

**Notice of No Minutes for Scheduled Meeting
Oklahoma Corporation Commission
State of Oklahoma**

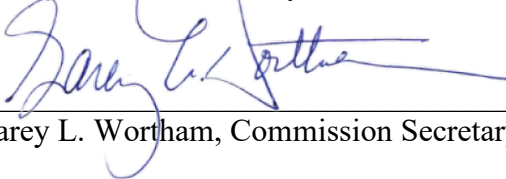
December 7, 2023 – 9:30 a.m.

This serves as notice that no minutes were required or taken for the public meeting and Triennial Integrated Resource Plan of Liberty-Empire presentation which was conducted by the Oklahoma Corporation Commission Public Utility Division on December 7, 2023, at 9:30 a.m. 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 1:30 p.m., December 5, 2023, by Commission employees acting under the direction of Chairman J. Todd Hiett. 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 Todd Hiett was present, but a quorum of the Commission was not present; therefore, no public meeting of the Commission requiring official minutes took place.

ATTESTED this 21st day of December, 2023.



Garey L. Wortham, Commission Secretary



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: 9:30 a.m. Thursday, December 07, 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: Presentation of the Triennial Integrated Resource Plan of Liberty-The Empire District Electric Company (“Liberty-Empire”) as enumerated 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	Presentation for discussion and public comment of the 2022/2023 Triennial Integrated Resource Plan of Liberty-Empire
III	Adjournment

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 1:30 p.m., Tuesday, December 05, 2023.