

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

November 24, 2025 – 1:30 p.m.

These are the minutes for the Corporation Commission's ("Commission") special meeting conducted in accordance with the Open Meeting Act on November 24, 2025, 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 posted prominently and publicly at the principal office of the Commission at the Will Rogers Memorial Office Building, 2401 North Lincoln Boulevard, Oklahoma City, Oklahoma 73105 at 12:30 p.m., November 20, 2025, 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.

Chairman David called the meeting to order at 1:31 p.m.

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

Recognition of Employee Service The Commissioners gave recognition to employees for years of service in the employ of the State of Oklahoma.

Approval of minutes of prior meeting(s) Commissioner David announced the agenda item and recognized Garey Wortham, commission secretary, to present the minutes for approval. The Commissioners unanimously approved the minutes for October 29, 2025, at 1:30 p.m. and November 5, 2025, at 1:30 p.m.

Consideration of and possible vote(s) on proposed or potential orders in cases on attached 24- hour signing agenda docket. The Commission may discuss and consider alterations, revisions, or amendments to the proposed or potential orders. (Votes may be taken on individual cases on the 24-hour signing agenda docket as a whole, or both by individual cases and the remaining docket.) Commissioner David announced the agenda item and recognized Garey Wortham, commission secretary, to present the item for approval. The Commissioners unanimously approved the proposed order.

Discussion of Federal Energy Regulatory Commission ("FERC") Docket No. ER26-407-000, Southwest Power Pool, Inc. Commissioner David announced the agenda item and provided a status update. Discussion was held. Commissioner David recognized Daniel Boyle, deputy general counsel, to provide a legal opinion regarding potential Commission intervention in FERC Docket No. ER26-407-000. No actions were taken on this item on this date.

Discussion of and possible vote(s) on a Commission Staff recommendation to issue a Notice of Proposed Rulemaking that would be numbered Case No. RM2025-000004, In the Matter

of a Permanent Rulemaking of the Oklahoma Corporation Commission Amending OAC 165:5, Rules of Practice Commissioner David announced the agenda item and recognized Mark Willingham, chief legal counsel, to present this item. Discussion was held. Mr. Willingham requested that the Commission make a motion to *issue the Notice of Proposed Rulemaking for Chapter 5: Rules of Practice*. Commissioner David adopted the motion and **CALLED FOR A VOTE** on the motion.

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| VOTE: | Commissioner David | Aye |
| | Commissioner Hiatt | Aye |
| | Commissioner Bingman | Aye |

The motion passed.

Discussion of and possible vote(s) on a Commission Staff recommendation to issue a Notice of Proposed Rulemaking that would be numbered Case No. RM2025-000005, In the Matter of a Permanent Rulemaking of the Oklahoma Corporation Commission Amending OAC 165:20, Gas & Hazardous Liquid Pipeline Safety Commissioner David announced the agenda item and recognized Cole Reynolds, assistant general counsel, to present this item. Discussion was held. Mr. Reynolds requested that the Commission make a motion to *issue the Notice of Proposed Rulemaking for Chapter 20: Gas & Hazardous Liquid Pipeline Safety*. Commissioner David adopted the motion and **CALLED FOR A VOTE** on the motion.

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| VOTE: | Commissioner David | Aye |
| | Commissioner Hiatt | Aye |
| | Commissioner Bingman | Aye |

The motion passed.

Discussion of and possible vote(s) on a Transportation Division recommendation to issue a Notice of Proposed Rulemaking that would be numbered Case No. RM2025-000003, In the Matter of a Permanent Rulemaking of the Oklahoma Corporation Commission Amending OAC 165:30, Motor Carriers, Private Carriers and Transportation Network Companies Commissioner David announced the agenda item and recognized Cole Reynolds, assistant general counsel for the Transportation Division, to present this item. Discussion was held. Mr. Reynolds requested that the Commission make a motion to *issue the Notice of Proposed Rulemaking for Chapter 30: Motor Carriers, Private Carriers and Transportation Network Companies*. Commissioner David adopted the motion and **CALLED FOR A VOTE** on the motion.

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| VOTE: | Commissioner David | Aye |
| | Commissioner Hiatt | Aye |
| | Commissioner Bingman | Aye |

The motion passed.

Discussion of and possible vote(s) on a Public Utility Division recommendation to issue a Notice of Proposed Rulemaking that would be numbered Case No. RM2025-000006, In the

Matter of a Permanent Rulemaking of the Oklahoma Corporation Commission Amending OAC 165:55, Telecommunications Services

Discussion of and possible vote(s) on a Public Utility Division recommendation to issue a Notice of Proposed Rulemaking that would be numbered Case No. RM2025-000007, In the Matter of a Permanent Rulemaking of the Oklahoma Corporation Commission Amending OAC 165:75, Cotton Gin Utilities Commissioner David announced agenda item IX and recognized Natasha Scott, chief legal counsel, to present this item. Ms. Scott requested permission to present agenda items IX and X jointly, and permission was granted. Discussion was held. Ms. Scott requested that the Commission make a motion to *issue both the Notice of Proposed Rulemaking for Chapter 55: Telecommunications Services and the Notice of Proposed Rulemaking for Chapter 75: Cotton Gin Utilities*. Commissioner David adopted the motion and **CALLED FOR A VOTE** on the motion.

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| VOTE: | Commissioner David | Aye |
| | Commissioner Hiatt | Aye |
| | Commissioner Bingman | Aye |

The motion passed.

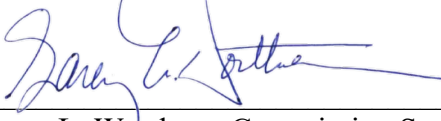
Technical Conference and Public Comment in Case No. RM2025-000002, In the Matter of a Permanent Rulemaking of the Oklahoma Corporation Commission Amending OAC 165:10, Oil & Gas Conservation Commissioner David announced the agenda and recognized Tracy Case, deputy general counsel for the Oil and Gas Conservation Division, to conduct the technical conference. Ms. Case provided a procedural history on this matter. Discussion was held. Ms. Case opened the floor for public comments. Public comment was offered by several persons present in Suite C50, but none were offered by persons online. At the conclusion of public comments, Ms. Case closed the technical conference and turned the meeting back over to Commissioner David.

Adjournment The meeting adjourned at 2:20 p.m.



Kim David, Chairman

ATTESTED this 11th day of December 2025.



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”) shall meet and conduct business, as follows:

Time, Day, and Date: 1:30 p.m. Monday, November 24, 2025

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 | Topic |
|------|---|
| I. | A. Call to order B. Announcement concerning public notice C. Determination of quorum |
| II. | Recognition of Employee Service |
| III. | Approval of minutes of prior meeting(s) |
| IV. | Consideration of and possible vote(s) on proposed or potential orders in cases on attached 24-hour signing agenda docket. The Commission may discuss and consider alterations, revisions, or amendments to the proposed or potential orders. (Votes may be taken on individual cases on the 24-hour signing agenda docket as a whole, or both by individual cases and the remaining docket.) |
| V. | Discussion of Federal Energy Regulatory Commission (“FERC”) Docket No. ER26-407-000, <i>Southwest Power Pool, Inc.</i> |
| VI. | Discussion of and possible vote(s) on a Commission Staff recommendation to issue a Notice of Proposed Rulemaking that would be numbered Case No. RM2025-000004 , <i>In the Matter of a Permanent Rulemaking of the Oklahoma Corporation Commission Amending OAC 165:5, Rules of Practice</i> |
| VII. | Discussion of and possible vote(s) on a Commission Staff recommendation to issue a Notice of Proposed Rulemaking that would be numbered Case No. RM2025-000005 , <i>In the Matter of a Permanent Rulemaking of the Oklahoma Corporation Commission Amending OAC 165:20, Gas & Hazardous Liquid Pipeline Safety</i> |

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| VIII. | Discussion of and possible vote(s) on a Transportation Division recommendation to issue a Notice of Proposed Rulemaking that would be numbered Case No. RM2025-000003 , <i>In the Matter of a Permanent Rulemaking of the Oklahoma Corporation Commission Amending OAC 165:30, Motor Carriers, Private Carriers and Transportation Network Companies</i> |
| IX. | Discussion of and possible vote(s) on a Public Utility Division recommendation to issue a Notice of Proposed Rulemaking that would be numbered Case No. RM2025-000006 , <i>In the Matter of a Permanent Rulemaking of the Oklahoma Corporation Commission Amending OAC 165:55, Telecommunications Services</i> |
| X. | Discussion of and possible vote(s) on a Public Utility Division recommendation to issue a Notice of Proposed Rulemaking that would be numbered Case No. RM2025-000007 , <i>In the Matter of a Permanent Rulemaking of the Oklahoma Corporation Commission Amending OAC 165:75, Cotton Gin Utilities</i> |
| XI. | Technical Conference and Public Comment in Case No. RM2025-000002 , <i>In the Matter of a Permanent Rulemaking of the Oklahoma Corporation Commission Amending OAC 165:10, Oil & Gas Conservation</i> |
| XII. | 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.

If public comment is listed on an agenda item, and authorized, each speaker will be allowed no more than five (5) minutes, and the subject must pertain to the agenda item.

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 12:30 p.m., Thursday, November 20, 2025.



OKLAHOMA
Corporation
Commission

BEFORE THE CORPORATION COMMISSION OF THE STATE OF OKLAHOMA 24 HR SIGNING AGENDA (PROPOSED ORDERS)

Date: Monday, November 24, 2025

Time: 1:30 PM

Place: CONCOURSE THEATER - WILL ROGERS
BUILDING

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| Case Number | PUD2025-000066 | Order Type | Dismissal Order | RSO | OKC |
| Parties | BLACK KETTLE ENERGY STORAGE LLC (Applicant) | Relief In Caption | APPLICATION OF BLACK KETTLE ENERGY STORAGE LLC FOR A CERTIFICATE OF AUTHORITY FOR AN ELECTRIC TRANSMISSION FACILITY | | |
| Order Title | ORDER OF DISMISSAL WITHOUT PREJUDICE | | | | |