Minutes of the Oklahoma Corporation Commission State of Oklahoma

Thursday, December 14 – 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 December 14, 2022, in Room 301 of the Commission's principal offices at 2101 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 Oklahoma City offices of the Commission at 9:00 a.m. December 13, 2022, by Commission employees acting under the direction of Chairman Dana L. Murphy. 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 Murphy called the meeting to order at 1:30 p.m.

Members present were Chairman Dana Murphy and Commissioner Todd Hiett. A quorum of the Commission was present. Interested persons participated in the meeting in person or by teleconference/videoconference when and as authorized.

<u>Discussion and public comment concerning potential amendments to OAC 165:5 Rules of Practice</u>

<u>Discussion and public comment concerning potential amendments to OAC 165:10 Oil and Gas Conservation</u>

Commissioner Murphy announced the above agenda items and recognized Natasha Scott, deputy general counsel, who announced procedural information.

Ms. Scott and Tracy Case, deputy general counsel, reviewed the draft amendments for Chapter 5 and Chapter 10 Rules of Practice, facilitated the discussion, and the forum was open for all those participating to give their input. Discussion was held.

Next Steps There was no new business.

Adjournment The meeting adjourned at 2:37 p.m.

J. Vodd Hiett, Chairman

u Thet

Minutes of the Oklahoma Corporation Commission December 14, 2023 – 1:30 p.m. Page 2

ATTESTED this 14th day of March 2023.

Amy L. Cummings, Commission Secretary

OKLAHOMA CORPORATION COMMISSION Notice of Public Meeting Regular Meeting



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

Time, Day and Date: 1:30 p.m., Wednesday, December 14, 2022

Place: Room 301, Jim Thorpe Office Building, 2101 North Lincoln

Boulevard, Oklahoma City, Oklahoma 73105

Purpose: Conducting of business enumerated in the items below

Posting Division: Office of General Counsel

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. Welcome and opening remarks
II	Discussion and public comment concerning potential amendments to OAC 165:5 Rules of Practice
III	Discussion and public comment concerning potential amendments to OAC 165:10 Oil and Gas Conservation
IV	Next Steps
V	Adjournment

The meeting is open to the public. 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 9:00 a.m., Tuesday, December 13, 2022.