

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

September 26, 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 September 26, 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 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. September 22, 2023, by Commission employees acting under the direction of Chairman Todd Hiatt. 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 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) Commissioner Hiatt announced the agenda item and asked if there were any questions or discussion on this agenda item. Commissioner David advised that she had added some clarifying language to the September 14, 2023, minutes to be approved and considered. Commissioner Hiatt **CALLED FOR APPROVAL** of the following minutes of prior meetings ready for consideration: September 14, 2023, at 1:30 p.m., as amended by Commissioner David.

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

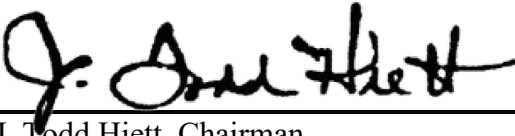
The minutes were approved.

Consideration of and Possible Vote(s) on Proposed or Potential Orders in Cases on 24-hour Signing Agenda Docket Commissioner Hiatt announced the agenda item and stated that the proposed order in PUD2023-000063 would be stricken from the 24-hr agenda. Discussion was held. Justin Cullen, deputy general counsel, announced a proposed revision to the proposed order in OSF2023-000087. The Commission considered the proposed order, with the revised language provided by staff. The Commissioners unanimously approved the proposed orders on the 24-hr signing agenda, with the exception of PUD2023-000063 which was stricken, and the *Order*

Granting Motion for Order Prescribing Notice in cases PUD2023-000067, PUD2023-000070, and PUD2023-000071, in which Commissioner Anthony did not participate.

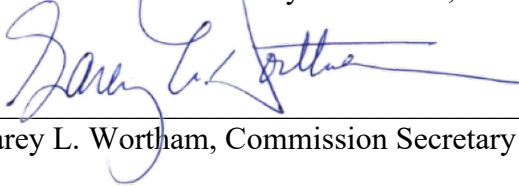
New Business Commissioner David called upon Trey Davis, public information officer, to provide the Commissioners with an update on the pipeline damage that occurred in northwest Oklahoma City on September 25, 2023, and specifically the Commission’s response to the incident. Discussion was held.

Adjournment The meeting adjourned at 1:48 p.m.



J. Todd Hiatt, Chairman

ATTESTED this 26th day of October, 2023.



Garey L. Wortham, Commission Secretary



JS

**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. Tuesday, September 26, 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

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	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
V	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 10:00 a.m., Friday, September 22, 2023.



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

Date: Tuesday, September 26, 2023

Time: 1:30 PM

Place: CONCOURSE THEATER - WILL ROGERS BUILDING

Case Number OSF2023-000087 **Order Type** Final **RSO** OKC

Parties EPIC CHARTER SCHOOLS-BLANCHARD SITE
(Applicant)

Relief In Caption IN THE MATTER OF THE REQUEST OF EPIC CHARTER SCHOOLS FOR FUNDING FROM THE OKLAHOMA UNIVERSAL SERVICE FUND

Order Title FINAL ORDER ADOPTING THE REPORT AND RECOMMENDATION OF THE ADMINISTRATIVE LAW JUDGE

Case Number PUD2023-000063 **Order Type** Final **RSO** OKC

Parties BOOMERANG ROYALTIES LLC (Applicant)

Relief In Caption APPLICATION OF BOOMERANG WIRELESS, LLC D/B/A ENTOUCH WIRELESS SEEKING PARTIAL RELINQUISHMENT OF DESIGNATION AS AN ELIGIBLE TELECOMMUNICATIONS CARRIER ON A WIRELESS BASIS (LOW-INCOME ONLY) IN A CERTAIN SERVICE AREA PREVIOUSLY SERVED BY UNDERLYING CARRIER VERSION WIRELESS

Order Title FINAL ORDER GRANTING RELINQUISHMENT OF ELIGIBLE TELECOMMUNICATIONS CARRIER DESIGNATION

Case Number PUD2023-000067 **Order Type** Nunc Pro Tunc **RSO** OKC

Parties ARGENBRIGHT, MARK THE EMPIRE DISTRICT
(Applicant) ELECTRIC 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 EMPIRE DISTRICT ELECTRIC COMPANY, A KANSAS CORPORATION, FOR THE CALENDAR YEAR 2022 AND, FOR A PRUDENCE REVIEW OF THE FUEL PROCUREMENT PROCESSES AND COSTS OF EMPIRE DISTRICT ELECTRIC COMPANY, A KANSAS CORPORATION, FOR THE CALENDAR YEAR 2022

Order Title ORDER NUNC PRO TUNC CORRECTING ORDER NO 737013

Case Number PUD2023-000067 **Order Type** Motion **RSO** OKC

Parties ARGENBRIGHT, MARK THE EMPIRE DISTRICT
(Applicant) ELECTRIC 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 EMPIRE DISTRICT ELECTRIC COMPANY, A KANSAS CORPORATION, FOR THE CALENDAR YEAR 2022 AND, FOR A PRUDENCE REVIEW OF THE FUEL PROCUREMENT PROCESSES AND COSTS OF EMPIRE DISTRICT ELECTRIC COMPANY, A KANSAS CORPORATION, FOR THE CALENDAR YEAR 2022

Order Title ORDER GRANTING MOTION TO ESTABLISH PROCEDURAL SCHEDULE

Case Number	PUD2023-000067	Order Type	Motion	RSO	OKC
Parties	ARGENBRIGHT, MARK (Applicant)	THE EMPIRE DISTRICT ELECTRIC 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 EMPIRE DISTRICT ELECTRIC COMPANY, A KANSAS CORPORATION, FOR THE CALENDAR YEAR 2022 AND, FOR A PRUDENCE REVIEW OF THE FUEL PROCUREMENT PROCESSES AND COSTS OF EMPIRE DISTRICT ELECTRIC COMPANY, A KANSAS CORPORATION, FOR THE CALENDAR YEAR 2022	
Order Title	ORDER GRANTING MOTION FOR ORDER PRESCRIBING NOTICE				

Case Number	PUD2023-000070	Order Type	Motion	RSO	OKC
Parties	ARGENBRIGHT, MARK (Applicant)	FORT COBB FUEL AUTHORITY LLC (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 FORT COBB FUEL AUTHORITY, LLC, FOR THE CALENDAR YEAR 2022 AND, FOR A PRUDENCE REVIEW OF THE FUEL PROCUREMENT PROCESSES AND COSTS OF FORT COBB FUEL AUTHORITY, LLC, FOR THE CALENDAR YEAR 2022	
Order Title	ORDER GRANTING MOTION FOR ORDER PRESCRIBING NOTICE				

Case Number	PUD2023-000070	Order Type	Motion	RSO	OKC
Parties	ARGENBRIGHT, MARK (Applicant)	FORT COBB FUEL AUTHORITY LLC (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 FORT COBB FUEL AUTHORITY, LLC, FOR THE CALENDAR YEAR 2022 AND, FOR A PRUDENCE REVIEW OF THE FUEL PROCUREMENT PROCESSES AND COSTS OF FORT COBB FUEL AUTHORITY, LLC, FOR THE CALENDAR YEAR 2022	
Order Title	ORDER GRANTING MOTION TO ESTABLISH PROCEDURAL SCHEDULE				

Case Number	PUD2023-000071	Order Type	Motion	RSO	OKC
Parties	ARGENBRIGHT, MARK (Applicant)	SUMMIT UTILITIES OKLAHOMA INC (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 SUMMIT UTILITIES OKLAHOMA, INC., FOR THE CALENDAR YEAR 2022 AND, FOR A PRUDENCE REVIEW OF THE FUEL PROCUREMENT PROCESSES AND COSTS OF SUMMIT UTILITIES OKLAHOMA, INC., FOR THE CALENDAR YEAR 2022	
Order Title	ORDER GRANTING MOTION FOR ORDER PRESCRIBING NOTICE				

Case Number	PUD2023-000071	Order Type	Motion	RSO	OKC
Parties	ARGENBRIGHT, MARK (Applicant)	SUMMIT UTILITIES OKLAHOMA INC (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 SUMMIT UTILITIES OKLAHOMA, INC., FOR THE CALENDAR YEAR 2022 AND, FOR A PRUDENCE REVIEW OF THE FUEL PROCUREMENT PROCESSES AND COSTS OF SUMMIT UTILITIES OKLAHOMA, INC., FOR THE CALENDAR YEAR 2022
Order Title	ORDER GRANTING MOTION TO ESTABLISH PROCEDURAL SCHEDULE				

Case Number	PUD2023-000072	Order Type	Nunc Pro Tunc	RSO	OKC
Parties	COMMUNICATIONS VENTURE CORPORATION (Applicant)			Relief In Caption	APPLICATION OF COMMUNICATIONS VENTURE CORPORATION D/B/A INDIGITAL FOR CERTIFICATE OF CONVENIENCE AND NECESSITY TO PROVIDE FACILITIES BASED AND RESOLD LOCAL EXCHANGE AND INTRASTATE INTEREXCHANGE TELECOMMUNICATIONS SERVICES IN THE STATE OF OKLAHOMA
Order Title	ORDER NUNC PRO TUNC CORRECTING ORDER NO 737014				

Case Number	PUD2023-000074	Order Type	Final	RSO	OKC
Parties	THE EMPIRE DISTRICT ELECTRIC COMPANY (Applicant)			Relief In Caption	APPLICATION OF THE EMPIRE DISTRICT ELECTRIC COMPANY FOR AN ORDER APPROVING AN AGREEMENT BETWEEN THE EMPIRE DISTRICT ELECTRIC COMPANY AND NORTHEAST OKLAHOMA ELECTRIC COOPERATIVE, INC. REGARDING THE RETAIL ELECTRIC SUPPLIER CERTIFIED TERRITORY ACT
Order Title	FINAL ORDER				