Minutes of the Oklahoma Corporation Commission State of Oklahoma

July 2, 2024 – 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 July 2, 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 1:30 p.m., June 28, 2024, 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 Hiett called the meeting to order at 1:30 p.m.

Members present were Chairman Todd Hiett, 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.

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 Hiett announced the agenda item. The Commissioners unanimously approved the proposed orders.

Possible public comment, discussion and consideration of issues presented and comments received in Case No. GD2024-000002, In re: Inquiry of the Oklahoma Corporation Commission to Examine and Evaluate the Non-Consensual Tow Rate Case Process, Determine Necessity of Rule Changes, Data Collection, and Regulatory Requirements for Future Rate Adjustments Commissioner Hiett announced the agenda item and recognized Michael Copeland, deputy general counsel for the Transportation Division, to provide a procedural history of this item. Discussion was held. Commissioner Hiett took public comment from persons present in Suite C50.

New Business There was no new business.

Adjournment The meeting adjourned at 1:41 p.m.

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J. Todd Hiett, Chairman

ATTESTED this 23rd day of July 2024.

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: 1:30 p.m. Tuesday, July 02, 2024

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 Hiett

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	Possible public comment, discussion and consideration of issues presented and comments received in Case No. GD2024-000002, In re: Inquiry of the Oklahoma Corporation Commission to Examine and Evaluate the Non-Consensual Tow Rate Case Process, Determine Necessity of Rule Changes, Data Collection, and Regulatory Requirements for Future Rate Adjustments
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 1:30 p.m., Friday, June 28, 2024.



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

Date: Tuesday, July 2, 2024 Time: 1:30 PM Place: CONCOURSE THEATER - WILL ROGERS

BUILDING

Case Number PUD2024-000012

Order Type Motion

RSO OKC

Parties SUMMIT UTILITIES OKLAHOMA INC

(Applicant)

Order Title ORDER GRANTING PROTECTIVE

ORDER

Relief In Caption IN THE MATTER OF THE APPLICATION OF SUMMIT UTILITIES OKLAHOMA, INC. FOR APPROVAL OF AN ALTERNATIVE PROCESS FOR AQUISITION OF HYDROGEN FUEL SOURCE AND FOR WAIVER OF APPLICABLE COMPETITIVE BIDDING RULES

Case Number PUD2024-000016

Order Type Motion

RSO OKC

Parties ARKANSAS VALLEY ELECTRIC COOPERATIVE (Applicant)

Order Title ORDER GRANTING PROTECTIVE ORDER

Relief In Caption IN THE MATTER OF THE APPLICATION OF ARKANSAS VALLEY ELECTRIC COOPERATIVE CORPORATION, FOR A REVIEW AND CHANGE OR MODIFICATION IN ITS RATES, CHARGES, TARIFFS, AND