Minutes of the Oklahoma Corporation Commission State of Oklahoma

March 27, 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 March 27, 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 9:00 a.m., March 25, 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.

Public comment, pre-hearing conference, and a hearing on the merits before an ALJ in Case No. PUD2024-000038, Application of Mark Argenbright, Director of the Public Utility Division, Oklahoma Corporation Commission, for a Public Hearing to Review and Monitor Application of the Fuel Adjustment Clause of Oklahoma Gas and Electric Company for the Calendar Year 2023, and for a Prudence Review of the Fuel Procurement Processes and Costs of Oklahoma Gas and Electric Company, for the Calendar Year 2023, Commissioner David announced the agenda item and turned the meeting over to Administrative Law Judge ("ALJ") Kenneth Behrens. ALJ Behrens opened the record on this matter and took appearances from the parties. No public comment was offered by persons in Suite C50 or online. ALJ Behrens conducted a pre-hearing conference, and thereafter proceeded with the hearing on the merits. ALJ Behrens took testimony from the witnesses. At the conclusion of witness testimony, ALJ Behrens closed the record, and made a recommendation that the Commission approve the requested relief in this matter. ALJ Behrens instructed Mr. Michael Velez, deputy general counsel for the Public Utility Division, to prepare a proposed final order for Commissioner review and consideration. ALJ Behrens turned the meeting back over to Commissioner David.

Adjournment Commissioner David adjourned the meeting at 11:15 a.m.

Kim David, Chairman

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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 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, March 27, 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	Public comment, pre-hearing conference, and a hearing on the merits before an ALJ in Case No. PUD2024-000038, Application of Mark Argenbright, Director of the Public Utility Division, Oklahoma Corporation Commission, for a Public Hearing to Review and Monitor Application of the Fuel Adjustment Clause of Oklahoma Gas and Electric Company for the Calendar Year 2023, and for a Prudence Review of the Fuel Procurement Processes and Costs of Oklahoma Gas and Electric Company, for the Calendar Year 2023
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 9:00 a.m., Tuesday, March 25, 2025.