

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

January 18, 2022 – 9:30 a.m.

These are the minutes for the Corporation Commission’s (“Commission”) regular meeting conducted January 18, 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 8:30 a.m. January 14, 2022, by Commission employees acting under the direction of Chairman Dana L. Murphy. The notice and agenda are also made available to the public on the Commission’s website. A copy of the notice and agenda is attached to these minutes as Appendix A.

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

Call to Order, Announcement Concerning Public Notice and Determination of Quorum

Members present in Room 301 were Chairman Dana Murphy, Vice Chairman Bob Anthony and Commissioner Todd Hiatt. A quorum of the Commission was present. Interested parties participated in person or by teleconference/videoconference.

Recognition of Employee Service and Award(s) None at this time.

Approval of Minutes of Prior Meeting(s) None at this time.

Consideration of and Possible Vote(s) on Proposed or Potential Orders in Causes on the

Daily Signing Agenda Docket The daily signing agenda of proposed orders in judicial cases was presented by Peggy Mitchell, commission secretary. Discussion was held. The Commissioners unanimously approved the proposed orders (through a **roll call vote**) with the exception of CD 201808957, CD 201808958 and CD 201905584, in which Commissioner Murphy did not participate; and CD 202102602 and CD 202102608, which were stricken.

Consideration of and Possible Vote(s) on Proposed or Potential Orders in Causes on 24-hour

Signing Agenda Docket The 24-hour signing agenda of proposed orders was presented by Ms. Mitchell. The Commissioners unanimously approved (through a **roll call vote**) the proposed orders.

Discussion on Summary of Agency Financial Activity, including Review of October and November 2021 Financials and Possible Discussion of FY 2022 and/or FY 2023 Budgets

Holly George, Chief Financial Officer, gave a report on financial activity, which included the financials for November 2021. Discussion was held.

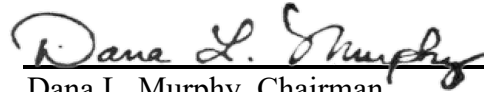
Briefing and Discussion of Administrative Issues which may include Human Resources; Budget; OCC Building Updates; Information Technology; Legislative and/or Executive Matters Tim Rhodes, director of administration, was recognized and gave a brief update on Persimmon training, turnover rate of employees, building updates, the Tulsa office move and legislative timetables. Discussion was held.

Presentation and Discussion of the Planning, Status and Implementation of the Commission's Information Management System (IMS), Digital Transformation and Modernization, and update on activities of the Administrative, Judicial and Legal Services (AJLS) Stacy Bonner, Chief Operating Officer, gave an overview of the items on the agenda. Discussion was held.

Discussion and Possible Vote(s) on VI (A)-(C) None except those stated above.

New Business There was no new business.

Adjournment The meeting adjourned at 11:15 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”) shall meet and conduct business as follows:

Time, Day and Date: 9:30 a.m. Tuesday, January 18, 2022

Place: Room 301, Jim Thorpe Office Building, 2101 North Lincoln Boulevard, Oklahoma City, Oklahoma 73105

Purpose: Conducting of daily business enumerated in the items below

Posting Division: Chairman Dana L. Murphy

AGENDA

| Item | Topic |
|------|--|
| I | A. Call to order B. Announcement concerning public notice C. Determination of quorum |
| II | Recognition of Employee Service and Award(s) |
| III | Approval of minutes of prior meeting(s) |
| IV | Consideration of and possible vote(s) on proposed or potential orders in causes on the daily signing agenda docket. At the meeting, the Commission may discuss and consider alterations, revisions, or amendments to the proposed or potential orders. (Votes may be taken on individual causes, on the daily signing agenda docket as a whole, or both by individual causes and the remaining docket.) |
| V | Consideration of and possible vote(s) on proposed or potential orders in causes on attached 24-hour signing agenda docket. At the meeting, the Commission may discuss and consider alterations, revisions, or amendments to the proposed or potential orders. (Votes may be taken on individual causes, on the 24-hour signing agenda docket as a whole, or both by individual causes and the remaining docket.) |
| VI | A. Discussion on summary of agency financial activity, including review of October and November 2021 financials and possible discussion of FY 2022 and/or FY 2023 budgets — Chief Financial Officer Holly George or Comptroller Jason Harjo (estimated time: 15 minutes) B. Briefing and discussion of administrative issues which may include human resources; budget; OCC building updates; information technology; legislative and/or executive matters—Director of Administration Tim Rhodes (estimated time: 10 minutes) C. Presentation and discussion of the planning, status and implementation of the Commission’s Information Management System (IMS), Digital Transformation and Modernization, and |

| | |
|------|--|
| | <p>update on activities of the Administrative, Judicial and Legal Services (AJLS) — Chief Operations Officer Stacy Bonner (estimated time: 20 minutes)</p> <p>D. Discussion and possible vote(s) on VI (A)-(C)</p> |
| VII | <p>New business</p> <p>A. Any matter not known about and which could not have been reasonably foreseen 24 hours before the meeting</p> <p>B. Possible vote(s) on matters of new business.</p> |
| VIII | 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 8:30 a.m., Friday, January 14, 2022.

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

DATE: January 18, 2022
TIME:
PLACE:

PAGE: 001

| Cause Number | Applicant/Respondent/Staff Att. | Order Descript/Relief/Title | County | Pro. |
|--------------|--|--|----------|------|
| CD 201704374 | NOSLEY SCOOP, LLC NOSLEY ACQUISITION, LLC | FINAL ORDER LOCATION EXCEPTION EXCEPTION TO 165:10-3-29(C)(2) 03 11N 06W | CANADIAN | N |
| CD 201705516 | NOSLEY SCOOP, LLC NOSLEY ACQUISITION, LLC | FINAL ORDER LOCATION EXCEPTION 10 11N 06W | CANADIAN | N |
| CD 201706201 | NOSLEY SCOOP, LLC NOSLEY ACQUISITION, LLC | FINAL ORDER LOCATION EXCEPTION 03 11N 06W | CANADIAN | N |
| CD 201808957 | BNK PETROLEUM (US) INC | ORDER GRANTING EXTENSION OF TIME HORIZ LOC EXCEPTION BARNES #8-1H 08 04S 04E | JOHNSTON | N |
| CD 201808958 | BNK PETROLEUM (US) INC | ORDER GRANTING EXTENSION OF TIME HORIZ LOC EXCEPTION BARNES #8-2H 08 04S 04E | JOHNSTON | N |
| CD 201903937 | DERBY EXPLORATION, LLC | FINAL ORDER MULTIUNIT HORIZ WELL SECTIONS 16 & 21; POPE #16-21-1XH 16 18N 13W | BLAINE | N |
| CD 201905584 | RED ROCKS OIL & GAS OPERATING | ORDER GRANTING 2ND EXTENSION OF TIME POOLING SW/4 15 05N 05W | GRADY | N |
| CD 202001549 | CITIZEN ENERGY III, LLC | EMERGENCY ORDER HORIZONTAL SPACING SECTIONS 10 & N/2 OF 15 10 11N 10W | CANADIAN | N |
| CD 202100731 | CITIZEN ENERGY III, LLC | FINAL ORDER MULTIUNIT HORIZ WELL SECTIONS 5 & 8 05 09N 05W | GRADY | N |
| CD 202100732 | CITIZEN ENERGY III, LLC | FINAL ORDER MULTIUNIT HORIZ WELL SECTIONS 5 & 8; LOCATION EXCEPTION 05 09N 05W | GRADY | N |
| CD 202102245 | PALOMA PARTNERS IV LLC | INTERIM ORDER INCREASED DENSITY SOUTHERN 1.637 FT OF S/2 SECTION 5 & ALL OF SECTION 8 05 13N 07W | CANADIAN | N |

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

DATE: January 18, 2022
TIME:
PLACE:

PAGE: 002

| Cause Number | Applicant/Respondent/Staff Att. | Order Descript/Relief/Title | County | Pro. |
|--------------|---------------------------------|--|---------|------|
| CD 202102601 | NATIVE EXPLORATION OPERATING | INTERIM ORDER LOCATION EXCEPTION SECTIONS 06 & 32 7N 3WIM & 5 6N 3WIM 29 07N 03W IM | MCCLAIN | N |
| CD 202102602 | NATIVE EXPLORATION OPERATING | INTERIM ORDER LOCATION EXCEPTION SECTIONS 29 & 32 7N 3WIM & 5 6N 3WIM 29 07N 03W IM | MCCLAIN | N |
| CD 202102604 | NATIVE EXPLORATION OPERATING | INTERIM ORDER INCREASED DENSITY 05 06N 03W IM | MCCLAIN | N |
| CD 202102607 | NATIVE EXPLORATION OPERATING | INTERIM ORDER MULTIUNIT HORIZ WELL SECTIONS 29 & 32 7N 3WIM & 5 6N 3WIM 29 07N 03W IM | MCCLAIN | N |
| CD 202102608 | NATIVE EXPLORATION OPERATING | INTERIM ORDER MULTIUNIT HORIZ WELL SECTIONS 29 & 32 7N 3WIM & 5 6N 3WIM 29 07N 03W IM | MCCLAIN | N |
| CD 202102694 | CASILLAS PETROLEUM RESOURCE | INTERIM ORDER LOCATION EXCEPTION SECTIONS 25 & 36 25 06N 04W | MCCLAIN | N |
| EN 202100149 | BRANDY L. WREATH TELNYX, LLC | FINAL ORDER CONTEMPT CONTEMPT AND FINES | | N |
| SF 202100031 | STRICKLAND, ROBYN | FINAL ORDER STATE FUNDS PLUGGING NW/4 NE/4 SE/4 SW/4 31 09N 11E | HUGHES | N |

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

Date: January 18, 2022
Time: 9:30 A.M.
Place: Commission Courtroom 301

Page: 001

| Cause Number | Applicant/Relief/Title | Order Description |
|---------------|--|--|
| PUD 202100154 | WREATH, BRANDY L FT COBB FUEL AUTHORITY, LLC APPLICATION OF BRANDY L. WREATH, DI RECTOR OF THE PUBLIC UTILITY DIVISI ON, OKLAHOMA CORPORATION COMMISSION , FOR A PUBLIC HEARING TO REVIEW AN D MONITOR APPLICATION OF THE FUEL A DJUSTMENT CLAUSE OF FORT COBB FUEL AUTHORITY, LLC, FOR THE CALENDAR YE AR 2020 AND, FOR A PRUDENCE REVIEW OF THE FUEL PROCUREMENT PROCESSES A ND COSTS OF FORT COBB FUEL AUTHORIT Y, LLC FOR THE CALENDAR YEAR 2020 | ORDER TO REOPEN-EST PROCEDURAL SCHED REVIEW & MONITOR |
| PUD 202100154 | WREATH, BRANDY L FT COBB FUEL AUTHORITY, LLC APPLICATION OF BRANDY L. WREATH, DI RECTOR OF THE PUBLIC UTILITY DIVISI ON, OKLAHOMA CORPORATION COMMISSION , FOR A PUBLIC HEARING TO REVIEW AN D MONITOR APPLICATION OF THE FUEL A DJUSTMENT CLAUSE OF FORT COBB FUEL AUTHORITY, LLC, FOR THE CALENDAR YE AR 2020 AND, FOR A PRUDENCE REVIEW OF THE FUEL PROCUREMENT PROCESSES A ND COSTS OF FORT COBB FUEL AUTHORIT Y, LLC FOR THE CALENDAR YEAR 2020 | REVISED ORDER PRESCRIBING NOTICE REVIEW & MONITOR |

OKLAHOMA CORPORATION COMMISSION
Regular Meeting
Public Utility
24 Hour Signing Agenda – Proposed Orders

Cause No. PUD 202100154

Application of Brandy L. Wreath, Director of the Public Utility Division, Oklahoma Corporation Commission, for a public hearing to review and monitor application of the fuel adjustment clause of Fort Cobb Fuel Authority, LLC, for the calendar year 2020 and, for a prudence review of the fuel procurement processes and costs of Fort Cobb Fuel Authority, LLC for the calendar year 2020, for an Order Reopening Record and Establishing Procedural Schedule.

Cause No. PUD 202100154

Application of Brandy L. Wreath, Director of the Public Utility Division, Oklahoma Corporation Commission, for a public hearing to review and monitor application of the fuel adjustment clause of Fort Cobb Fuel Authority, LLC, for the calendar year 2020 and, for a prudence review of the fuel procurement processes and costs of Fort Cobb Fuel Authority, LLC for the calendar year 2020, for a Revised Order Prescribing Notice.