

**Minutes of the
Oklahoma Corporation Commission
State of Oklahoma**

Wednesday, November 2 – 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 November 2, 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 2:25 p.m. October 28, 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 1:32 p.m.

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

Discussion and public comment concerning potential amendments to OAC 165:5 Rules of Practice

Discussion and public comment concerning potential amendments to OAC 165:10 Oil and Gas Conservation Commissioner Murphy opened the meeting and recognized Jeff Kline, deputy general counsel, who gave procedural information and made introductions.

Mr. Kline 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 Mr. Kline outlined the next steps earlier in the meeting.

Adjournment The meeting adjourned at 3:18 p.m.



Dana L. Murphy, Chairman

ATTESTED this 15th day of December 2022.

Minutes of the Oklahoma
Corporation Commission
November 2, 2022 – 1:30 p.m.
Page 2

Amy L. Cummings

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, November 02, 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 may be attended in person. 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 2:25 p.m., Friday, October 28, 2022.