

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

September 30, 2024 – 8:30 a.m.

These are the minutes for the Corporation Commission’s (“Commission”) special meeting conducted in accordance with the Open Meeting Act on September 30, 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 1:15 p.m., September 25, 2024, by Commission employees acting under the direction of Chairman Kim David. Notice was provided in writing to the Oklahoma Secretary of State at least forty-eight hours in advance of the meeting, and 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.

Administrative Law Judge (“ALJ”) Kenneth Behrens called the meeting to order at 8:30 a.m.

No Commissioners were present. A quorum of the Commission was not present. Interested persons participated in the meeting in person or by teleconference/videoconference when and as authorized.

Proceedings before an ALJ, including a hearing on the merits and possible public comment, in Case No. PUD2023-000086, *Application of Public Service Company of Oklahoma, an Oklahoma Corporation, for an Adjustment in its Rates and Charges and the Electric Service Rules, Regulations and Conditions for Electric Service in the State of Oklahoma and to Approve Various Cost Recovery Mechanisms* ALJ Behrens announced the agenda item and took appearances from the parties. No public comment was offered. Discussion was held. ALJ Behrens announced that the agenda item is continued to October 3, 2024, at 10:00 a.m. in the Concourse Theater, Suite C50 of the Will Rogers Memorial Office Building. ALJ Behrens announced that the meeting is in recess at 8:36 a.m.

Continued from September 30, 2024, at 8:36 a.m.:

Chairman Kim David reconvened the meeting at 10:00 a.m., October 3, 2024, in the Concourse Theater, Suite C50 of the Will Rogers Memorial Office Building.

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

Commissioner David recognized ALJ Behrens to conduct the hearing on the merits in PUD2023-000086. ALJ Behrens announced the agenda item, took appearances from the parties, and proceeded to take testimony from the witnesses. At 11:31 a.m., ALJ Behrens announced that the meeting is in recess for ten minutes. ALJ Behrens reconvened the meeting at 11:41 a.m. in Suite

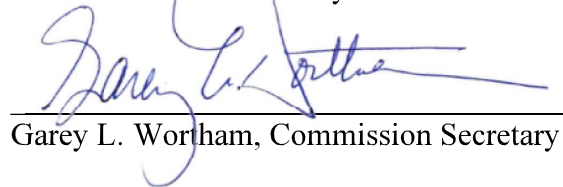
C50 with Commissioner Hiatt present. Commissioners David and Anthony were not present at this time. A quorum of the Commission was not present. ALJ Behrens took additional witness testimony and closed the record on this matter.

Adjournment The meeting adjourned at 11:56 a.m.



Kim David, Chairman

ATTESTED this 23rd day of October 2024.


Garey L. Wortham, Commission Secretary

APPENDIX A

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: 8:30 a.m. Monday, September 30, 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 Kim David

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 before an ALJ, including a hearing on the merits and possible public comment, in Case No. PUD2023-000086 , <i>Application of Public Service Company of Oklahoma, an Oklahoma Corporation, for an Adjustment in its Rates and Charges and the Electric Service Rules, Regulations and Conditions of Service for Electric Service in the State of Oklahoma and to Approve Various Cost Recovery Mechanisms</i>
III	Adjournment

The meeting is open to the public.

If public comment is listed on an agenda item, and authorized, each speaker will be allowed no more than five (5) minutes, and the subject must pertain to the agenda item.

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 1:15 p.m., Wednesday, September 25, 2024.