Minutes of the Oklahoma Corporation Commission State of Oklahoma

March 6, 2025 –1:30 p.m.

These are the minutes for the Corporation Commission's ("Commission") special meeting conducted in accordance with the Open Meeting Act on March 6, 2025, 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 11:00 a.m., March 4, 2025, by Commission employees acting under the direction of Chairman Kim David. Notice was provided in writing to the Oklahoma Secretary of State at least forty-eight hours in advance of the meeting, and 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.

Commissioner Hiett called the meeting to order at 1:30 p.m.

Members present were Commissioner J. Todd Hiett, and Commissioner Brian Bingman. Chairman Kim David was not present. A quorum of the Commission was present. Interested persons participated in the meeting in person or by teleconference/videoconference when and as authorized.

Proceedings before an ALJ, including a pre-hearing conference and public comment, in Case No. PUD2024-000057, Application of Public Service Company of Oklahoma for an Order of the Commission Granting Preapproval of the Purchase and Cost Recovery of the Green Country Generating Facility and Authorizing a Recovery Rider Commissioner Hiett opened the meeting and turned the proceedings over to Administrative Law Judge ("ALJ") Carly Ortel to conduct the pre-hearing conference. ALJ Ortel took appearances from the parties. ALJ Ortel took public comments from persons present in Suite C50 and online. At 2:20 p.m., ALJ Ortel announced that the pre-hearing would be in recess until 2:30 p.m. on this date. ALJ Ortel reconvened the pre-hearing at 2:30 p.m. in Suite C50 with no Commissioners present. A quorum of the Commission was no longer present. ALJ Ortel resumed the pre-hearing conference and recommended Public Service Company of Oklahoma's Motion to Associate Counsel.

Adjournment ALJ Ortel adjourned the meeting at 3:00 p.m.

Kim David, Chairman

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ATTESTED this 19th day of March 2025.

Garey L. Wortham, Commission Secretary

APPENDIX A

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: 1:30 p.m. Thursday, March 06, 2025

Place: Concourse Theater, Suite C50, Will Rogers Memorial Office

Building, 2401 North Lincoln Boulevard, Oklahoma City,

Oklahoma 73105

The Concourse Theater is 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 Kim David

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 before an ALJ, including a pre-hearing conference and public comment, in Case No. PUD2024-000057 , Application of Public Service Company of Oklahoma for an Order of the Commission Granting Preapproval of the Purchase and Cost Recovery of the Green Country Generating Facility and Authorizing a Recovery Rider |
| III. | 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.

If public comment is listed on an agenda item, and authorized, each speaker will be allowed no more than five (5) minutes, and the subject must pertain to the agenda item.

Notice was provided in writing to the Oklahoma Secretary of State at least 48 hours in advance of the scheduled meeting, and notice and 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 11:00 a.m., Tuesday, March 04, 2025.