Minutes of the Oklahoma Corporation Commission State of Oklahoma

March 31, 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 March 31, 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 11:00 a.m., March 26, 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.

Case No. PUD2024-000032, Application of Public Service Company of Oklahoma, an Oklahoma Corporation, for a Proceeding Before the Commission En Banc as Provided for by Order No. 738226 to Address the Private Letter Ruling Received from the Internal Revenue Service, for discussion, possible hearing, and possible vote(s) on:

- A. Attorney General's Motion for Oral Argument
- B. Motion for Oral Argument of Oklahoma Industrial Energy Consumers, AARP, and the Petroleum Alliance of Oklahoma
- C. Motion for Oral Argument filed by Public Service Company of Oklahoma
- D. Attorney General's Exceptions to the Report and Recommendation of the Administrative Law Judge
- E. Joint Exceptions of Oklahoma Industrial Energy Consumers, AARP, and the Petroleum Alliance of Oklahoma to the Report and Recommendation of the Administrative Law Judge
- F. Exceptions of Public Service Company of Oklahoma to the Report and Recommendations of the Administrative Law Judge

Commissioner David announced the agenda item and took appearances from the parties. The Commission unanimously agreed to hear oral arguments on all filed exceptions to the Report and Recommendation of the Administrative Law Judge. The Commission proceeded to take oral arguments. At the conclusion of oral arguments, the Commission took this matter under advisement. No votes were taken on this item.

Adjournment Commissioner David adjourned the meeting at 11:00 a.m.

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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. Monday, March 31, 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
П	 Case No. PUD2024-000032, Application of Public Service Company of Oklahoma, an Oklahoma Corporation, for a Proceeding Before the Commission En Banc as Provided for by Order No. 738226 to Address the Private Letter Ruling Received from the Internal Revenue Service, for discussion, possible hearing, and possible vote(s) on: A. Attorney General's Motion for Oral Argument B. Motion for Oral Argument of Oklahoma Industrial Energy Consumers, AARP, and the Petroleum Alliance of Oklahoma C. Motion for Oral Argument filed by Public Service Company of Oklahoma D. Attorney General's Exceptions to the Report and Recommendation of the Administrative Law Judge E. Joint Exceptions of Oklahoma Industrial Energy Consumers, AARP, and the Petroleum Alliance of Oklahoma to the Report and Recommendation of the Administrative Law Judge F. Exceptions of Public Service Company of Oklahoma to the Report and Recommendations of the Administrative Law Judge
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. 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 11:00 a.m., Wednesday, March 26, 2025.