

**OKLAHOMA CORPORATION COMMISSION**  
**Notice of Meeting**  
**Special 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:** 10:30 a.m. Wednesday, October 07, 2020

**Place:** Chairman J. Todd Hiett, 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:** Chairman J. Todd Hiett

**AGENDA**

<b>Item</b>	<b>Topic</b>
I	<ul style="list-style-type: none"> <li>A. Call to order</li> <li>B. Announcement concerning public notice</li> <li>C. Determination of quorum</li> </ul>
II	Discussion, hearing, and possible vote(s) on Oklahoma Gas and Electric Company's Motion for Stay of Commission Order Pending Appeal and Approval of Appeal Bond filed September 30, 2020, and a proposed order granting said motion, in Cause No. PUD 201900057, <i>Application of CKenergy 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	Discussion of and possible vote(s) on the hiring of a Deputy Director of the Oil and Gas Conservation Division, which may include direction to be given to the Director of Administration Tim Rhodes
IV	Discussion and vote regarding the filling of vacancy in the statutory position of Deputy Director of the Oil and Gas Conservation Division:  Motion by Commissioner Bob Anthony for Commission Staff to follow established procedure and take action to hire the top candidate recently recommended unanimously by the selection process.
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

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. Public meetings are recorded and may be accessed at [this link](#).

This notice was provided in writing to the Oklahoma Secretary of State at least 48 hours in advance of the scheduled meeting, and 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 10:30 a.m., October 5, 2020.