

**Notice of No Minutes for Scheduled Meeting
Oklahoma Corporation Commission
State of Oklahoma**

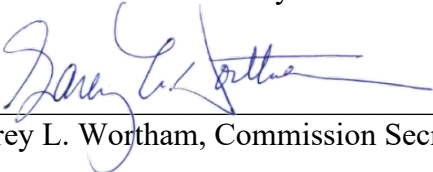
March 27, 2024 – 2:30 p.m.

This serves as notice that no minutes were required or taken for the scheduled public meeting on March 27, 2024, at 2:30 p.m. 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 10:00 a.m., March 25, 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.

Vice Chairman Kim David was present, but a quorum of the Commission was not present; therefore, no public meeting of the Commission requiring official minutes took place.

ATTESTED this 27th day of March 2024.



Gary L. Wortham, Commission Secretary



OKLAHOMA CORPORATION COMMISSION
Notice of Public Meeting
Special Meeting

Notice is hereby given to all persons that Oklahoma Gas and Electric Co. (“OGE”) will present its 2024 IRP in a public meeting and one or more Commissioners might attend and participate, as follows:

Time, Day, and Date: 2:30 p.m. Wednesday, March 27, 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: Presentation of OG&E’s Triennial Integrated Resource Plan as 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	Presentation for discussion and public comment of the Draft 2024 Integrated Resource Plan of OG&E

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 10:00 a.m. March 25, 2024.