

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

February 22, 2023 – 9:30 a.m.

These are the minutes for the Corporation Commission’s (“Commission”) special meeting conducted in accordance with the Open Meeting Act on February 22, 2023, in Room 301 of the Commission’s principal office 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 principal office of the Commission at the Jim Thorpe Building, 2101 North Lincoln Boulevard, Oklahoma City, Oklahoma 73105 at 2:30 p.m. February 16, 2023, by Commission employees acting under the direction of Chairman Todd Hiatt. Notice was provided in writing to the Oklahoma Secretary of State at least forty-eight hours in advance of the meeting. 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 Hiatt called the meeting to order at 9:30 a.m.

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

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 Stacy D. Marsee, acting Commission secretary. The Commissioners unanimously approved the proposed orders with the exception of PUD2022-000089, which was stricken.

Discussion of and possible vote(s) to issue an Amended Notice of Proposed Rulemaking in Case No. RM2023-000005, In the Matter of a Permanent Rulemaking of the Oklahoma Corporation Commission Amending OAC 165:55, Telecommunications Services Commissioner Hiatt announced the agenda item and recognized Ken Behrens, deputy general counsel for the Public Utility Division, who provided an update. Discussion was held. Commissioner Hiatt **CALLED FOR A VOTE on the Amended Notice of Proposed Rulemaking.**

VOTE:	Commissioner Hiatt	Aye
	Commissioner David	Aye
	Commissioner Anthony	Aye

The motion passed.

Hearing and possible vote(s) on a proposed Order Establishing Proration Formula for the Period of April 1, 2023, through March 31, 2024, and/or any alterations, revisions, or amendments thereto proposed at the meeting in Case No. CD2022-005088, 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, 2023, through March, 2024 Commissioner Hiatt announced the agenda item and recognized Tyler Trout, deputy general counsel for the Oil and Gas Conservation Division, who presented Duncan Woodliff, witness for the Oil and Gas Conservation Division. Commissioner Anthony exited the room at 9:53 during Mr. Woodliff’s testimony and returned at 9:54. At the conclusion of the hearing, Commissioner Hiatt **CALLED FOR A VOTE on the proposed order.**

VOTE:	Commissioner Hiatt	Aye
	Commissioner David	Aye
	Commissioner Anthony	Aye

The order was approved.

Consideration, receive report of Staff, discussion and possible vote(s) regarding all aspects of relocating OCC offices and operations, including plans to minimize disruption to daily operations and service to the public, and plans and expectations for equipment, IT, physical and electronic storage, backups, telecommunications, records, artwork, historical artifacts or materials, furniture, file cabinets, personal property, as well as availability of future public access, meeting spaces, parking, etc. Consider records management and retention policies as well as technical specifications for and verification of any proposed imaging or duplication (including metadata, text-recognition, and physical, electronic or virtual accessibility) before physical disposition or destruction. Pursue advice and review by Oklahoma Historical Society and Oklahoma Department of Libraries (including Oklahoma State Archives) about possible transfer or gifting before any significant documents, records or materials are shredded, destroyed or otherwise disposed of. Consider timing, deadlines, opportunity for postponing departure from Jim Thorpe Building and ongoing records access or storage issues

Topics also include:

Permanent preservation of original records “Minutes – Official” as “Essential Records” and Constitutional “Court of Record” duties

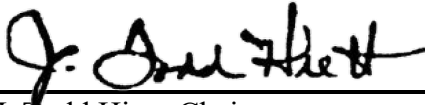
Detailed photography of the building interior before the move

Verification of document imaging before physical disposition or destruction

Metadata inclusive of specific filing location information Commissioner Anthony announced the agenda item and recognized Brandy Wreath, director of administration, who provided an update. Discussion was held.

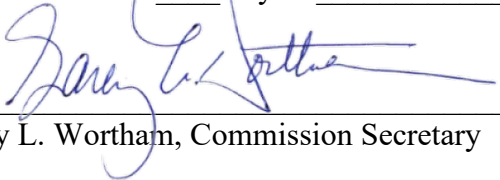
New Business There was no new business.

Adjournment The meeting adjourned at 10:14 a.m.



J. Todd Hiatt, Chairman

ATTESTED this 31st day of August 2023.



Garey L. Wortham, Commission Secretary



OKLAHOMA CORPORATION COMMISSION
Notice of Public Meeting
Special 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. Wednesday, February 22, 2023

Place: Room 301, Jim Thorpe Office Building, 2101 North Lincoln Boulevard, Oklahoma City, Oklahoma 73105

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	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.)
III	Discussion of and possible vote(s) to issue an Amended Notice of Proposed Rulemaking in Case No. RM2023-000005, <i>In the Matter of a Permanent Rulemaking of the Oklahoma Corporation Commission Amending OAC 165:55, Telecommunications Services</i>
IV	Hearing and possible vote(s) on a proposed Order Establishing Proration Formula for the Period of April 1, 2023, through March 31, 2024, and/or any alterations, revisions, or amendments thereto proposed at the meeting in Case No. CD2022-005088, <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, 2023, through March, 2024</i>
V	Consideration, receive report of Staff, discussion and possible vote(s) regarding all aspects of relocating OCC offices and operations, including plans to minimize disruption to daily operations and service to the public, and plans and expectations for equipment, IT, physical and electronic storage, backups, telecommunications, records, artwork, historical artifacts or materials, furniture, file cabinets, personal property, as well as availability of future public access, meeting spaces, parking, etc. Consider records

	<p>management and retention policies as well as technical specifications for and verification of any proposed imaging or duplication (including metadata, text-recognition, and physical, electronic or virtual accessibility) before physical disposition or destruction. Pursue advice and review by Oklahoma Historical Society and Oklahoma Department of Libraries (including Oklahoma State Archives) about possible transfer or gifting before any significant documents, records or materials are shredded, destroyed or otherwise disposed of. Consider timing, deadlines, opportunity for postponing departure from Jim Thorpe Building and ongoing records access or storage issues.</p> <p>Topics also include: Permanent preservation of original records “Minutes – Official” as “Essential Records” and Constitutional “Court of Record” duties Detailed photography of the building interior before the move. Verification of document imaging before physical disposition or destruction. Metadata inclusive of specific filing location information.</p>
VI	<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>
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.

Notice was provided in writing to the Oklahoma Secretary of State at least 48 hours in advance of the scheduled meeting, and notice and the agenda were posted prominently and publicly at the principal offices of the Commission at the Jim Thorpe Office Building, 2101 North Lincoln Boulevard, Oklahoma City, Oklahoma 73105 at 2:30 p.m. February 16, 2023.



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

Date: Wednesday, February 22, 2023

Time: 9:30 AM

Place: COURTROOM 301

Case Number PUD2022-000020 **Order Type** Final **RSO** OKC

Parties DISH WIRELESS LLC (Applicant) **Relief In Caption** APPLICATION OF DISH WIRELESS L.L.C. FOR DESIGNATION AS AN ELIGIBLE TELECOMMUNICATIONS CARRIER PURSUANT TO SECTION 214(e)(6) OF THE TELECOMMUNICATIONS ACT OF 1996, 47 C.F.R. SECTIONS 54.201(d) AND 54.202, AND OAC 165:55-23-2

Order Title FINAL ORDER GRANTING ELIGIBLE TELECOMMUNICATIONS CARRIER DESIGNATION

Case Number PUD2022-000087 **Order Type** Final **RSO** OKC

Parties SUMMIT UTILITIES OKLAHOMA INC (Applicant) **Relief In Caption** APPLICATION OF SUMMIT UTILITIES, INC. D/B/A SUMMIT UTILITIES OKLAHOMA, INC. FOR AN ORDER APPROVING A CONSERVATION IMPROVEMENT PROGRAM PORTFOLIO OF CONSERVATION AND ENERGY EFFICIENCY PROGRAMS FOR CALENDAR YEARS 2023 THROUGH 2025

Order Title FINAL ORDER

Case Number PUD2022-000089 **Order Type** Final **RSO** OKC

Parties ARGENBRIGHT, MARK (Applicant) OKLAHOMA NATURAL GAS COMPANY (Respondent) **Relief In Caption** APPLICATION OF MARK ARGENBRIGHT, DIRECTOR OF THE PUBLIC UTILITY DIVISION, OKLAHOMA CORPORATION COMMISSION, FOR A PUBLIC HEARING TO REVIEW AND MONITOR APPLICATION OF THE FUEL ADJUSTMENT CLAUSE OF OKLAHOMA NATURAL GAS COMPANY, A DIVISION OF ONE GAS, INC., FOR THE CALENDAR YEAR 2021 AND, FOR A PRUDENCE REVIEW OF THE FUEL PROCUREMENT PROCESSES AND COSTS OF OKLAHOMA NATURAL GAS COMPANY, A DIVISION OF ONE GAS, INC., FOR THE CALENDAR YEAR 2021

Order Title FINAL ORDER

Case Number PUD2022-000121 **Order Type** Motion **RSO** OKC

Parties PUBLIC SERVICE COMPANY OF OKLAHOMA (Applicant) **Relief In Caption** APPLICATION OF PUBLIC SERVICE COMPANY OF OKLAHOMA (PSO) FOR APPROVAL OF THE COST RECOVERY OF THE SELECTED WIND AND SOLAR FACILITIES (RENEWABLE RESOURCES); A DETERMINATION THERE IS A NEED FOR THE RENEWABLE RESOURCES; APPROVAL FOR FUTURE INCLUSION IN BASE RATES FOR COST RECOVERY OF PRUDENT COSTS INCURRED BY PSO FOR THE RENEWABLE RESOURCES; APPROVAL OF A TEMPORARY COST RECOVERY RIDER; APPROVAL OF CERTAIN TREATMENT OF FEDERAL PRODUCTION TAX CREDITS; AND SUCH OTHER RELIEF THE COMMISSION DEEMS PSO IS ENTITLED

Order Title Order Determining Notice

Case Number	PUD2022-000123	Order Type	Final	RSO	OKC
Parties	SOUTHWESTERN BELL TELEPHONE COMPANY (Applicant)	PEERLESS NETWORK OF OKLAHOMA LLC (Applicant)		Relief In Caption	APPLICATION OF SOUTHWESTERN BELL TELEPHONE COMPANY, D/B/A AT&T OKLAHOMA SEEKING OKLAHOMA CORPORATION COMMISSION APPROVAL OF AMENDMENTS TO THE INTERCONNECTION AGREEMENT BETWEEN AT&T OKLAHOMA AND PEERLESS NETWORK OF OKLAHOMA, LLC
Order Title	FINAL ORDER APPROVING AMENDMENT TO INTERCONNECTION AGREEMENT				

Case Number	PUD2022-000126	Order Type	Final	RSO	OKC
Parties	SOUTHWESTERN BELL TELEPHONE COMPANY (Applicant)	CONTERRA ULTRA BROADBAND LLC (Applicant)		Relief In Caption	APPLICATION OF SOUTHWESTERN BELL TELEPHONE COMPANY, D/B/A AT&T OKLAHOMA SEEKING OKLAHOMA CORPORATION COMMISSION APPROVAL OF AN AMENDMENT TO THE INTERCONNECTION AGREEMENT BETWEEN AT&T OKLAHOMA AND CONTERRA ULTRA BROADBAND, LLC
Order Title	FINAL ORDER APPROVING AMENDMENT TO INTERCONNECTION AGREEMENT				

Case Number	PUD2022-000127	Order Type	Final	RSO	OKC
Parties	SOUTHWESTERN BELL TELEPHONE COMPANY (Applicant)	WANRACK LLC (Applicant)		Relief In Caption	APPLICATION OF SOUTHWESTERN BELL TELEPHONE COMPANY, D/B/A AT&T OKLAHOMA SEEKING OKLAHOMA CORPORATION COMMISSION APPROVAL OF AN AMENDMENT TO THE INTERCONNECTION AGREEMENT BETWEEN AT&T OKLAHOMA AND WANRACK, LLC
Order Title	FINAL ORDER APPROVING AMENDMENT TO INTERCONNECTION AGREEMENT				