

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

**March 13, 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 March 13, 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 8:10 a.m., March 12, 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](http://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.

**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.

**Discussion and possible deliberations on the merits of the case, including the Joint Stipulation and Settlement Agreement filed on February 29, 2024, in Case No. PUD2023-000030, 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**  
Commissioner Hiatt announced the agenda item. Ron Comingdeer, counsel for Fort Cobb Fuel Authority, LLC, was recognized to discuss possible adjustments to the rate design outlined in the filed Joint Stipulation and Settlement Agreement. Mike Ryan, deputy general counsel for the Public Utility Division, was recognized to offer PUD’s position on this topic. Brandy Wreath, director of administration, was recognized to offer a historical perspective on this issue. Discussion was held.

**Briefing on recent Transportation Division activity for motor carrier enforcement, ports of entry, and weigh stations, including the number of vehicles processed and screened, the dollar amounts, numbers, and types of citations issued recently and comparisons to prior**

**periods, and the base jurisdictions involved as listed by state—Deputy General Counsel Darren Ferguson or Deputy General Counsel Michael Copeland** Commissioner Hiatt announced the agenda item and recognized Darren Ferguson, deputy general counsel for the Transportation Division, to offer a summary of motor carrier enforcement activities for both January and February 2024. No discussion was held.

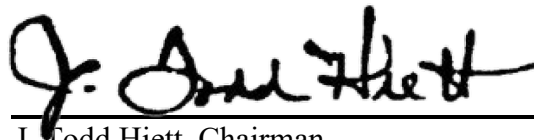
**Discussion on summary of agency financial activity, including review of the January 2024 financials and possible discussion of FY 2024 and/or FY 2025 budgets—Chief Financial Officer Holly George or Comptroller Jason Harjo** Commissioner Hiatt recognized Holly George, chief financial officer, to offer a summary of agency financial activity for January 2024. Discussion was held.

**Briefing on administrative issues, which may include human resources; budget; information technology; OCC building renovation updates; and/or legislative matters—Director of Administration Brandy Wreath** Commissioner Hiatt recognized Brandy Wreath, director of administration, to offer a summary of recent agency activities. Discussion was held.

**Discussion and possible vote(s) regarding direction to Commission staff on IV (A)-(C)** No directions to staff were given and no votes were taken.

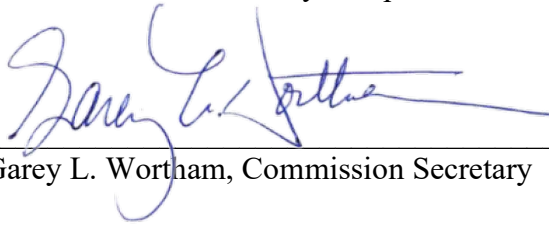
**New Business** There was no new business.

**Adjournment** The meeting adjourned at 2:34 p.m.



J. Todd Hiatt, Chairman

ATTESTED this 24th day of April 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. Wednesday, March 13, 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**

<b>Item</b>	<b>Topic</b>
I	A. Call to order B. Announcement concerning public notice C. Determination of quorum
II	Consideration of proposed or potential orders in cases on attached <b>24-hour signing agenda</b> 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.)
III	Discussion and possible deliberations on the merits of the case, including the Joint Stipulation and Settlement Agreement filed on February 29, 2024, in Case No. PUD2023-000030, <i>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</i>
IV	A. Briefing on recent Transportation Division activity for motor carrier enforcement, ports of entry, and weigh stations, including the number of vehicles processed and screened, the dollar amounts, numbers, and types of citations issued recently and comparisons to prior periods, and the base jurisdictions involved as listed by state—Deputy General Counsel Darren Ferguson or Deputy General Counsel Michael Copeland B. Discussion on summary of agency financial activity, including review of the January 2024 financials and possible discussion of FY 2024 and/or FY 2025 budgets—Chief Financial Officer Holly George or Comptroller Jason Harjo

	<p>C. Briefing on administrative issues, which may include human resources; budget; information technology; OCC building renovation updates; and/or legislative matters—Director of Administration Brandy Wreath</p> <p>D. Discussion and possible vote(s) regarding direction to Commission staff on IV (A)-(C)</p>
V	<p>New business</p> <p>A. Any matter not known about and which could not have been reasonably foreseen 24 hours before the meeting</p> <p>B. Possible vote(s) on matters of new business</p>
VI	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 8:10 a.m., Tuesday, March 12, 2024.



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

**Date:** Wednesday, March 13, 2024

**Time:** 1:30 PM

**Place:** CONCOURSE THEATER - WILL ROGERS BUILDING

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**Case Number** PUD2024-000007      **Order Type** Motion      **RSO** OKC

**Parties** ARKANSAS OKLAHOMA GAS CORPORATION  
(Applicant)

**Order Title** ORDER GRANTING MOTION FOR ORDER  
PRESCRIBING NOTICE

**Relief In Caption** APPLICATION OF ARKANSAS OKLAHOMA  
GAS CORPORATION FOR APPROVAL OF A SPECIAL  
CONTRACT TO PROVIDE NATURAL GAS UTILITY SERVICES  
TO U.S. LIME COMPANY

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**Order Title** ORDER GRANTING MOTION FOR ORDER  
PRESCRIBING PROCEDURAL SCHEDULE

**Relief In Caption** APPLICATION OF ARKANSAS OKLAHOMA  
GAS CORPORATION FOR APPROVAL OF A SPECIAL  
CONTRACT TO PROVIDE NATURAL GAS UTILITY SERVICES  
TO U.S. LIME COMPANY