

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

January 24, 2023 – 1:30 p.m.

These are the minutes for the Corporation Commission’s (“Commission”) regular meeting conducted in accordance with the Open Meeting Act on January 24, 2023, in Room 301 of the Commission’s principal office 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 principal office of the Commission at the Jim Thorpe Building, 2101 North Lincoln Boulevard, Oklahoma City, Oklahoma 73105 at 10:00 a.m. January 19, 2023, by Commission employees acting under the direction of Chairman Todd Hiatt. 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 Hiatt called the meeting to order at 1:30 p.m.

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


Industry meeting to discuss and allow for public comment concerning potential amendments to OAC Title 165, Chapter 5, Rules of Practice

Industry meeting to discuss and allow for public comment concerning potential amendments to OAC Title 165, Chapter 10, Oil and Gas Conservation

Commissioner Hiatt opened the meeting and recognized Jeff Kline, deputy general counsel for the Judicial and Legal Services Division, who provided procedural information and made introductions.

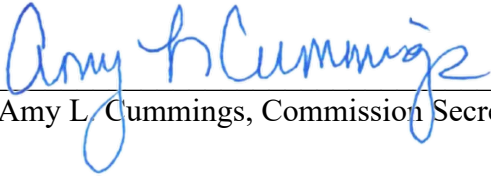
Mr. Kline and Tracy Case, deputy general counsel for the Oil and Gas Conservation Division, reviewed the draft amendments for Chapter 5 and Chapter 10, facilitated the discussion, and the forum was open for all those participating to give their input. Discussion was held. No votes were taken.

Adjournment The meeting adjourned at 2:37 p.m.



J Todd Hiatt, Chairman

ATTESTED this 10th day of August 2023.



Amy L. Cummings, Commission Secretary



OKLAHOMA CORPORATION COMMISSION
Notice of Public Meeting
Regular Meeting

Notice is hereby given to all persons that the Oklahoma Corporation Commission (“Commission”) Judicial and Legislative Services Division and the Oil and Gas Conservation Division shall meet to discuss Commission rules, and one or more Commissioners might attend and participate, as follows:

- Time, Day, and Date:** 1:30 p.m. Tuesday, January 24, 2023
- Place:** Room 301, Jim Thorpe Office Building, 2101 North Lincoln Boulevard, Oklahoma City, Oklahoma 73105
- Purpose:** Meeting to discuss potential amendments to Oklahoma Administrative Code (OAC) 165:5, Rules of Practice and OAC 165:10, Oil and Gas Conservation
- Posting Division:** Chairman J. Todd Hiatt
- Special Notice:** This posting is to give notice that 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 comments
II	Industry meeting to discuss and allow for public comment concerning potential amendments to OAC Title 165, Chapter 5, Rules of Practice
III	Industry meeting to discuss and allow for public comment concerning potential amendments to OAC Title 165, Chapter 10, Oil and Gas Conservation
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.

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 10:00 a.m. January 19, 2023.