Minutes of the Oklahoma Corporation Commission State of Oklahoma

February 10, 2022 – 9:30 a.m.

These are the minutes for the Corporation Commission's ("Commission") regular meeting conducted February 10, 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 9:15 a.m. February 9, 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. A copy of the notice and agenda is attached to these minutes as Appendix A.

Chairman Murphy called the meeting to order at 9:32 a.m.

<u>Call to Order, Announcement Concerning Public Notice and Determination of Quorum</u> Members present in Room 301 were Chairman Dana Murphy, Vice Chairman Bob Anthony and Commissioner Todd Hiett. A quorum of the Commission was present. Interested parties participated in person or by teleconference/videoconference.

<u>Consideration of Proposed or Potential Orders in Causes on Daily Signing Agenda Docket</u> The daily signing agenda of proposed orders in judicial cases was presented by Peggy Mitchell, commission secretary. The Commissioners approved the proposed orders (through a **roll call vote**) with the exception of CD 202102456, CD 202102477 and CD 202102720, which were stricken; and Commissioner Murphy did not participate in EN 202100231.

<u>Consideration of Proposed or Potential Orders in Causes on 24-hour Signing Agenda Docket</u> The 24-hour signing agenda of proposed orders was presented by Ms. Mitchell. Discussion was held. The Commissioners approved (through a **roll call vote**) the proposed orders with the exception of PUD 202100164, which was stricken and Commissioner Anthony did not participate in the Order Granting Limited Intervention and Denying Protective Order, and the Final Order Closing Cause in PUD 202200003.

Discussion of and Possible Vote(s) on a Proposed Order in Cause No. PUD 202100087, Application of CenterPoint Energy Resources Corp. d/b/a CenterPoint Energy Oklahoma Gas for a Financing Order approving Securitization of Costs arising from the February 2021 Winter Weather Event pursuant to the February 2021 Regulated Utility Consumer Protection Act, and/or any Alterations, Revisions, or Amendments thereto Proposed at the Meeting Commissioner Murphy announced the agenda item and indicated a proposed order had been circulated to the Commissioners for consideration. Discussion was held. Commissioner Murphy CALLED FOR A VOTE on the proposed order.

VOTE :	Commissioner Murphy	Aye
	Commissioner Anthony	Not participating
	Commissioner Hiett	Aye

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The order was approved.

Discussion of and Possible Vote(s) on a Proposed Order in Cause No. PUD 202100076, Application of Public Service Company of Oklahoma ("PSO") for Approval of a Financing Order for the Collection of Increased Costs, Caused by the Extreme Winter Weather and Contained in the Regulatory Assets Authorized by Order 717625, Including an Appropriate Carrying Cost, and Such other Relief as the Commission Deems PSO is Entitled, and/or any Alterations, Revisions, or Amendments thereto Proposed at the Meeting Commissioner Murphy announced the agenda item and indicated a proposed order had been circulated to the Commissioners for consideration. Commissioner Murphy CALLED FOR A VOTE on the proposed order.

VOTE :	Commissioner Murphy	Aye
	Commissioner Anthony	No Dissenting Opinion Attached
	Commissioner Hiett	Aye

The order was approved.

Discussion, Hearing, and Possible Vote(s) in Cause No. RM 202100006, In the Matter of a Rulemaking of the Oklahoma Corporation Commission Amending OAC 165:15, Fuel Inspections

Discussion, Hearing, and Possible Vote(s) in Cause No. RM 202100007, In the Matter of a Rulemaking of the Oklahoma Corporation Commission Amending OAC 165:25, Underground Storage Tanks

Discussion, Hearing, and Possible Vote(s) in Cause No. RM 202100008, In the Matter of a Rulemaking of the Oklahoma Corporation Commission Amending OAC 165:26, Aboveground Storage Tank Systems

Daniel Boyle, attorney, was recognized, announced the causes and gave a brief presentation. There was no discussion and no public comment was received.

Mr. Boyle requested the Commission vote to adopt staff's proposed rules in RM 202100006 (filed December 28, 2021), RM 202100007 and RM 202100008 (both filed February 4, 2022). Chairman Murphy CALLED FOR A VOTE as requested by Mr. Boyle to adopt the proposed rules.

VOTE :	Commissioner Murphy	Aye
	Commissioner Anthony	Aye
	Commissioner Hiett	Aye

The motion passed.

Possible Executive Session Pursuant to 25 O.S. § 307(B)(1) for the Purpose of Evaluating and Discussing the Duties and Performance of the Director of Administration Chairman Murphy introduced the agenda item. Discussion was held. Commissioner Murphy **MADE A MOTION** to go into executive session for the purpose of discussing the agenda item.

VOTE :	Commissioner Murphy	Aye
	Commissioner Anthony	Aye
	Commissioner Hiett	Aye

The motion passed.

Regular session recessed at 9:58 a.m. Executive session was held from 10:02 a.m. to 10:26 a.m. in Room 524 with the following members present: Chairman Murphy, Vice Chairman Anthony and **Commissioner Hiett.**

At 10:29 a.m., Chairman Murphy CALLED FOR A VOTE to come out of executive session and return to open meeting.

VOTE:	Commissioner Murphy	Aye
	Commissioner Anthony	Aye
	Commissioner Hiett	Aye

The motion passed.

Chairman Murphy publicly announced that no motions were made and no votes were taken in executive session.

New Business There was no new business.

Adjournment The meeting adjourned at 10:30 a.m.

Dana L. Murphy, Chairman

ATTESTED this 3rd of March, 2022.

Peggy Mitchell Peggy Mitchell, Commission Secretary

OKLAHOMA CORPORATION COMMISSION Notice of Public Meeting Regular Meeting

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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. Thursday, February 10, 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	

AGENDA

Item	Торіс
I	A. Call to orderB. Announcement concerning public noticeC. Determination of quorum
II	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.)
III	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.)
IV	Discussion of and possible vote(s) on a proposed order in Cause No. PUD 202100087, Application of CenterPoint Energy Resources Corp. d/b/a CenterPoint Energy Oklahoma Gas for a Financing Order approving securitization of costs arising from the February 2021 winter weather event pursuant to the February 2021 Regulated Utility Consumer Protection Act, and/or any alterations, revisions, or amendments thereto proposed at the meeting
V	Discussion of and possible vote(s) on a proposed order in Cause No. PUD 202100076, <i>Application of Public Service Company of Oklahoma</i> ("PSO") for approval of a Financing Order for the collection of increased costs, caused by the extreme winter weather and contained in the regulatory assets authorized by Order 717625, including an appropriate carrying cost, and such other relief as the Commission deems PSO is entitled, and/or any alterations, revisions, or amendments thereto proposed at the meeting

VI	Discussion, hearing, and possible vote(s) in Cause No. RM 202100006, In the Matter of a Rulemaking of the Oklahoma Corporation Commission Amending OAC 165:15, Fuel Inspections	
VII	Discussion, hearing, and possible vote(s) in Cause No. RM 202100007, In the Matter of a Rulemaking of the Oklahoma Corporation Commission Amending OAC 165:25, Underground Storage Tanks	
VIII	Discussion, hearing, and possible vote(s) in Cause No. RM 202100008, In the Matter of a Rulemaking of the Oklahoma Corporation Commission Amending OAC 165:26, Aboveground Storage Tank Systems	
IX	 A. Possible executive session pursuant to 25 O.S. § 307(B)(1) for the purpose of evaluating and discussing the duties and performance of the Director of Administration. B. Possible vote on whether to go into executive session for the purpose(s) stated. C. Executive session if approved by majority vote. No votes shall be taken during the executive session. D. If executive session is conducted, then at its conclusion re-assemble in public meeting room to vote to return to open session. E. Discussion of and possible vote(s) on matter(s) listed for executive session regardless of whether executive session is conducted. 	
Х	 New business A. Any matter not known about and which could not have been reasonably foreseen 24 hours before the meeting B. Possible vote(s) on matters of new business. 	
XI	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 <u>www.oklahoma.gov/occ</u>, by email request to <u>OccRemoteHearingSupport@occ.ok.gov</u>, 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 9:15 a.m., Wednesday, February 09, 2022.

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

DATE: February 10, 2022 TIME: PLACE:

PAGE: 001

Cau	se Number	Applicant/Respondent/Staff Att.	Order Descript/Relief/Title	County	Pro.
CD	202100958	ARNOLD OIL PROPERTIES, LLC	FINAL ORDER ORDER – CLARIFY 09 14N 17W	CUSTER	Ν
CD	202101015	TPR MID-CONTINENT, LLC	FINAL ORDER HORIZONTAL SPACING SECTIONS 17 & 20 20 12N 08W	CANADIAN	N
CD	202101469	PALOMA PARTNERS IV LLC	FINAL ORDER HORIZONTAL SPACING 27 12N 06W	CANADIAN	Y
CD	202101968	TPR MID-CONTINENT, LLC	FINAL ORDER RULES – EXCEPTION SECTIONS 17 & 20 20 12N 08W	CANADIAN	Ν
CD	202102216	ENERQUEST OIL & GAS, LLC	FINAL ORDER CHANGE OPERATOR 17 05N 20E		
CD	202102312	DEVON ENERGY PRODUCTION CO	FINAL ORDER POOLING 02 13N 09W	CANADIAN	Y
CD	202102324	REACH OIL AND GAS COMPANY	FINAL ORDER SPACING 40 ACRE DRILLING SW/4 SE/4 27 08N 05E	SEMINOLE	N
CD	202102409	REACH OIL AND GAS COMPANY	FINAL ORDER SPACING SEE APPLICATION FOR COMPLETE L 34 08N 05E	SEMINOLE EGAL	N
CD	202102456	DERBY EXPLORATION, LLC	FINAL ORDER POOLING 25 18N 14W	DEWEY	N
CD	202102477	DERBY EXPLORATION, LLC	FINAL ORDER POOLING 16 18N 13W	BLAINE	N
CD	202102478	DERBY EXPLORATION, LLC	FINAL ORDER POOLING 21 18N 13W	BLAINE	N
CD	202102491	CAMINO NATURAL RESOURCES	FINAL ORDER HORIZONTAL SPACING 11 01S 04W	STEPHENS	N

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

DATE: February 10, 2022 TIME: PLACE:

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Cau	se Number	Applicant/Respondent/Staff Att.	Order Descript/Relief/Title	County	Pro.
CD	202102496	DEVON ENERGY PRODUCTION CO	FINAL ORDER HORIZONTAL SPACING 640-ACRE 28 15N 11W	BLAINE	N
CD	202102517	BCE-MACH LLC	FINAL ORDER ORDER – MODIFY ORDER 532804 11 28N 18W	woods	Ν
CD	202102525	CITIZEN ENERGY III, LLC	ORDER NUNC PRO TUNC INCREASED DENSITY 14 09N 06W	GRADY	Ν
CD	202102528	CAPSTONE LAND COMPANY	FINAL ORDER POOLING 03 05N 01W	MCCLAIN	Ν
CD	202102529	CAPSTONE LAND COMPANY	FINAL ORDER POOLING 10 05N 01W	MCCLAIN	Ν
CD	202102530	CAPSTONE LAND COMPANY	FINAL ORDER POOLING 15 05N 01W	MCCLAIN	Ν
CD	202102531	CAPSTONE LAND COMPANY	FINAL ORDER POOLING 34 06N 01W	MCCLAIN	Ν
CD	202102561	CONTINENTAL RESOURCES INC	FINAL ORDER SPACING 08 06N 06W	GRADY	Ν
CD	202102603	MEWBOURNE OIL COMPANY	FINAL ORDER ORDER – AMEND ORDER 602402 34 18N 24W	ELLIS	Ν
CD	202102720	MEWBOURNE OIL COMPANY	FINAL ORDER POOLING 16 17N 19W	DEWEY	Ν
CD	202102845	MERIT ENERGY COMPANY	FINAL ORDER CHANGE OPERATOR E/2 OF SECTION 20 & W/2 OF SECTION 21 20 03N 17E CM	TEXAS	Ν
CD	202102884	STAGHORN PETROLEUM II, LLC	FINAL ORDER HORIZONTAL SPACING 16 20N 13W	MAJOR	Ν

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

DATE:	February 10, 2022
TIME:	
PLACE:	

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Cau	se Number	Applicant/Respondent/Staff Att.	Order Descript/Relief/Title	County	Pro.
CD	202102930	CONTINENTAL RESOURCES INC	FINAL ORDER POOLING 26 06N 05W	GRADY	Ν
CD	202102976	TRANS PACIFIC OIL CORPORATION	FINAL ORDER POOLING N/2 NE/4 31 29N 12W	ALFALFA	Ν
CD	202102977	TRANS PACIFIC OIL CORPORATION	FINAL ORDER POOLING S/2 NE/4 31 29N 12W	ALFALFA	Ν
CD	202103015	CHEYENNE PETROLEUM COMPANY	FINAL ORDER HORIZONTAL SPACING 33 01S 04W	STEPHENS	Ν
EN	202100231	STRICKLAND, ROBYN KEPCO OPERATING INC	FINAL ORDER FORFEITURE OF BOND SEE APPLICATION FOR COMPLETE LEG 34 13N 05W	CANADIAN GAL	Ν
EN	202100234	STRICKLAND, ROBYN SNELGROOES OIL COMPANY, INC	FINAL ORDER FORFEITURE OF BOND SPEARMAN #1 API 049-21452, CSE/4 SW/4 17 03N 01W	GARVIN	Ν

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

Date:	February 10, 2022
Time:	9:30 A.M.
Place:	Commission Courtroom 301

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Cau	se Number	Applicant/Relief/Title	Order Description
PUD	202100164	OKLAHOMA GAS & ELECTRIC CO IN THE MATTER OF THE APPLICATION OF OKLAHOMA GAS AND ELECTRIC COMPANY FOR AN ORDER OF THE COMMISSION AUT HORIZING APPLICANT TO MODIFY ITS RA TES, CHARGES, AND TARIFFS FOR RETAI L ELECTRIC SERVICE IN OKLAHOMA	PRELIMINARY ORDER RATES - MODIFY
PUD	202100171	Southwestern Bell Telephone Co Application of Southwestern Bell Te Lephone Company, D/B/A AT&T Oklahom A Seeking Oklahoma Corporation Comm Ission Approval of an Amendment To The Interconnection Agreement Betwe En AT&T Oklahoma and Metropolitan T Elecommunications of Oklahoma, Inc. D/B/A Mettel	FINAL ORDER INTERCON AGRMNT-AMND
PUD	202200001	AIRVOICE WIRELESS, LLC APPLICATION OF AIRVOICE WIRELESS, L LC FOR DESIGNATION IN ADDITIONAL AR EAS WITHIN THE STATE OF OKLAHOMA AS A WIRELESS ELIGIBLE TELECOMMUNICAT IONS CARRIER PURSUANT TO 47 U.S.C 2 14(E)	ORDER ESTABLISHING PROCEDURAL SCHEDULE ELIGIBLE TELECOM CAR
PUD	202200001	AIRVOICE WIRELESS, LLC APPLICATION OF AIRVOICE WIRELESS, L LC FOR DESIGNATION IN ADDITIONAL AR EAS WITHIN THE STATE OF OKLAHOMA AS A WIRELESS ELIGIBLE TELECOMMUNICAT IONS CARRIER PURSUANT TO 47 U.S.C 2 14(E)	ORDER GRANTING PROTECTIVE ORDER ELIGIBLE TELECOM CAR
PUD	202200003	WREATH, BRANDY L OKLAHOMA NATURAL GAS COMPANY APPLICATION OF BRANDY L. WREATH, DI RECTOR OF THE PUBLIC UTILITY DIVISI	GRANT LMTD INTERV/DENY PROTECTIVE ORDER INQUIRY
PUD	202200003	WREATH, BRANDY L OKLAHOMA NATURAL GAS COMPANY APPLICATION OF BRANDY L. WREATH, DI RECTOR OF THE PUBLIC UTILITY DIVISI	FINAL ORDER INQUIRY
PUD	202200003	WREATH, BRANDY L OKLAHOMA NATURAL GAS COMPANY APPLICATION OF BRANDY L. WREATH, DI RECTOR OF THE PUBLIC UTILITY DIVISI	GRANT MOTION TO INTERVENE INQUIRY

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

Cause No. PUD 202100164

In the matter of the application of Oklahoma Gas and Electric Company for an order of the Commission authorizing applicant to modify its rates, charges, and tariffs for retail electric service in Oklahoma, for a Preliminary Order.

Cause No. PUD 202100171

Application of Southwestern Bell Telephone Company, d/b/a AT&T Oklahoma seeking Oklahoma Corporation Commission approval of an amendment to the Interconnection Agreement between AT&T Oklahoma and Metropolitan Telecommunications of Oklahoma, Inc. d/b/a Mettel, for a Final Order Approving Amendment to Interconnection Agreement.

Cause No. PUD 202200001

Application of Airvoice Wireless, LLC for designation in additional areas within the State of Oklahoma as a wireless eligible telecommunications carrier pursuant to 47 U.S.C. § 214(e), for an Order Establishing Procedural Schedule.

Cause No. PUD 202200001

Application of Airvoice Wireless, LLC for designation in additional areas within the State of Oklahoma as a wireless eligible telecommunications carrier pursuant to 47 U.S.C. § 214(e), for an Order Granting Motion for Protective Order.

Cause No. PUD 202200003

Application of Brandy L. Wreath, Director of the Public Utility Division, Oklahoma Corporation Commission, to publicly disclose certain documents and information related to the extreme weather emergency of February 2021, for an Order Granting Limited Intervention and Denying Protective Order.

Cause No. PUD 202200003

Application of Brandy L. Wreath, Director of the Public Utility Division, Oklahoma Corporation Commission, to publicly disclose certain documents and information related to the extreme weather emergency of February 2021, for a Final Order Closing Cause.

Cause No. PUD 202200003

Application of Brandy L. Wreath, Director of the Public Utility Division, Oklahoma Corporation Commission, to publicly disclose certain documents and information related to the extreme weather emergency of February 2021, for an Order Granting AARP's Motion to Intervene.