Minutes of the Oklahoma Corporation Commission State of Oklahoma

June 12, 2025 – 10:00 a.m.

These are the minutes for the Corporation Commission's ("Commission") special meeting conducted in accordance with the Open Meeting Act on June 12, 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 posted prominently and publicly at the principal office of the Commission at the Will Rogers Memorial Office Building, 2401 North Lincoln Boulevard, Oklahoma City, Oklahoma 73105 at 10:00 a.m., June 9, 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 10:00 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.

Pre-trial conference, public comment and a hearing on the merits before an ALJ in Case No. PUD2025-000011, Application of Oklahoma Natural Gas Company, a Division of One Gas, Inc., for Approval of its Performance Based Rate Change Plan Calculations for the Twelve Months Ending December 31, 2024, Energy Efficiency True-Up and Utility Incentive Adjustments for Program Year 2024, and Changes or Modifications to its Tariffs Commissioner David announced the agenda item and turned the meeting over to Administrative Law Judge ("ALJ") Carly Ortel to conduct proceedings. ALJ Ortel opened the record on this matter and took appearances from the parties. ALJ Ortel took public comment from persons present in Suite C50. ALJ Ortel conducted a pre-trial conference and thereafter proceeded with the hearing on the merits. ALJ Ortel took testimony from the witnesses. At the conclusion of witness testimony, ALJ Ortel recommended that the Commission adopt the joint stipulation signed by the parties and directed the parties to prepare a proposed order for Commission consideration. ALJ Ortel closed the record on this matter.

Adjournment The meeting adjourned at 10:59 a.m.

Kim David, Chairman

ATTESTED this 18th day of June 2025.

Garey L. Wortham, Commission Secretary

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: 10:00 a.m. Thursday, June 12, 2025

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. | Pre-trial conference, public comment and a hearing on the merits before an ALJ in Case No. PUD2025-000011, Application of Oklahoma Natural Gas Company, a Division of One Gas, Inc., for Approval of its Performance Based Rate Change Plan Calculations for the Twelve Months Ending December 31, 2024, Energy Efficiency True-Up and Utility Incentive Adjustments for Program Year 2024, and Changes or Modifications to its Tariffs |
| 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 10:00 a.m., Monday, June 09, 2025.