

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

**August 1, 2023 – 1:30 p.m.**

These are the minutes for the Corporation Commission’s (“Commission”) regular meeting conducted in accordance with the Open Meeting Act on August 1, 2023, 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 amended 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 10:00 a.m., July 31, 2023, by Commission employees acting under the direction of Chairman J. Todd Hiatt. The notice and agenda are also made available to the public on the Commission’s website, [oklahoma.gov/occ](http://oklahoma.gov/occ). A copy of the notice and agenda is attached to these minutes as Appendix A.

Chairman Hiatt called the meeting to order at 1:30 p.m.

Members present were Chairman Todd Hiatt, Vice Chairman Kim David, and Commissioner Bob Anthony. A quorum of the Commission was present. Interested persons participated in the meeting in person or by teleconference/videoconference when and as authorized.

**Approval of Minutes of Prior Meeting(s)** Chairman Hiatt **CALLED FOR APPROVAL** of the following minutes of prior meetings ready for consideration: July 27, 2023, at 1:30 p.m.

<b><u>VOTE:</u></b>	<b>Commissioner Hiatt</b>	<b>Aye</b>
	<b>Commissioner David</b>	<b>Aye</b>
	<b>Commissioner Anthony</b>	<b>Aye</b>

**The minutes were approved.**

**Consideration of and Possible Vote(s) on Proposed or Potential Orders in Cases on 24-hour Signing Agenda Docket** The 24-hour signing agenda of proposed orders was presented by Ms. Cummings. The Commissioners unanimously approved the proposed orders.

**Discussion of and possible vote(s) on a Public Utility Division Staff recommendation to issue a Notice of Inquiry that would be numbered and captioned as GD 2023-000005, In re: Inquiry of the Oklahoma Corporation Commission to Examine Alternative Ratemaking Methodologies for and Issues of Electric Public Utilities, Including but not Limited to, Performance Based Rates and Right of First Refusal** Commissioner Hiatt announced the agenda item and recognized Mike Velez, deputy general counsel for the Public Utility Division, who provided procedural information. Discussion was held. Commissioner Hiatt called for a vote on the agenda item and it was unanimously approved.

Subsequent to the completion of Agenda Item V below, Mr. Velez stated that he failed to request that the Commission make a motion to vote to issue the Notice of Inquiry. Mr. Velez recommended a motion, on behalf of the Public Utility Division, to issue a Notice of Inquiry numbered as GD2023-000005. Commissioner Hiett adopted the motion and **CALLED FOR A VOTE on the motion:**

<b><u>VOTE:</u></b>	<b>Commissioner Hiett</b>	<b>Aye</b>
	<b>Commissioner David</b>	<b>Aye</b>
	<b>Commissioner Anthony</b>	<b>Aye</b>

**The motion passed.**

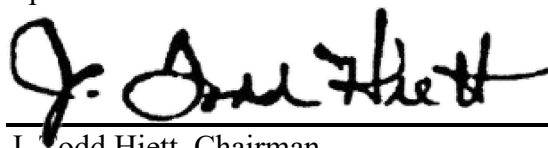
**Discussion of and possible vote(s) to appoint a successor Commission Secretary**  
Commissioner Hiett announced the agenda item and recognized Brandy Wreath, director of administration. Discussion was held. Commissioner Hiett made a motion to appoint Gary L. Wortham as Commission secretary effective August 15, 2023. Commissioner Hiett **CALLED FOR A VOTE:**

<b><u>VOTE:</u></b>	<b>Commissioner Hiett</b>	<b>Aye</b>
	<b>Commissioner David</b>	<b>Aye</b>
	<b>Commissioner Anthony</b>	<b>Aye</b>

**The motion passed.**

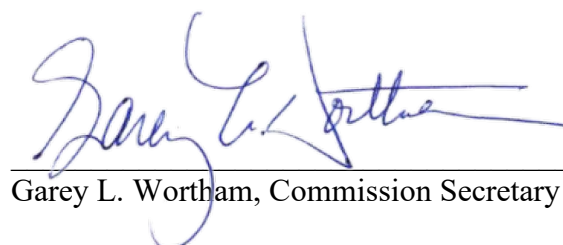
**New Business** There was no new business.

**Adjournment** The meeting adjourned at 1:40 p.m.



J. Todd Hiett, Chairman

ATTESTED this 24th day of January 2024.



Gary L. Wortham, Commission Secretary



**OKLAHOMA CORPORATION COMMISSION**  
**Amended 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. Tuesday, August 01, 2023

**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**

<b>Item</b>	<b>Topic</b>
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 and possible vote(s) on proposed or potential orders in cases on the attached <b>24-hour signing agenda</b> docket. At the meeting, 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	Discussion of and possible vote(s) on a Public Utility Division Staff recommendation to issue a Notice of Inquiry that would be numbered and captioned as GD 2023-000005, <i>In re: Inquiry of the Oklahoma Corporation Commission to Examine Alternative Ratemaking Methodologies for and Issues of Electric Public Utilities, Including but not Limited to, Performance Based Rates and Right of First Refusal</i>
V	Discussion of and possible vote(s) to appoint a successor Commission Secretary

VI	New business A. Any matter not known about and which could not have been reasonably foreseen 24 hours before the meeting B. Possible vote(s) on matters of new business
VII	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 amended 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 10:00 a.m., Monday, July 31, 2023.



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

**Date:** Tuesday, August 1, 2023

**Time:** 1:30 PM

**Place:** CONCOURSE THEATER-WILL ROGERS BUILDING

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**Case Number** PUD2023-000037      **Order Type** Final      **RSO** OKC

**Parties** THE EMPIRE DISTRICT ELECTRIC COMPANY  
(Applicant)

**Order Title** FINAL ORDER

**Relief In Caption** IN THE MATTER OF THE APPLICATION OF THE EMPIRE DISTRICT ELECTRIC COMPANY, A KANSAS CORPORATION, FOR AN ORDER APPROVING AMENDMENT OF ITS PRIVATE LIGHTING SERVICE SCHEDULE -PL PURSUANT TO THE STREAMLINED PROCESS, OAC 165:35-5-3, ET SEQ.