OKLAHOMA CORPORATION COMMISSION Notice of Public Meeting Special Meeting

Notice is hereby given to all persons that proceedings set forth below will be conducted before an Oklahoma Corporation Commission ("Commission") Administrative Law Judge ("ALJ"), and one or more Commissioners might attend and participate, as follows:

Time, Day, and Date: 9:30 a.m. Tuesday, March 05, 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 matters before an ALJ as stated below

Posting Division: Chairman J. Todd Hiett

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

these proceedings, but no vote or other Commission action is

anticipated

AGENDA

Item	Topic
I	 A. Call to order B. Announcement concerning public notice C. Determination of quorum
II	Proceedings, including Public Comment, and Hearing on the Merits, before an ALJ to include the Joint Stipulation and Settlement Agreement filed February 1, 2024, in Case No. TD2023-000011, Application of Mark Willingham, Director of the Transportation Division, Oklahoma Corporation Commission, for an Order of the Commission Modifying Commission Order No. 605104 and Authorizing a Change to Non-Consensual Tow Rates
III	Adjournment

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 Will Rogers Memorial Office Building, 2401 North Lincoln Boulevard, Oklahoma City, Oklahoma 73105 at 9:00 a.m. March 1, 2024.