

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

March 7, 2023 – 9:30 a.m.

These are the minutes for the Corporation Commission’s (“Commission”) special meeting conducted in accordance with the Open Meeting Act on March 7, 2023, 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 1:30 p.m. March 2, 2023, by Commission employees acting under the direction of Chairman J. Todd Hiatt. Notice was provided in writing to the Oklahoma Secretary of State at least forty-eight hours in advance of the meeting. 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 Hiatt called the meeting to order at 9:30 a.m.

Members present were Chairman Todd Hiatt and Commissioner Kim David. 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 Case No. RM2023-000003, In the Matter of a Permanent Rulemaking of the Oklahoma Corporation Commission Amending OAC 165:5, Rules of Practice

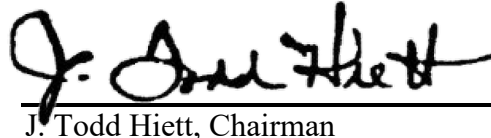
Commissioner Hiatt opened the meeting and recognized Darren Ferguson, deputy general counsel and agency rules liaison, who gave procedural information and made introductions.

Mr. Ferguson facilitated the discussion of the draft proposed changes to OAC 165:5, Rules of Practice. The forum was open for all those participating to give their input. Discussion was held.

Discussion and public comment concerning Case No. RM2023-000004, In the Matter of a Permanent Rulemaking of the Oklahoma Corporation Commission Amending OAC 165:10, Oil & Gas Conservation

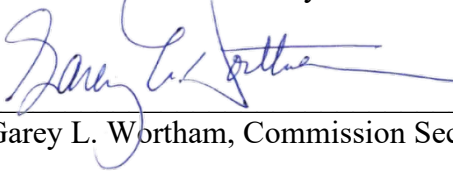
Tracy Case, deputy general counsel for the Oil and Gas Conservation Division, facilitated the discussion of draft amendments to OAC 165:10, Oil & Gas Conservation rules. The forum was open for all those participating to give their input. Discussion was held.

Adjournment The meeting adjourned at 11:16 a.m.



J. Todd Hiatt, Chairman

ATTESTED this 30th day of November, 2023.



Garey L. Wortham, Commission Secretary



OKLAHOMA CORPORATION COMMISSION
Notice of Public Meeting
Special Meeting

Notice is hereby given to all persons that the Oklahoma Corporation Commission (“Commission”) Administrative, Judicial, and Legal Services Division Staff and the Oil and Gas Conservation Division Staff shall meet to conduct Technical Conferences, and one or more Commissioners might attend and participate, as follows:

- Time, Day, and Date:** 9:30 a.m. Tuesday, March 07, 2023
- Place:** Room 301, Jim Thorpe Office Building, 2101 North Lincoln Boulevard, Oklahoma City, Oklahoma 73105
- Purpose:** Technical Conferences for discussion and public comment on the Rulemakings enumerated below
- Posting Division:** Chairman J. Todd Hiatt
- Special Notice:** This posting is to give notice that 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 comments
II	Discussion and public comment concerning Case No. RM2023-000003, <i>In the Matter of a Permanent Rulemaking of the Oklahoma Corporation Commission Amending OAC 165:5, Rules of Practice</i>
III	Discussion and public comment concerning Case No. RM2023-000004, <i>In the Matter of a Permanent Rulemaking of the Oklahoma Corporation Commission Amending OAC 165:10, Oil & Gas Conservation</i>
IV	Adjournment

The Commission may take up the above items of business in a different sequence than that listed.

The meeting is open to the public.

Notice 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 principal offices of the Commission at the Jim Thorpe Office Building, 2101 North Lincoln Boulevard, Oklahoma City, Oklahoma 73105 at 1:30 p.m. March 2, 2023.