OKLAHOMA CORPORATION COMMISSION Notice of Public Meeting Special Meeting

Notice is hereby given to all persons that the Oklahoma Corporation Commission ("Commission") Public Utility Division shall meet to conduct Technical Conferences, and one or more Commissioners might attend and participate, as follows:

Time, Day, and Date: 10:00 a.m. Thursday, February 01, 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: Technical Conferences for discussion and public comment on

the Rulemakings enumerated below

Posting Division: Chairman J. Todd Hiett

Special Notice: This posting is to give notice that Commissioners might attend

this meeting, but no vote or other Commission action is

anticipated

AGENDA

Item	Topic
I	A. Call to order B. Announcement concerning public notice C. Welcome and opening comments
II	Discussion and public comment concerning Case No. RM2023-000014, In the Matter of a Permanent Rulemaking of the Oklahoma Corporation Commission Amending OAC 165:14, Electric Vehicle Charging Stations
III	Discussion and public comment concerning Case No. RM2023-000015, In the Matter of a Permanent Rulemaking of the Oklahoma Corporation Commission Amending OAC 165:35, Electric Utility Rules
IV	Discussion and public comment concerning Case No. RM2023-000016, In the Matter of a Permanent Rulemaking of the Oklahoma Corporation Commission Amending OAC 165:45, Gas Service Utilities
V	Discussion and public comment concerning Case No. RM2023-000022, In the Matter of a Permanent Rulemaking of the Oklahoma Corporation Commission Amending OAC 165:65, Water Service Utilities

VI 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 Oklahoma Corporation Commission at the Will Rogers Memorial Office Building, 2401 North Lincoln Boulevard, Oklahoma City, Oklahoma 73105 at 8:40 a.m., Tuesday, January 30, 2024.