

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

April 1, 2025 – 9:30 a.m.

These are the minutes for the Corporation Commission's ("Commission") special meeting conducted in accordance with the Open Meeting Act on April 1, 2025, 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 10:30 a.m., March 27, 2025, 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 9:30 a.m.

Members present were Chairman Kim David, Commissioner J. Todd Hiett, and Commissioner Brian Bingman. 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) Commissioner David announced the agenda item and recognized Garey Wortham, commission secretary, to present the minutes for approval. The Commissioners unanimously approved the minutes for March 19, 2025, at 1:30 p.m.

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 David announced the agenda item and recognized Garey Wortham, commission secretary, to present the items for approval. The Commissioners unanimously approved the proposed order.

Discussion and possible vote(s) on a proposed Final Order in 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. Commissioner David announced the agenda item. This item was stricken from the agenda because the Commission previously approved a final order in Case No. PUD2023-000087 during their March 27, 2025, 1:30 p.m. Commission meeting. No discussion was held and no votes were taken.

Briefing and discussion on legislative bills filed in the 1st Session of the 60th Legislature (2025) that may impact the Commission Commissioner David announced the agenda item and recognized Travis Weedn, agency legislative liaison, to provide an update on pending legislation that might impact the Commission. Discussion was held.

Adjournment The meeting adjourned at 10:07 a.m.



Kim David, Chairman

ATTESTED this 15th day of April 2025.



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: 9:30 a.m. Tuesday, April 01, 2025

Place: Concourse Theater, Suite C50, Will Rogers Memorial Office Building, 2401 North Lincoln Boulevard, Oklahoma City, Oklahoma 73105

The Concourse Theater is 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 Kim David

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 and possible vote(s) on 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 and possible vote(s) on a proposed Final Order in Case No. PUD2023-000087 , <i>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</i> |
| V. | Briefing and discussion on legislative bills filed in the 1 st Session of the 60 th Legislature (2025) that may impact the Commission |
| 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. 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 10:30 a.m., Thursday, March 27, 2025.



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

Date: Tuesday, April 1, 2025

Time: 9:30 AM

Place: CONCOURSE THEATER - WILL ROGERS
BUILDING

| | | | | | |
|--------------------|---|-------------------|---|------------|-----|
| Case Number | PUD2024-000049 | Order Type | Final | RSO | OKC |
| Parties | NORTHEAST OKLAHOMA ELECTRIC COOPERATIVE INC (Applicant) | | Relief In Caption IN THE MATTER OF THE APPLICATION OF NORTHEAST OKLAHOMA ELECTRIC COOPERATIVE, INC., FOR A REVIEW AND CHANGE OR MODIFICATION IN ITS RATES, CHARGES, TARIFFS, AND TERMS AND CONDITIONS OF SERVICE | | |
| Order Title | FINAL ORDER ADOPTING UNANIMOUS JOINT STIPULATION AND SETTLEMENT AGREEMENT | | | | |