

OKLAHOMA CORPORATION COMMISSION
Notice of Public Meeting
Regular 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: 1:30 p.m. Wednesday, February 21, 2024

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 daily business enumerated in the items below

Posting Division: Chairman J. Todd Hiatt

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 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	Hearing and possible vote(s) on a proposed Order Establishing Proration Formula for the Period of April 1, 2024, through March 31, 2025, and/or any alterations, revisions, or amendments thereto proposed at the meeting in Case No. CD2024-000094, <i>Application of Robyn Strickland, Director of Oil and Gas Conservation Division Oklahoma Corporation Commission, for Statewide Proration Formula for Unallocated Gas Wells for the Period of April, 2024, through March, 2025</i>

V	<p>A. Briefing and discussion of Senate Bills 1568 and/or 1569 introduced in the 2nd Session of the 59th Legislature (2024), and any related amendments</p> <p>B. Discussion and possible vote(s) on a statement and/or letter or other direction to Commission staff concerning Senate Bills 1568 and/or 1569</p>
VI	<p>A. Briefing and discussion of the Committee Amendment (2/7/2024 2:09:50 pm) for House Bill 2199 filed in the 2nd Session of the 59th Legislature (2024), and any related amendments</p> <p>B. Discussion and possible vote(s) on a statement and/or letter or other direction to Commission staff concerning House Bill 2199</p>
VII	Discussion, hearing, and possible vote(s) in Case No. RM2023-000014, <i>In the Matter of a Permanent Rulemaking of the Oklahoma Corporation Commission Amending OAC 165:14, Electric Vehicle Charging Stations</i>
VIII	Discussion, hearing, and possible vote(s) in Case No. RM2023-000021, <i>In the Matter of a Permanent Rulemaking of the Oklahoma Corporation Commission Amending OAC 165:59, Oklahoma Universal Service and Oklahoma Lifeline</i>
IX	<p>New business</p> <p>A. Any matter not known about and which could not have been reasonably foreseen 24 hours before the meeting</p> <p>B. Possible vote(s) on matters of new business</p>
X	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.

This notice was posted prominently and publicly at the principal offices of the Oklahoma Corporation Commission at the Will Rogers Memorial Office Building, 2401 North Lincoln Boulevard, Oklahoma City, Oklahoma 73105 at 2:00 p.m., Friday, February 16, 2024.



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

Date: Wednesday, February 21, 2024

Time: 1:30 PM

Place: CONCOURSE THEATER - WILL ROGERS BUILDING

Case Number PUD2023-000085 **Order Type** Final **RSO** OKC

Parties SUMMIT UTILITIES OKLAHOMA INC (Applicant)

Order Title FINAL ORDER APPROVING ASSET MANAGEMENT AGREEMENT

Relief In Caption IN THE MATTER OF THE APPLICATION OF SUMMIT UTILITIES OKLAHOMA, INC. FOR APPROVAL OF AN ASSET MANAGEMENT AGREEMENT AND REVENUE-SHARING MECHANISM