

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

February 8, 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 February 8, 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 2:50 p.m., February 6, 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.

Approval of Minutes of Prior Meeting(s) Chairman Hiatt **CALLED FOR APPROVAL** of the following minutes of prior meetings ready for consideration: January 24, 2024, at 1:30 p.m. The Commissioners unanimously approved the minutes.

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. The Commissioners unanimously approved the proposed orders, with the exception of PUD2023-000030, in which Commissioner Anthony did not participate.

Discussion, hearing, and possible vote(s) in Case No. RM2023-000018, *In the Matter of a Permanent Rulemaking of the Oklahoma Corporation Commission Amending OAC 165:56, Resellers of Interexchange Telecommunications Services*

Discussion, hearing, and possible vote(s) in Case No. RM2023-000019, *In the Matter of a Permanent Rulemaking of the Oklahoma Corporation Commission Amending OAC 165:57, Operator Service Providers Telecommunications Services*

Discussion, hearing, and possible vote(s) in Case No. RM2023-000017, In the Matter of a Permanent Rulemaking of the Oklahoma Corporation Commission Amending OAC 165:55, Telecommunications Services

The above agenda items were taken up in a different sequence than the posted agenda as follows.

Commissioner Hiett recognized Michael Ryan, deputy general counsel, who provided a brief procedural history and presented agenda items V (Chapter 56), VI (Chapter 57), and IV (Chapter 55), in that order. Hearing no questions from the Commission, Mr. Ryan opened the floor for public comment. Discussion was held. Mr. Ryan recommended a motion be made to adopt the proposed permanent rules for Chapter 57. Commissioner Hiett adopted the motion and **CALLED FOR A VOTE**.

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

The motion passed.

Mr. Ryan recommended a motion be made to adopt the proposed permanent rules for Chapter 56. Commissioner Hiett adopted the motion and **CALLED FOR A VOTE**.

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

The motion passed.

Mr. Ryan recommended a motion be made to adopt the proposed permanent rules for Chapter 55 filed on February 8, 2024, incorporating a revision proposed during this public hearing to remove the last sentence from the proposed rule change for 165:55-5-10.4(b). Commissioner Hiett adopted the motion and **CALLED FOR A VOTE**.

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

The motion passed.

Discussion, hearing, and possible vote(s) in Case No. RM2023-000023, In the Matter of a Permanent Rulemaking of the Oklahoma Corporation Commission Amending OAC 165:20, Gas & Hazardous Liquid Pipeline Safety Commissioner Hiett recognized Darren Ferguson, deputy general counsel for the Transportation Division, to present the agenda item. Mr. Ferguson

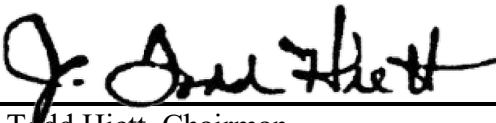
provided a procedural history of this proposed rulemaking. Discussion was held. Mr. Ferguson opened the floor to accept public comments. Hearing none, Mr. Ferguson recommended a motion be made to adopt the proposed permanent rules for Chapter 20. Commissioner Hiatt adopted the motion and **CALLED FOR A VOTE**.

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

The motion passed.

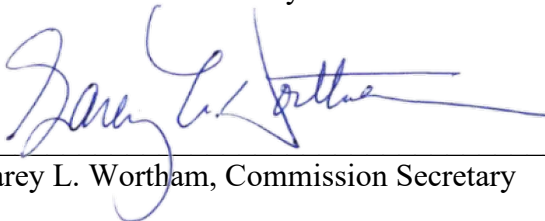
New Business There was no new business.

Adjournment The meeting adjourned at 2:05 p.m.



J. Todd Hiatt, Chairman

ATTESTED this 26th day of March 2024.



Garey L. Wortham, Commission Secretary



OKLAHOMA CORPORATION COMMISSION
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. Thursday, February 08, 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	Approval of minutes of prior meeting(s)
III	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.)
IV	Discussion, hearing, and possible vote(s) in Case No. RM2023-000017, <i>In the Matter of a Permanent Rulemaking of the Oklahoma Corporation Commission Amending OAC 165:55, Telecommunications Services</i>
V	Discussion, hearing, and possible vote(s) in Case No. RM2023-000018, <i>In the Matter of a Permanent Rulemaking of the Oklahoma Corporation Commission Amending OAC 165:56, Resellers of Interexchange Telecommunications Services</i>
VI	Discussion, hearing, and possible vote(s) in Case No. RM2023-000019, <i>In the Matter of a Permanent Rulemaking of the Oklahoma Corporation Commission Amending OAC 165:57, Operator Service Providers Telecommunications Services</i>

VII	Discussion, hearing, and possible vote(s) in Case No. RM2023-000023, <i>In the Matter of a Permanent Rulemaking of the Oklahoma Corporation Commission Amending OAC 165:20, Gas & Hazardous Liquid Pipeline Safety</i>
VIII	New business A. Any matter not known about and which could not have been reasonably foreseen 24 hours before the meeting B. Possible vote(s) on matters of new business
IX	Adjournment

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 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 2:50 p.m., Tuesday, February 06, 2024.



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

Date: Thursday, February 8, 2024

Time: 1:30 P.M.

Place: CONCOURSE THEATER - WILL ROGERS BUILDING

Case Number PUD2023-000030 **Order Type** Motion **RSO** OKC

Parties FORT COBB FUEL AUTHORITY LLC (Applicant)

Order Title ORDER CORRECTING ORDER NO. 739989

Relief In Caption IN THE MATTER OF THE APPLICATION OF FORT COBB FUEL AUTHORITY, L.L.C. FOR AN ORDER OF THE COMMISSION AUTHORIZING APPLICANT TO CHANGE OR MODIFY ITS RATES, CHARGES, AND TARIFFS

Case Number PUD2023-000086 **Order Type** Motion **RSO** OKC

Parties PUBLIC SERVICE COMPANY OF OKLAHOMA (Applicant)

Order Title PRELIMINARY ORDER

Relief In Caption 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