



**OKLAHOMA CORPORATION COMMISSION
Notice of Public Meeting
Regular Meeting**

This meeting is being conducted in compliance with the Open Meeting Act, as amended by SB 661, and in compliance with Executive Order 2020-06

Notice is hereby given that the Oklahoma Corporation Commission shall meet and conduct business as follows:

Time, Day and Date: 1:30 p.m. Tuesday, August 18, 2020

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 and restricted access to the Jim Thorpe Building, this meeting is being conducted via teleconferencing and/or videoconferencing.

To participate, individuals may call into the public meeting using a regular phone line by dialing one of the following telephone number(s): +1-888-238-5279 or +1-678-292-5021 or +1-202-552-1570. At the voice prompt, enter your Meeting ID number 96914055212289 followed by the # sign. Individuals may also participate utilizing the Scopia Videoconferencing application. Individuals interested in participating by either teleconference or videoconference must [REGISTER HERE](#) or may call 405-521-4135 for instructions.

Purpose: Conducting of daily business enumerated in the items below

Posting Division: Judicial and Legislative Services

AGENDA

Item	Topic
I	A. Call to order B. Announcement concerning public notice C. Determination of quorum
II	Discussion of and possible vote(s) on a proposed Final Order in Cause No. PUD 201900055, <i>Application of Lake Region Electric Cooperative, Inc. for an Order Enjoining Oklahoma Gas and Electric Company from Serving Electric-Consuming Facilities in Violation of the Retail Electric Supplier Certified Territory Act</i>

III	<p>A. Briefing and discussion of current status and efforts related to COVID-19, including, but not limited to, planning and efforts to reopen to the public and conducting in-person hearings before Administrative Law Judges—Director of Administration Tim Rhodes (estimated time: 15 minutes)</p> <p>B. Update on activity and actions of the Public Utility Division (PUD)—Director of PUD Brandy Wreath (estimated time: 10 minutes)</p> <p>C. Discussion and possible vote(s) on III (A)-(B)</p>
IV	<p>Discuss status of 3-0 vote of Commissioners on August 25, 2011 to “pursue establishment of a position to perform the duties of an internal auditor for the Oklahoma Corporation Commission.”</p>
V	<p>Discuss status of Commissioners’ adopted Motion on January 30, 2002 to approve Oklahoma County District Court Petition for Declaratory Judgment on A.G. Opinion No. 97-76. <i>Oklahoma Corporation Commission v. Oklahoma Attorney General</i>, CJ-2001-8526. Case regarding right of commissioners to inspect and examine as specified by Article IX, Section 28 of the Oklahoma Constitution. Note unresolved discrepancy or conflict between A.G. Opinion No. 97-76 and Office of Attorney General Susan Loving letter dated December 14, 1994, OCC Office of General Counsel Memorandum dated February 23, 1996, and Article IX, Section 16 of the Oklahoma Constitution referencing “such commissioners, or either of them”.</p>
VI	<p>Discuss possible State Senator understanding of “the top priority needed at present” for hearings, “being fully staffed” and “the hiring of a deputy director for oil and gas?”</p>
VII	<p>New business</p> <p>A. Any matter not known about and which could not have been reasonably foreseen 24 hours before the meeting</p> <p>B. Possible vote(s) on matters of new business</p>
VIII	<p>Adjournment</p>

All individuals are invited to attend via teleconference or videoconference. To participate you MUST REGISTER to potentially be recognized to address the Commission. Viewing and registration instructions are included in the GovDelivery notice sent to subscribers or may be obtained by calling the Commission at 405-521-4135.

This notice was posted prominently and publicly at the principal offices of the Oklahoma Corporation Commission at the Jim Thorpe Office Building, 2101 North Lincoln Boulevard, Oklahoma City, Oklahoma 73105 at 8:45 a.m., August 17, 2020.