

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

February 5, 2026 – 8:30 a.m.

These are the minutes for the Corporation Commission’s (“Commission”) special meeting conducted in accordance with the Open Meeting Act on February 5, 2026, 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 8:00 a.m., February 3, 2026, 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.

Administrative Law Judge (“ALJ”) Carly Ortel opened the meeting at 8:30 a.m. in Suite C50, Concourse Theater of the Will Rogers Memorial Office Building. No Commissioners were present at this time. Therefore, no quorum of the Commission existed.

Joint Motion for Partial Summary Judgement for Lack of Subject Matter Jurisdiction, Motion for Limited Intervention, and Motion to Intervene, all filed and set for consideration before an ALJ in Case No. PUD2025-000064, Application of Public Service Company of Oklahoma (PSO) for an Order of the Commission Preapproving the Acquisition and Cost Recovery of Generation Facilities to Allow PSO to Meet its Obligations Pursuant to OAC 165:35-25-3(e)

Joint Motion of AG/Petroleum Alliance for Motion to Dismiss for Lack of Subject Matter Jurisdiction, Motion for Limited Intervention, and Motion to Intervene, all filed and set for consideration before an ALJ in Case No. PUD2025-000084, In the Matter of the Application of Oklahoma Gas and Electric Company for Commission Preapproval of New Generation Capacity Pursuant to 17 O.S. § 286(C) and Rider Cost Recovery ALJ Ortel opened the record on the *Joint Motion for Partial Summary Judgement for Lack of Subject Matter Jurisdiction, Motion for Limited Intervention*, and the *Motion to Intervene*, all of which were filed in Case No. PUD2025-000064. ALJ Ortel also opened the record on the *Joint Motion of AG/Petroleum Alliance for Motion to Dismiss for Lack of Subject Matter Jurisdiction, Motion for Limited Intervention*, and a *Motion to Intervene*, all of which were filed in Case No. PUD2025-000084. ALJ Ortel announced that all motions were continued and would proceed when this meeting reconvened at 10:00 a.m. on this date, in Suite C50, Concourse Theater of the Will Rogers Memorial Office Building. ALJ Ortel recessed the meeting at 8:32 a.m.

At 10:00 a.m., ALJ Ortel reconvened the meeting with Commissioner J. Todd Hiatt and Commissioner Brian Bingman present. Chairman Kim David was not present. A quorum of the Commission was present. At 11:24 a.m., ALJ Ortel recessed the meeting with both Commissioner Hiatt and Commissioner Bingman present. At 11:42 a.m., ALJ Ortel reconvened the meeting with Commissioner Hiatt and Commissioner Bingman still present. ALJ Ortel took all pending motions under advisement immediately prior to 12:00 p.m., at which time Commissioner Bingman left the

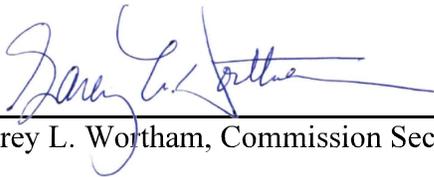
meeting and a quorum of the Commission was lost. At the conclusion of the proceedings, ALJ Ortel closed the record with Commissioner Hiett still in attendance.

Adjournment The meeting was adjourned at 12:28 p.m.



Kim David, Chairman

ATTESTED this 11th day of March 2026.



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: 8:30 a.m. Thursday, February 05, 2026

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 | Joint Motion for Partial Summary Judgement for Lack of Subject Matter Jurisdiction, Motion for Limited Intervention, and Motion to Intervene, all filed and set for consideration before an ALJ in Case No. PUD2025-000064 , <i>Application of Public Service Company of Oklahoma (PSO) for an Order of the Commission Preapproving the Acquisition and Cost Recovery of Generation Facilities to Allow PSO to Meet its Obligations Pursuant to OAC 165:35-25-3(e)</i> |
| III | Joint Motion of AG/Petroleum Alliance for Motion to Dismiss for Lack of Subject Matter Jurisdiction, Motion for Limited Intervention, and Motion to Intervene, all filed and set for consideration before an ALJ in Case No. PUD2025-000084 , <i>In the Matter of the Application of Oklahoma Gas and Electric Company for Commission Preapproval of New Generation Capacity Pursuant to 17 O.S. § 286(C) and Rider Cost Recovery</i> |
| IV | Adjournment |

The ALJs may take up the above items of business in a different sequence than that listed or may combine certain items.

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 8:00 a.m., Tuesday, February 03, 2026.