day, and Date: 9:30 a.m. Tuesday, March 05, 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 matters before an ALJ as stated below

Posting Division: Chairman J. Todd Hiatt

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

AGENDA

Item	Topic
I	A. Call to order B. Announcement concerning public notice C. Determination of quorum
II	Proceedings, including Public Comment, and Hearing on the Merits, before an ALJ to include the Joint Stipulation and Settlement Agreement filed February 1, 2024, in Case No. TD2023-000011, <i>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</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 the 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 9:00 a.m. March 1, 2024.