

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

June 27, 2022 – 8:30 a.m.

These are the minutes for the Corporation Commission’s (“Commission”) regular meeting conducted in accordance with the Open Meeting Act on June 27, 2022, in Room 301 of the Commission’s principal offices at 2101 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 Oklahoma City offices of the Commission at 12:30 p.m. June 16, 2022, by Commission employees acting under the direction of Chairman Dana L. Murphy. 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 Murphy called the meeting to order at 8:33 a.m.

Member present was Chairman Dana Murphy. Interested persons participated in the meeting in person or by teleconference/videoconference when and as authorized.

Public Comment and Hearing on the Merits before an Administrative Law Judge in Cause No. PUD 202100164, In the Matter of the Application of Oklahoma Gas and Electric Company for an Order of the Commission Authorizing Applicant to Modify its Rates, Charges, and Tariffs for Retail Electric Service in Oklahoma Commissioner Murphy opened meeting. Linda Foreman, Administrative Law Judge (“ALJ”), opened the record. Commissioner Hiatt entered the room at 8:39 a.m., while Judge Foreman was announcing the case. Appearances were taken. All interested parties provided public comment and thereafter, the ALJ proceeded with the meeting.

A recess was taken from 10:02 a.m. to 10:19 a.m., during the testimony of Oklahoma Gas and Electric (“OG&E”) witness Donald R. Rowlett. Commissioners Murphy and Hiatt were present in the room when the meeting resumed with Mr. Rowlett’s testimony.

A recess was taken from 11:51 a.m. to 1:32 p.m., during the testimony of the Oklahoma Attorney General (“AG”) witness Todd Bohrmann. Commissioners Murphy and Hiatt were present when the meeting resumed with Mr. Bohrmann’s testimony.

A recess was taken from 2:55 p.m. to 3:18 p.m., during the testimony of Public Utility Division witness Geoffrey Rush. Commissioners Murphy and Hiatt were present when the meeting resumed with Mr. Rush’s testimony.

The meeting recessed at 4:53 p.m., to be resumed at 10:00 a.m., June 28, 2022, in Room 301.

The meeting resumed on June 28, 2022, at 10:00 a.m. with Commissioner Murphy present, and Judge Foreman opened the record. At 11:05 a.m., during cross-examination by the AG of OG&E

witness Rowlett, Commissioner Anthony entered the room. Commissioner Anthony exited at 11:14 a.m., during the questioning of Mr. Rowlett by Commissioner Murphy.

A recess was taken from 11:23 a.m. to 11:39 a.m. Commissioner Murphy was present when the meeting resumed with testimony of Oklahoma Association of Electric Cooperative witness, David Hedrick.

A recess was taken from 12:09 p.m. to 1:47 p.m. Commissioners Murphy and Hiatt were present when the meeting resumed. At 2:35 p.m. at the conclusion of Mr. Hedrick's testimony, Commissioner Hiatt exited the room briefly, re-entering at 2:37 p.m., during the testimony of Oklahoma Industrial Energy Consumers ("OIEC") witness, Scott Norwood.

A recess was taken from 3:28 p.m. to 3:49 p.m. Commissioners Murphy and Hiatt were present when the meeting resumed with the testimony of OIEC witness, Scott Norwood.

The meeting recessed at 4:58 p.m., to be resumed at 8:30 a.m. on June 29, 2022, in Room 301.

The meeting resumed on June 29, 2022, at 8:30 a.m. with Commissioners Murphy and Hiatt present when the meeting resumed. Judge Foreman opened the record and took appearances. Commissioner Hiatt entered the room during the taking of appearances at 8:32 a.m.

A recess was taken from 10:05 a.m. to 10:36 a.m. Commissioners Murphy and Hiatt were present when the meeting resumed with the testimony of AARP witness, Ron Nelson.

A recess was taken from 10:47 a.m. to 3:00 p.m. Judge Foreman opened the record and announced a recess until 3:30 p.m.

A recess was taken from 3:00 p.m. to 3:31 p.m. Commissioners Murphy and Hiatt were present in the room when the meeting resumed with the testimony of Walmart witness, Lisa Perry.

The meeting recessed at 4:02 p.m., to be resumed at 8:30 a.m., June 30, 2022, in Room 301.

The meeting resumed on June 30, 2022, at 8:30 a.m. Judge Foreman opened the record and announced a recess until 1:30 p.m.

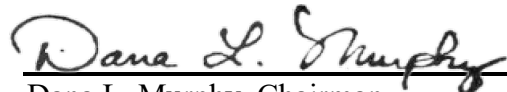
A recess was taken from 8:31 a.m. to 1:30 p.m. Judge Foreman opened the record and announced a recess until 2:30 p.m.

A recess was taken from 2:30 p.m. to 3:00 p.m. Judge Foreman opened the record and announced a recess until 3:00 p.m.

The meeting resumed at 3:00 p.m. Commissioners Murphy and Hiatt were present when the meeting resumed with an announcement that during the recess, the parties successfully reached an

agreement and proceeded to present a recently filed stipulation. Testimony in support of the stipulation was provided by OG&E witness Rowlett.

Adjournment The meeting adjourned at 4:24 p.m.



Dana L. Murphy, Chairman

ATTESTED this 1st day of September 2022.



Amy L. Cummings, Commission Secretary



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OKLAHOMA CORPORATION COMMISSION
Notice of Public Meeting
Regular Meeting

Notice is hereby given to all persons that the Oklahoma Corporation Commission (“Commission” or “OCC”) shall meet and conduct business as follows:

- Time, Day and Date:** 8:30 a.m., Monday, June 27, 2022
- Place:** Room 301, Jim Thorpe Office Building, 2101 North Lincoln Boulevard, Oklahoma City, Oklahoma 73105
- Purpose:** Conducting of business enumerated in the item(s) below
- Posting Division:** Judicial and Legal Services
- Special Notice:** Commissioners might attend this meeting, but no vote or other Commission action is anticipated

AGENDA

Item	Topic
I	A. Call to order B. Announcement concerning public notice and quorum C. Welcome and opening remarks
II	Public Comment and Hearing on the Merits before an Administrative Law Judge to include a Joint Stipulation and Settlement Agreement filed on June 10, 2022, and any proposed alterations, revisions or amendments thereto, in Cause No. PUD 202100164 (PUD2021-000164), <i>In the Matter of the Application of Oklahoma Gas and Electric Company for an Order of the Commission Authorizing Applicant to Modify its Rates, Charges, and Tariffs for Retail Electric Service in Oklahoma</i>
III	Adjournment

The meeting is open to the public. This meeting will also be livestreamed and recorded. Remote viewing, participation and registration instructions are available at www.oklahoma.gov/occ, by email request to OccRemoteHearingSupport@occ.ok.gov, or by calling 405-521-2352.

This notice was posted prominently and publicly at the principal offices of the Oklahoma Corporation Commission at the Jim Thorpe Office Building, 2101 North Lincoln Boulevard, Oklahoma City, Oklahoma 73105 at 12:30 p.m., Thursday, June 16, 2022.