

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

January 13, 2022 – 9:30 a.m.

These are the minutes for the Corporation Commission’s (“Commission”) regular meeting conducted January 13, 2022, in accordance with the Open Meeting Act. The audio was recorded 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 11:15 a.m. January 11, 2022, by Commission employees acting under the direction of the Judicial and Legal Services Division. The notice and agenda are also made available to the public on the Commission’s website. The notice and agenda, a copy of which is attached to these minutes as Appendix A, stated that Commissioners might attend the meeting, but no vote or other Commission action was anticipated.

Chairman Murphy called the meeting to order at 9:30 a.m.

Call to Order, Announcement Concerning Public Notice and Welcome and Opening Remarks

Chairman Dana Murphy was present in Room 301 when the meeting began. Commissioner Todd Hiatt entered a few minutes later. Vice Chairman Bob Anthony was not present. A quorum of the Commission was present. Interested parties participated in person or by teleconference/videoconference.

Discussion and Public Comment Concerning Potential Amendments to OAC 165:5 Rules of Practice

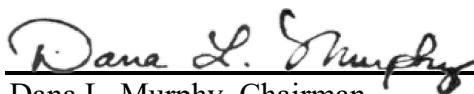
Jeff Kline, attorney for the Judicial and Legal Services Division, introduced the agenda item and provided procedural information. Mr. Kline facilitated the discussion for the potential amendments to the Rules of Practice and the forum was open for all those participating to give their input. Discussion was held.

Discussion and Public Comment Concerning Potential Amendments to OAC 165:10 Oil and Gas Conservation

Susan Conrad, attorney for the Judicial and Legal Services Division, facilitated the discussion for the potential amendments to the Oil and Gas Conservation rules and the forum was open for all those participating to give their input. Discussion was held.

Next Steps Ms. Conrad gave a brief review of the next steps.

Adjournment The meeting adjourned at 11:19 a.m.



Dana L. Murphy, Chairman

ATTESTED this 1st day of February, 2022.



Peggy Mitchell, Commission Secretary

OKLAHOMA CORPORATION COMMISSION
Notice of Public Meeting
Regular 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 as follows:

- Time, Day and Date:** 9:30 a.m., Thursday, January 13, 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:** Judicial and Legal Services
- 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 is open to the public. This meeting will also be livestreamed and recorded. Remote viewing, participation and registration instructions are available at www.oklahoma.gov/occ, by email request to OccRemoteHearingSupport@occ.ok.gov, or by calling 405-521-2352.

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 11:15 a.m., Tuesday, January 11, 2022.