

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

January 30, 2024 – 1:30 p.m.

These are the minutes for the Corporation Commission’s (“Commission”) special meeting conducted in accordance with the Open Meeting Act on January 30, 2024, 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 4:15 p.m., January 25, 2024, 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. 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 announced that there were no prior meeting minutes to be considered.

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.) Commissioner Hiatt announced the agenda item. The Commissioners unanimously approved the proposed orders.

Discussion, possible hearing and possible vote(s) on (i) Fort Cobb’s Motion to Advance Oral Argument on the Attorney General’s Motion to Dismiss; and (ii) the Attorney General’s Motion to Dismiss, including possible orders on such motions, and consideration of any alterations, revisions, or amendments to such orders, in Case No. PUD2023-000030, *In the Matter of the Application of Fort Cobb Fuel Authority, L.L.C. for an Order of the Commission Authorizing Applicant to Change or Modify Its Rates, Charges, and Tariffs* Commissioner Hiatt announced the agenda item and asked parties to enter their appearances. Discussion was held. The parties having no objection to waiving notice requirements, Commissioner Hiatt **CALLED FOR A VOTE** on the proposed order in PUD2023-000030 which was prepared by Commissioner David’s office.

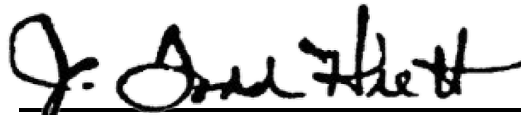
<u>VOTE:</u>	Commissioner Hiett	Aye
	Commissioner David	Aye
	Commissioner Anthony	Did Not Participate

The order was approved.

Commissioner Anthony exited the room at 1:36 p.m. and returned at 1:38 p.m.

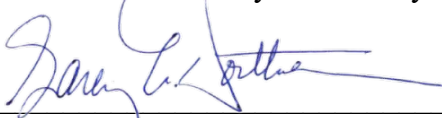
Technical Conference for discussion and public comment in Case No. RM2023-000021, In the Matter of a Permanent Rulemaking of the Oklahoma Corporation Commission Amending OAC 165:59, Oklahoma Universal Service and Oklahoma Lifeline. Commissioners might attend and participate. No vote or other action is anticipated. Commissioner Hiett announced the agenda item and recognized Justin Cullen, deputy general counsel for the OUSF Administrator. Mr. Cullen provided a procedural history of this rulemaking and acknowledged Mark Argenbright, OUSF Administrator, to conduct the technical conference. Mr. Argenbright opened the floor for public comments. Discussion was held. Commissioner Hiett announced that the meeting would be held in recess at 4:08 p.m. The meeting recommenced at 4:15 p.m. with Commissioner Hiett and Commissioner David in attendance. Commissioner Anthony was not present. Discussion was held. At the conclusion of the technical conference, Mr. Cullen provided next steps.

Adjournment The meeting adjourned at 4:44 p.m.



J. Todd Hiett, Chairman

ATTESTED this 15th day of February 2024.



Garey L. Wortham, Commission Secretary

