Notice of No Minutes for Scheduled Meeting Oklahoma Corporation Commission State of Oklahoma

October 7, 2024 – 1:30 p.m.

This serves as notice that no minutes were required or taken for the scheduled public meeting on October 7, 2024, at 1:30 p.m. 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 2:00 p.m., October 2, 2024, by Commission employees acting under the direction of Chairman Kim David. 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.

Commissioner Todd Hiett was present. Chairman Kim David and Vice Chairman Bob Anthony were not present. A quorum of the Commission was not present; therefore, no public meeting of the Commission requiring official minutes took place.

ATTESTED this 7th day of October 2024.

Garey L. Wortham, Commission Secretary



APPENDIX A

OKLAHOMA CORPORATION COMMISSION Notice of Public Meeting Special Meeting

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

Time, Day, and Date:	1:30 p.m. Monday, October 07, 2024
Place:	Concourse Theater, Suite C50, Will Rogers Memorial Office Building, 2401 North Lincoln Boulevard, Oklahoma City, Oklahoma 73105
	The Concourse Theater is in the tunnel between the Will Rogers Memorial Office Building and the Sequoyah Memorial Office Building in the Capitol Complex
Purpose:	Conducting of daily business enumerated in the items below
Posting Division:	Chairman Kim David

AGENDA

Item	Торіс
Ι	A. Call to orderB. Announcement concerning public noticeC. Determination of quorum
II	Technical Conference for discussion and public comment in Case No. RM 2024-000001, <i>In the Matter of a Permanent Rulemaking of the Oklahoma Corporation Commission Amending OAC 165:5, Rules of Practice.</i> Commissioners might attend and participate. No vote or other action is anticipated.
III	Technical Conference for discussion and public comment in Case No. RM2024-000002, In the Matter of a Permanent Rulemaking of the Oklahoma Corporation Commission Amending OAC 165:10, Oil & Gas Conservation. Commissioners might attend and participate. No vote or other action is anticipated.
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 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 2:00 p.m., Wednesday, October 02, 2024.