

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

September 26, 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 September 26, 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 10:00 a.m. September 22, 2023, by Commission employees acting under the direction of Chairman Todd Hiatt. 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 1:30 p.m.

Members present were Chairman Todd Hiatt, 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) Commissioner Hiatt announced the agenda item and asked if there were any questions or discussion on this agenda item. Commissioner David advised that she had added some clarifying language to the September 14, 2023, minutes to be approved and considered. Commissioner Hiatt **CALLED FOR APPROVAL** of the following minutes of prior meetings ready for consideration: September 14, 2023, at 1:30 p.m., as amended by Commissioner David.

<u>VOTE:</u>	Commissioner Hiatt	Aye
	Commissioner David	Aye
	Commissioner Anthony	Aye

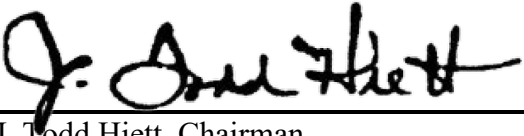
The minutes were approved.

Consideration of and Possible Vote(s) on Proposed or Potential Orders in Cases on 24-hour Signing Agenda Docket Commissioner Hiatt announced the agenda item and stated that the proposed order in PUD2023-000063 would be stricken from the 24-hr agenda. Discussion was held. Justin Cullen, deputy general counsel, announced a proposed revision to the proposed order in OSF2023-000087. The Commission considered the proposed order, with the revised language provided by staff. The Commissioners unanimously approved the proposed orders on the 24-hr signing agenda, with the exception of PUD2023-000063 which was stricken, and the *Order*

Granting Motion for Order Prescribing Notice in cases PUD2023-000067, PUD2023-000070, and PUD2023-000071, in which Commissioner Anthony did not participate.

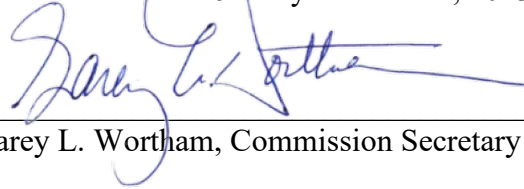
New Business Commissioner David called upon Trey Davis, public information officer, to provide the Commissioners with an update on the pipeline damage that occurred in northwest Oklahoma City on September 25, 2023, and specifically the Commission’s response to the incident. Discussion was held.

Adjournment The meeting adjourned at 1:48 p.m.



J. Todd Hiatt, Chairman

ATTESTED this 26th day of October, 2023.



Garey L. Wortham, Commission Secretary

