

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

January 25, 2023 – 9:30 a.m.

These are the minutes for the Corporation Commission’s (“Commission”) special meeting conducted in accordance with the Open Meeting Act on January 25, 2023, in Room 301 of the Commission’s principal office at 2101 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 Jim Thorpe Building, 2101 North Lincoln Boulevard, Oklahoma City, Oklahoma 73105 at 3:00 p.m. January 20, 2023, by Commission employees acting under the direction of Chairman Todd Hiatt. Notice was provided in writing to the Oklahoma Secretary of State at least forty-eight hours in advance of the meeting. 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 9:30 a.m.

Members present were Chairman Todd Hiatt, Vice Chairman Bob Anthony and Commissioner Kim David. 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 and Possible Vote(s) on Proposed or Potential Orders in Cases on 24-hour Signing Agenda Docket The 24-hour signing agenda of proposed orders was presented by Amy L. Cummings, Commission secretary. The Commissioners unanimously approved the proposed orders.

Discussion of and possible vote(s) on Transportation Division Staff recommendation to issue a Notice of Proposed Rulemaking that would be numbered RM2023-000001, to consider amending Oklahoma Administrative Code (OAC) Title 165, Chapter 20, Gas & Hazardous Liquid Pipeline Safety

Discussion of and possible vote(s) on Transportation Division Staff recommendation to issue a Notice of Proposed Rulemaking that would be numbered RM2023-000002, to consider amending OAC Title 165, Chapter 30, Motor Carriers, Private Carriers and Transportation Network Companies

Commissioner Hiatt announced agenda items III and IV and recognized Michael Copeland, deputy general counsel for the Transportation Division. Mr. Copeland described the purpose of the proposed rulemakings and recommended a motion be made to issue the notices of proposed rulemaking for agenda items III and IV. Commissioner Anthony made the corresponding motion.

VOTE: **Commissioner Hiatt** **Aye**

Commissioner Anthony Aye
Commissioner David Aye


The motion passed.

The following agenda item VI was taken out of order:

Consideration, discussion, and possible vote on OCC Personnel and Administrative Policy Manual revisions released January 11, 2023. Determine status of October 28, 2022 request for a listing of all of the references or proposed applications to Commissioner(s), implicit or explicit, and any provisions possibly involving Commissioner(s) Commissioner Anthony announced the agenda item and recognized Brandy Wreath, director of administration. Discussion was held. No votes were taken.

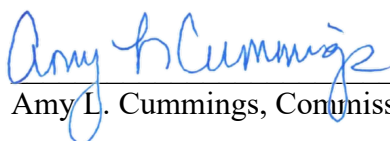
Industry meeting to discuss and allow for public comment concerning potential amendments to OAC Title 165, Chapter 59, Oklahoma Universal Service and Oklahoma Lifeline Commissioner Hiatt announced the agenda item and recognized Jeff Kline, deputy general counsel for the Public Utility Division. Mr. Kline provided an introduction and recognized Mark Argenbright, director of the Public Utility Division. Mr. Kline and Mr. Argenbright provided an update. Discussion was held. All interested parties were given an opportunity to provide comments.

Adjournment The meeting adjourned at 10:45 a.m.



J. Todd Hiatt, Chairman

ATTESTED this 10th day of August 2023.



Amy L. Cummings, Commission Secretary



OKLAHOMA CORPORATION COMMISSION
Notice of Public Meeting
Special 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: 9:30 a.m. Wednesday, January 25, 2023

Place: Room 301, Jim Thorpe Office Building, 2101 North Lincoln Boulevard, Oklahoma City, Oklahoma 73105

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	Consideration of and possible vote(s) on proposed or potential orders in cases on attached 24-hour signing agenda docket. At the meeting, 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	Discussion of and possible vote(s) on Transportation Division Staff recommendation to issue a Notice of Proposed Rulemaking that would be numbered RM2023-000001, to consider amending Oklahoma Administrative Code (OAC) Title 165, Chapter 20, Gas & Hazardous Liquid Pipeline Safety
IV	Discussion of and possible vote(s) on Transportation Division Staff recommendation to issue a Notice of Proposed Rulemaking that would be numbered RM2023-000002, to consider amending OAC Title 165, Chapter 30, Motor Carriers, Private Carriers and Transportation Network Companies
V	Industry meeting to discuss and allow for public comment concerning potential amendments to OAC Title 165, Chapter 59, Oklahoma Universal Service and Oklahoma Lifeline
VI	Consideration, discussion, and possible vote on OCC <i>Personnel and Administrative Policy Manual</i> revisions released January 11, 2023. Determine status of October 28, 2022 request for a listing of all of the references or proposed applications to Commissioner(s), implicit or explicit, and any provisions possibly involving Commissioner(s)

VII	Adjournment
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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 Commission at the Jim Thorpe Office Building, 2101 North Lincoln Boulevard, Oklahoma City, Oklahoma 73105 at 3:00 p.m. January 20, 2023.



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

Date: Wednesday, January 25, 2023

Time: 9:30 AM

Place: COURTROOM 301

Case Number PUD2022-000106	Order Type Motion	RSO OKC
Parties ARGENTBRIGHT, MARK (Applicant)	ARKANSAS OKLAHOMA GAS CORPORATION (Respondent)	Relief In Caption APPLICATION OF MARK ARGENTBRIGHT, DIRECTOR OF THE PUBLIC UTILITY DIVISION, OKLAHOMA CORPORATION COMMISSION, FOR A PUBLIC HEARING TO REVIEW AND MONITOR APPLICATION OF THE FUEL ADJUSTMENT CLAUSE OF ARKANSAS OKLAHOMA GAS CORPORATION, FOR THE CALENDAR YEAR 2021 AND, FOR A PRUDENCE REVIEW OF THE FUEL PROCUREMENT PROCESSES AND COSTS OF ARKANSAS OKLAHOMA GAS CORPORATION, FOR THE CALENDAR YEAR 2021
Order Title ORDER GRANTING COMBINED MOTION TO AMEND (i) ORDER GRANTING MOTION TO ESTABLISH PROCEDURAL SCHEDULE AND (ii) ORDER GRANTING MOTION FOR ORDER PRESCRIBING NOTICE		

Case Number PUD2022-000116	Order Type Final	RSO OKC
Parties AEP OKLAHOMA TRANSMISSION COMPANY INC (Applicant)		Relief In Caption IN THE MATTER OF THE APPLICATION OF AEP OKLAHOMA TRANSMISSION COMPANY, INC. FOR A CERTIFICATE OF AUTHORITY PERMITTING IT TO ISSUE SECURED NOTES, SENIOR UNSECURED NOTES AND/OR UNSECURED PROMISSORY NOTES IN A PRINCIPAL AMOUNT \$250,000,000.
Order Title FINAL ORDER GRANTING CERTIFICATE OF AUTHORITY		

Case Number PUD2022-000121	Order Type Motion	RSO OKC
Parties PUBLIC SERVICE COMPANY OF OKLAHOMA (Applicant)		Relief In Caption APPLICATION OF PUBLIC SERVICE COMPANY OF OKLAHOMA (PSO) FOR APPROVAL OF THE COST RECOVERY OF THE SELECTED WIND AND SOLAR FACILITIES (RENEWABLE RESOURCES); A DETERMINATION THERE IS A NEED FOR THE RENEWABLE RESOURCES; APPROVAL FOR FUTURE INCLUSION IN BASE RATES FOR COST RECOVERY OF PRUDENT COSTS INCURRED BY PSO FOR THE RENEWABLE RESOURCES; APPROVAL OF A TEMPORARY COST RECOVERY RIDER; APPROVAL OF CERTAIN TREATMENT OF FEDERAL PRODUCTION TAX CREDITS; AND SUCH OTHER RELIEF THE COMMISSION DEEMS PSO IS ENTITLED
Order Title ORDER ESTABLISHING PROCEDURAL SCHEDULE		

Case Number PUD2022-000122	Order Type Final	RSO OKC
Parties ARGENTBRIGHT, MARK (Applicant)	TELECOM VENTURES, LLC D/B/A DIALTONE VENTURES (Respondent)	Relief In Caption APPLICATION OF MARK ARGENTBRIGHT, DIRECTOR OF THE PUBLIC UTILITY DIVISION OF THE OKLAHOMA CORPORATION COMMISSION, REQUESTING THE CANCELLATION OF THE CERTIFICATE OF CONVENIENCE AND NECESSITY OF TELECOM VENTURES, LLC D/B/A DIALTONE VENTURES
Order Title FINAL ORDER CANCELLING CERTIFICATE OF CONVENIENCE AND NECESSITY		