

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

September 12, 2024 – 1:30 p.m.

These are the minutes for the Corporation Commission’s (“Commission”) special meeting conducted in accordance with the Open Meeting Act on September 12, 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 11:00 a.m., September 9, 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.

Chairman David called the meeting to order at 1:30 p.m.

Members present were Chairman Kim David, Vice Chairman Bob Anthony, and Commissioner J. Todd Hiatt. A quorum of the Commission was present. Interested persons participated in the meeting in person or by teleconference/videoconference when and as authorized.

Case No. PUD2023-000087, In the Matter of the Application of Oklahoma Gas and Electric Company for an Order of the Commission Authorizing Applicant to Modify its Rates, Charges, and Tariffs for Retail Electric Service in Oklahoma, for discussion, possible hearing, and possible vote(s) on:

- A. Motion for Oral Argument filed by Oklahoma Association of Electric Cooperatives**
- B. Joint Motion for Oral Argument filed by Oklahoma Industrial Energy Consumers, the Oklahoma Attorney General, AARP, and the Federal Executive Agencies**
- C. Oklahoma Association of Electric Cooperatives’ Exceptions to the Report and Recommendation of the Administrative Law Judge**
- D. Joint Exceptions of Oklahoma Industrial Energy Consumers, Oklahoma Attorney General, AARP, and Federal Executive Agencies to Report of Administrative Law Judge**

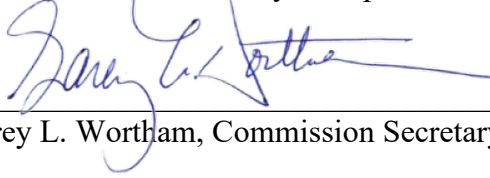
Commissioner David announced the agenda item and took appearances from the parties. The Commissioners unanimously agreed to grant the motions for oral argument from all parties, and proceeded to hear oral arguments on all exceptions to the report of the administrative law judge. Discussion was held. Commissioner David announced that the meeting would be in recess at 3:06 p.m. and would resume at 3:16 p.m. on this date in Suite C50. Commissioner David announced that the Commission was back on the record at 3:16 p.m. in Suite C50 with all three Commissioners still present. Discussion was held. The Commissioners unanimously agreed to take this matter under advisement. No votes were taken on this agenda item.

Adjournment The meeting adjourned at 4:23 p.m.



Kim David, Chairman

ATTESTED this 24th day of September 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 the Oklahoma Corporation Commission ("Commission") shall meet and conduct business, as follows:

- Time, Day, and Date: 1:30 p.m. Thursday, September 12, 2024
Place: Concourse Theater, Suite C50, Will Rogers Memorial Office Building, 2401 North Lincoln Boulevard, Oklahoma City, Oklahoma 73105
Purpose: Conducting of daily business enumerated in the items below
Posting Division: Chairman Kim David

AGENDA

Table with 2 columns: Item, Topic. Row I: Call to order, Announcement concerning public notice, Determination of quorum. Row II: Case No. PUD2023-000087, In the Matter of the Application of Oklahoma Gas and Electric Company for an Order of the Commission Authorizing Applicant to Modify its Rates, Charges, and Tariffs for Retail Electric Service in Oklahoma, for discussion, possible hearing, and possible vote(s) on: A. Motion for Oral Argument filed by Oklahoma Association of Electric Cooperatives, B. Joint Motion for Oral Argument filed by Oklahoma Industrial Energy Consumers, the Oklahoma Attorney General, AARP, and the Federal Executive Agencies, C. Oklahoma Association of Electric Cooperatives' Exceptions to the Report and Recommendation of the Administrative Law Judge, D. Joint Exceptions of Oklahoma Industrial Energy Consumers, Oklahoma Attorney General, AARP, and Federal Executive Agencies to Report of Administrative Law Judge. Row III: 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.

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 11:00 a.m., Monday, September 09, 2024.