Minutes of the Oklahoma Corporation Commission State of Oklahoma July 23, 2024 –10:00 a.m.

These are the minutes for the Corporation Commission's ("Commission") special meeting conducted in accordance with the Open Meeting Act on July 23, 2024, in the Concourse Theater, Suite C50, Will Rogers Memorial Office Building, 2401 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 principal office of the Commission at the Will Rogers Memorial Office Building, 2401 North Lincoln Boulevard, Oklahoma City, Oklahoma 73105 at 1:45 p.m., July 18, 2024, by Commission employees acting under the direction of Chairman J. Todd Hiett. Notice was provided in writing to the Oklahoma Secretary of State at least forty-eight hours in advance of the meeting, and 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 Hiett called the meeting to order at 10:00 a.m.

Members present were Chairman Todd Hiett, Vice Chairman Kim David, and Commissioner Bob Anthony. A quorum of the Commission was present. Interested persons participated in the meeting in person or by teleconference/videoconference when and as authorized.

Technical conference to discuss and allow for public comment in Case No. CD2024-001745, Application of Robyn Strickland, Director of the Oil and Gas Conservation Division Oklahoma Corporation Commission, for Statewide Proration Formula for Unallocated Gas Wells for the Period of October, 2024, through September, 2025 Commissioner Hiett announced the agenda item and recognized Mark Willingham, chief legal counsel for the Oil and Gas Conservation Division, to provide a procedural history of this item. Mr. Willingham opened the floor to accept public comment. Public comment was taken from several persons present in Suite C50. Discussion was held. Mr. Willingham provided next steps in this case.

Adjournment The meeting adjourned at 10:53 a.m.

Kim David, Chairman

ATTESTED this 20th day of August 2024.

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") Oil and Gas Conservation Division Staff shall meet to conduct a Technical Conference, and one or more Commissioners might attend and participate, as follows:

Time, Day, and Date: 10:00 a.m. Tuesday, July 23, 2024

Place: Concourse Theater, Suite C50, Will Rogers Memorial

Office Building, 2401 North Lincoln Boulevard,

Oklahoma City, Oklahoma 73105

The Concourse Theater is located in the tunnel between the Will Rogers Memorial Office Building and the Sequoyah

Memorial Office Building in the Capitol Complex

Purpose: Technical Conference for discussion and public comment on

the matter below

Posting Division: Chairman J. Todd Hiett

Special Notice: This posting is to give notice that Commissioners might attend

these proceedings, but no vote or other Commission action is

anticipated

AGENDA

Item	Topic
I	A. Call to order B. Announcement concerning public notice C. Determination of a quorum
II	Technical conference to discuss and allow for public comment in Case No. CD2024-001745, Application of Robyn Strickland, Director of Oil and Gas Conservation Division Oklahoma Corporation Commission, for Statewide Proration Formula for Unallocated Gas Wells for the Period of October, 2024, through September, 2025
III	Adjournment

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 agenda were posted prominently and publicly at the principal offices of the Commission at the Will Rogers Memorial Office Building, 2401 North Lincoln Boulevard, Oklahoma City, Oklahoma 73105 at 1:45 p.m. July 18, 2024.