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OKLAHOMA CORPORATION COMMISSION
Notice of Public Meeting
Special Meeting

This meeting is being conducted in compliance with the Open Meeting Act, as amended by SB 1031

Notice is hereby given to all persons that the Oklahoma Corporation Commission (“Commission”) shall meet and conduct business as follows:

- Time, Day and Date:** 11:00 a.m. Thursday, March 18, 2021
- Place:** Chairman J. Todd Hiatt, Vice Chairman Bob Anthony, and Commissioner Dana Murphy will each participate remotely by teleconference. However, any of the Commissioners may change their participation to physically appear from Room 301, Jim Thorpe Office Building, 2101 North Lincoln Boulevard, Oklahoma City, Oklahoma 73105.
- Teleconferencing and/or Videoconferencing Capabilities:** In light of COVID-19, this meeting is being conducted via teleconferencing and/or videoconferencing. Viewing information is included below.
- Purpose:** Presentation by Southwest Power Pool, Inc., (“SPP”) on 2021 winter storm event.
- Posting Division:** Commissioner Dana L. Murphy, Oklahoma member of the SPP Regional State Committee.
- Special Notice:** Commissioners might attend this meeting, 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 | SPP presentation and update on the February 2021 winter storm event by SPP Executive Vice President and Chief Operating Officer Lanny Nickell. |
| III | Adjournment |

The public may view the meeting live online at <https://live.gisolutions.com/live/x7mPfc56GGCWRH15>. Viewing information is included on the Commission’s website at www.oklahoma.gov/occ, is sent by GovDelivery notice to subscribers, or may be obtained by email request to OccRemoteHearingSupport@occ.ok.gov or by calling the Commission at 405-521-2211 or 405-521-3848. The public meetings are recorded and may be accessed at: <http://occ.ucanytime.com/scopia/mt/occ/entry/index.jsp?page=play>.

Notice of this meeting 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 Commission's principal office, the Jim Thorpe Office Building, 2101 North Lincoln Boulevard, Oklahoma City, Oklahoma 73105 at 10:30 a.m. March 16, 2021.