

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

**May 10, 2022 – 9:30 a.m.**

These are the minutes for the Corporation Commission’s (“Commission”) regular meeting conducted in accordance with the Open Meeting Act on May 10, 2022 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 8:45 a.m. May 9, 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, [oklahoma.gov/occ](http://oklahoma.gov/occ). 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.

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

**Approval of minutes of prior meeting(s)** Chairman Murphy **CALLED FOR APPROVAL** of the following minutes of prior meetings ready for consideration: March 29, 2022 (9:30 a.m.) and April 7, 2022 (9:30 a.m.).

<b><u>VOTE:</u></b>	<b>Commissioner Murphy</b>	<b>Aye</b>
	<b>Commissioner Anthony</b>	<b>Aye</b>
	<b>Commissioner Hiatt</b>	<b>Aye</b>

**The minutes were approved.**

**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 Amy L. Cummings, Commission Secretary. The Commissioners unanimously approved the proposed orders except for EN2022-000094 in which Commissioner Hiatt did not participate.

**Discussion of and possible vote(s) on a proposed Final Order of the Commission and/or any alternations, revisions, or amendments thereto proposed at the meeting, in Cause No. MCC 202215429, Oklahoma Corporation Commission vs. Respondents Named on Attached Docket Report “Exhibit A”** Darren Ferguson, Staff Attorney for the Transportation Division, was recognized and summarized the monthly citation docket. Discussion was held. The Commissioners unanimously approved the proposed order.

**Discussion of and brief update on OCC Oil and Gas Conservation Division (OGCD) activity related to funding to states for orphaned well site plugging, remediation, and restoration pursuant to the federal Infrastructure Investment and Jobs Act (H.R. 3684, Division D, Title VI, Section 40601) (Public Law No: 117-58) signed into law November 15, 2021— OGCD Director Robyn Strickland and Field Operations Manager Brad Ice** Robyn Strickland, OGCD Director was recognized and provided an update. Tim Rhodes, Director of Administration was recognized and provided further explanation. Holly George, Chief Financial Officer, was recognized and provided further explanation regarding grants. Discussion was held.

Robyn Strickland requested a motion that would authorize the Commission to issue an RFP to seek a third-party administrator to oversee management of the IJA Program. Commissioner Hiatt adopted the motion. Commissioners Murphy and Anthony offered proposed amendments to the motion. After further discussion, it was decided that a motion was not needed. No votes were taken on the proposed motion.

**Consideration of and possible vote(s) to extend Commission Chair Dana Murphy’s term as Chairman to the conclusion of her term of office** Commissioner Hiatt MADE A MOTION to extend Commissioner Murphy’s chair appointment to December 31, 2022.

<b><u>VOTE:</u></b>	<b>Commissioner Murphy</b>	<b>Aye</b>
	<b>Commissioner Anthony</b>	<b>Aye</b>
	<b>Commissioner Hiatt</b>	<b>Aye</b>

**The motion passed.**

**Discussion on summary of agency financial activity, including review of March 2022 financials and possible discussion of FY 2022 and/or FY 2023 budgets** Holly George, Chief Financial Officer, was recognized and provided an update. Discussion was held.

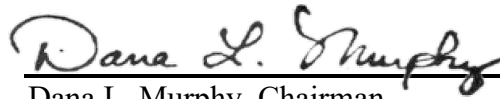
**Briefing and discussion of administrative issues which may include human resources; budget; OCC building updates; information technology; legislative and/or executive matters** Tim Rhodes, Director of Administration, was recognized and provided an update which included the announcement of Pat Franz accepting the role of General Counsel. Discussion was held.

**Update and discussion on activity of the OCC Transportation Division** Mark Willingham, Director of the Transportation Division, was recognized and provided an update. Discussion was held.

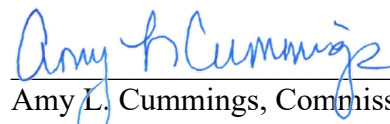
**Briefing and discussion of current legislation affecting the Commission** Brandy Wreath, Director of the Public Utility Division and Legislative Liaison, was recognized and provided an update. Virginia Hullinger, Technical Services Manager, was recognized and provided additional information. Discussion was held.

**New Business** There was no new business.

**Adjournment** The meeting adjourned at 11:22 a.m.

  
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Dana L. Murphy, Chairman

ATTESTED this 11th day of July \_\_\_\_\_ 2022.

  
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Amy L. Cummings, Commission Secretary

