

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

July 11, 2023 – 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 11, 2023, 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 10:30 a.m., July 7, 2023, 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.

Approval of Minutes of Prior Meeting(s) Chairman Hiett **CALLED FOR APPROVAL** of the following minutes of prior meetings ready for consideration: July 5, 2023, at 2:00 p.m.

<u>VOTE:</u>	Commissioner Hiett	Aye
	Commissioner David	Aye
	Commissioner Anthony	Did not participate

The minutes were approved.

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 Ms. Cummings. The Commissioners unanimously approved the proposed orders, with the exception of the Order Granting Motion for Order Prescribing Notice in PUD2023-000041, in which Commissioner Anthony did not participate.

Case No. OSF2022-000045, Application of Brandy L. Wreath, Administrator of the Oklahoma Universal Service Fund, Seeking to Adjust the Connections-Based Assessment Factor for the Oklahoma Universal Service Fund:

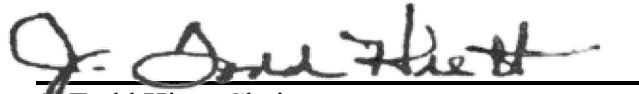
Discussion, possible hearing, and possible vote(s) on the Motion to Advance the Hearing on the Merits to be Heard by the Commission En Banc, including possible vote(s) on a proposed

Order Advancing Hearing on the Merits, and/or any alterations, revisions, or amendments thereto proposed at the meeting Commissioner Hiett announced the agenda item, took appearances for the record, and recognized Mike Ryan, deputy general counsel on behalf of the Oklahoma Universal Service Fund Administrator. Discussion was held. Mr. Ryan stated that the parties to the case waived notice to hearing the motion to advance less than five business days in advance of the hearing date. No parties objected to the motion to advance. Mr. Ryan offered suggested language for a motion to grant the motion to advance, Commissioner Anthony adopted the motion, and Commissioner David seconded the motion. A proposed Order Advancing Hearing on the Merits was considered with the Commissioners unanimously approving the proposed order.

Discussion, possible hearing on the merits, to include the Second Joint Stipulation and Settlement Agreement, and possible vote(s) Mr. Ryan called witness, Mark Argenbright, Administrator of the Oklahoma Universal Service Fund. Testimony was given. Discussion was held. Commissioners Hiett and David indicated support for approving the Second Joint Stipulation and Settlement Agreement. Commissioner Hiett requested Mr. Ryan draft a proposed order for consideration at a future Commission meeting.

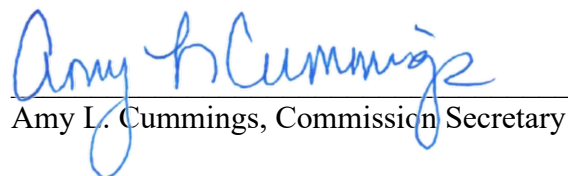
New Business There was no new business.

Adjournment The meeting adjourned at 2:53 p.m.



J. Todd Hiett, Chairman

ATTESTED this 27th day of July _____ 2023.



Amy L. Cummings, 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 11, 2023

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 Hiatt

AGENDA

Item	Topic
I	A. Call to order B. Announcement concerning public notice C. Determination of quorum
II	Approval of minutes of prior meeting(s)
III	Consideration of and possible vote(s) on proposed or potential orders in cases on the 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.)
IV	Case No. OSF2022-000045, <i>Application of Brandy L. Wreath, Administrator of the Oklahoma Universal Service Fund, Seeking to Adjust the Connections-Based Assessment Factor for the Oklahoma Universal Service Fund:</i> A. Discussion, possible hearing, and possible vote(s) on the <i>Motion to Advance the Hearing on the Merits to be Heard by the Commission En Banc</i> , including possible vote(s) on a proposed <i>Order Advancing Hearing on the Merits</i> , and/or any alterations, revisions, or amendments thereto proposed at the meeting

	B. Discussion, possible hearing on the merits, to include the <i>Second Joint Stipulation and Settlement Agreement</i> , and possible vote(s)
V	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
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.

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 10:30 a.m., Friday, July 07, 2023.



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

Date: Tuesday, July 11, 2023

Time: 1:30 PM

Place: CONCOURSE THEATER-WILL ROGERS BUILDING

Case Number OSF2022-000045 **Order Type** Motion **RSO** OKC

Parties WREATH, BRANDY L (Applicant)

Order Title ORDER GRANTING MOTION TO REOPEN THE RECORD TO ADJUST THE OUSF ASSESSMENT FACTOR

Relief In Caption APPLICATION OF BRANDY L. WREATH, ADMINISTRATOR OF THE OKLAHOMA UNIVERSAL SERVICE FUND, SEEKING TO ADJUST THE CONNECTIONS-BASED ASSESSMENT FACTOR FOR THE OKLAHOMA UNIVERSAL SERVICE FUND

Case Number PUD2023-000012 **Order Type** Final **RSO** OKC

Parties OKLAHOMA NATURAL GAS COMPANY (Applicant)

Order Title FINAL ORDER ADOPTING JOINT STIPULATION AND SETTLEMENT AGREEMENT

Relief In Caption APPLICATION OF OKLAHOMA NATURAL GAS COMPANY, A DIVISION OF ONE GAS, INC., FOR APPROVAL OF ITS PERFORMANCE BASED RATE CHANGE PLAN CALCULATIONS FOR THE TWELVE MONTHS ENDING DECEMBER 31, 2022, ENERGY EFFICIENCY TRUE-UP AND UTILITY INCENTIVE ADJUSTMENTS FOR PROGRAM YEAR 2022, AND CHANGES OR MODIFICATIONS TO ITS TARIFFS

Case Number PUD2023-000038 **Order Type** Motion **RSO** OKC

Parties OKLAHOMA GAS AND ELECTRIC COMPANY (Applicant)

Order Title ORDER GRANTING MOTION TO DETERMINE NOTICE REQUIREMENTS AND APPROVE FORM OF NOTICE

Relief In Caption IN THE MATTER OF THE APPLICATION OF OKLAHOMA GAS AND ELECTRIC COMPANY FOR COMMISSION PREAPPROVAL OF NEW GENERATION CAPACITY PURSUANT TO 17 O.S. SECTION 286(C)

Case Number PUD2023-000038 **Order Type** Motion **RSO** OKC

Parties OKLAHOMA GAS AND ELECTRIC COMPANY (Applicant)

Order Title ORDER GRANTING MOTION FOR PROCEDURAL ORDER

Relief In Caption IN THE MATTER OF THE APPLICATION OF OKLAHOMA GAS AND ELECTRIC COMPANY FOR COMMISSION PREAPPROVAL OF NEW GENERATION CAPACITY PURSUANT TO 17 O.S. SECTION 286(C)

Case Number	PUD2023-000041	Order Type	Motion	RSO	OKC
Parties	ARGENBRIGHT, MARK (Applicant)	PUBLIC SERVICE COMPANY OF OKLAHOMA (Respondent)		Relief In Caption	APPLICATION OF MARK ARGENBRIGHT, DIRECTOR OF THE PUBLIC UTILITY DIVISION, OKLAHOMA CORPORATION COMMISSION, FOR A PUBLIC HEARING TO REVIEW AND MONITOR APPLICATION OF THE FUEL ADJUSTMENT CLAUSE OF PUBLIC SERVICE COMPANY OF OKLAHOMA FOR THE CALENDAR YEAR 2022, AND FOR A PRUDENCE REVIEW OF THE FUEL PROCUREMENT PROCESSES AND COSTS OF PUBLIC SERVICE COMPANY OF OKLAHOMA FOR THE CALENDAR YEAR 2022
Order Title	ORDER GRANTING PROTECTIVE ORDER				

Case Number	PUD2023-000041	Order Type	Motion	RSO	OKC
Parties	ARGENBRIGHT, MARK (Applicant)	PUBLIC SERVICE COMPANY OF OKLAHOMA (Respondent)		Relief In Caption	APPLICATION OF MARK ARGENBRIGHT, DIRECTOR OF THE PUBLIC UTILITY DIVISION, OKLAHOMA CORPORATION COMMISSION, FOR A PUBLIC HEARING TO REVIEW AND MONITOR APPLICATION OF THE FUEL ADJUSTMENT CLAUSE OF PUBLIC SERVICE COMPANY OF OKLAHOMA FOR THE CALENDAR YEAR 2022, AND FOR A PRUDENCE REVIEW OF THE FUEL PROCUREMENT PROCESSES AND COSTS OF PUBLIC SERVICE COMPANY OF OKLAHOMA FOR THE CALENDAR YEAR 2022
Order Title	ORDER GRANTING MOTION TO ESTABLISH PROCEDURAL SCHEDULE				

Case Number	PUD2023-000041	Order Type	Motion	RSO	OKC
Parties	ARGENBRIGHT, MARK (Applicant)	PUBLIC SERVICE COMPANY OF OKLAHOMA (Respondent)		Relief In Caption	APPLICATION OF MARK ARGENBRIGHT, DIRECTOR OF THE PUBLIC UTILITY DIVISION, OKLAHOMA CORPORATION COMMISSION, FOR A PUBLIC HEARING TO REVIEW AND MONITOR APPLICATION OF THE FUEL ADJUSTMENT CLAUSE OF PUBLIC SERVICE COMPANY OF OKLAHOMA FOR THE CALENDAR YEAR 2022, AND FOR A PRUDENCE REVIEW OF THE FUEL PROCUREMENT PROCESSES AND COSTS OF PUBLIC SERVICE COMPANY OF OKLAHOMA FOR THE CALENDAR YEAR 2022
Order Title	ORDER GRANTING MOTION FOR ORDER PRESCRIBING NOTICE				

Case Number	PUD2023-000042	Order Type	Final	RSO	OKC
Parties	OREGON TELEPHONE CORPORATION (Applicant)			Relief In Caption	NOTICE AND FILING OF LICENSE TO USE THE NAME "RALLY NETWORKS" BY OZARK TELEPHONE COMPANY; SENECA TELEPHONE COMPANY; & WYANDOTTE TELEPHONE COMPANY
Order Title	FINAL ORDER APPROVING USE OF LICENSED NAME 'RALLY NETWORKS'				