Minutes of the Oklahoma Corporation Commission State of Oklahoma

June 7, 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 June 7, 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 1:45 p.m. June 3, 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. 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.

Members present were Chairman Dana Murphy, Vice Chairman Bob Anthony, and Commissioner Todd Hiett. 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: April 14th, 2022 (9:30 a.m.); April 21, 2022 (9:30 a.m.); April 28, 2022 (9:30 a.m.); and May 5, 2022 (9:30 a.m.).

VOTE: Commissioner Murphy Aye Commissioner Anthony Aye Commissioner Hiett Ave

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.

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. Cummings. The Commissioners unanimously approved the proposed orders.*

*At the time of voting on the 24-hour orders, the Commission had discussed only one order (PUD2021-000164). After taking up Agenda Item V (MCC), Commissioner Anthony sought clarification on whether all 24-hr orders had been included in the previous vote. Commissioner Murphy confirmed with Ms. Cummings that the proposed order for PUD2021-000164 was the

Minutes of the Oklahoma Corporation Commission June 7, 2022 – 9:30 a.m. Page 2

only order on which votes were cast at the time the 24-hour Signing Agenda Docket item was first taken up and there was a need to vote on the remaining proposed orders on that docket. The Commissioners unanimously approved the remaining proposed orders.

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 202222906, Oklahoma Corporation Commission vs. Respondents Named on Attached Docket Report "Exhibit A" Darren Ferguson, staff attorney for the Transportation Division, was recognized and announced the cause. Discussion was held. The Commissioners unanimously approved the proposed order.

Discussion of and possible vote(s) on an update to the duties and responsibilities of the director of administration, since those last adopted and dated effective July 1, 2012 Interim Director of Administration Brandy Wreath was recognized and submitted the following proposed update to the referenced duties and responsibilities.

Duties and Responsibilities of the Director of Administration Update June 2022

Effective June 7, 2022, the Oklahoma Corporation Commission ("Commission") assigns to the Commission's director of administration (a political appointee position as set forth under 62 Okla. Stat. § 34.301(H)(3)) and any successor director of administration, as provided by 17 Okla. Stat. § 32, the following duties and responsibilities:

- (1) Appointing Authority to be named the appointing authority under state law;
- (2) Agency Approving Officer to be named the agency approving officer, as defined by 62 Okla. Stat. §34.68, with bond as provided by 74 Okla. Stat. § 85.58Q;
- (3) Communication to create and promote a productive, efficient and collaborative work environment. Ensure and plan for effective communication throughout the agency, in addition to providing effective communication to the Commissioners. Oversee interagency communications, emergency response plans and actions, and legislative liaison duties on behalf of the Commission;
- (4) Fiscal Duties to ensure compliance with budgetary processes, audit recommendations and reporting. Oversee agency/risk management; contract for all independent professional or other service; purchase, lease or otherwise contract for all equipment, supplies, vehicles, and other personal property; lease all real property; and enter into Memoranda of Understanding and agreements with other governmental entities and/or offices as deemed necessary, expedient, convenient, or appropriate

Minutes of the Oklahoma Corporation Commission June 7, 2022 – 9:30 a.m. Page 3

under the Commission's strategic plan, the laws of the State of Oklahoma, the rules of the Commission and any other applicable law;

- (5) Internal Processes and Procedures, and Strategic Effectiveness to establish and update internal procedures and processes for overall attainment and reporting of the Commission's strategic plan; manage the agency's operations to provide for and support appropriate and effective administration of the areas within the Commission; and ensure compliance under the laws of the State of Oklahoma, the rules of the Commission, and any other applicable law;
- (6) Personnel to employ, discharge, appoint, and approve the duties and compensation of all personnel as set forth under the Commission's strategic plan (except for the director of administration and each Commissioner's administrative aide and executive secretary) either on a full-time, part-time, fee, or contractual basis, as in the director of administration's judgment and discretion are deemed necessary, expedient, convenient, or appropriate under the laws of the State of Oklahoma, the rules of the Commission, and any other applicable law;
- (7) Reports to coordinate the preparation and submission of reports to the Commission, Governor, Legislature, and/or others regarding the Commission's operations, budget, and performance, or other appropriate subjects; and
- (8) Other Duties to obtain input from and perform other functions as the Commission may assign from time to time.

The director of administration reports directly to the Commission. In taking action to fulfill the duties and responsibilities noted above, the director of administration shall advise the Commission as needed and appropriate. The duties and responsibilities set forth above may be modified, superseded, or withdrawn by action of the Commission. In the event of the director of administration's temporary absence, the director of administration may delegate the exercise of such duties and responsibilities to a designee during the temporary absence upon notice to the Commission.

Chairman Murphy requested a roll-call vote on the proposed updated duties and responsibilities:

VOTE: Commissioner Murphy Aye Commissioner Anthony Aye Commissioner Hiett Aye

The proposed update to the duties and responsibilities of the director of administration was approved.

Minutes of the Oklahoma Corporation Commission June 7, 2022 – 9:30 a.m. Page 4

<u>Discussion on summary of agency financial activity, including review of April 2022 financials</u> 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 Interim Director Wreath provided an update. Discussion was held, including discussion regarding a recently-finalized updated organization chart. Commissioner Anthony requested that the organization chart referred to be attached to the minutes. The organization chart is attached to these minutes as Appendix B.

<u>Briefing and discussion of current legislation affecting the Commission</u> Travis Weedn, legislative liaison, was recognized and provided an update. Discussion was held.

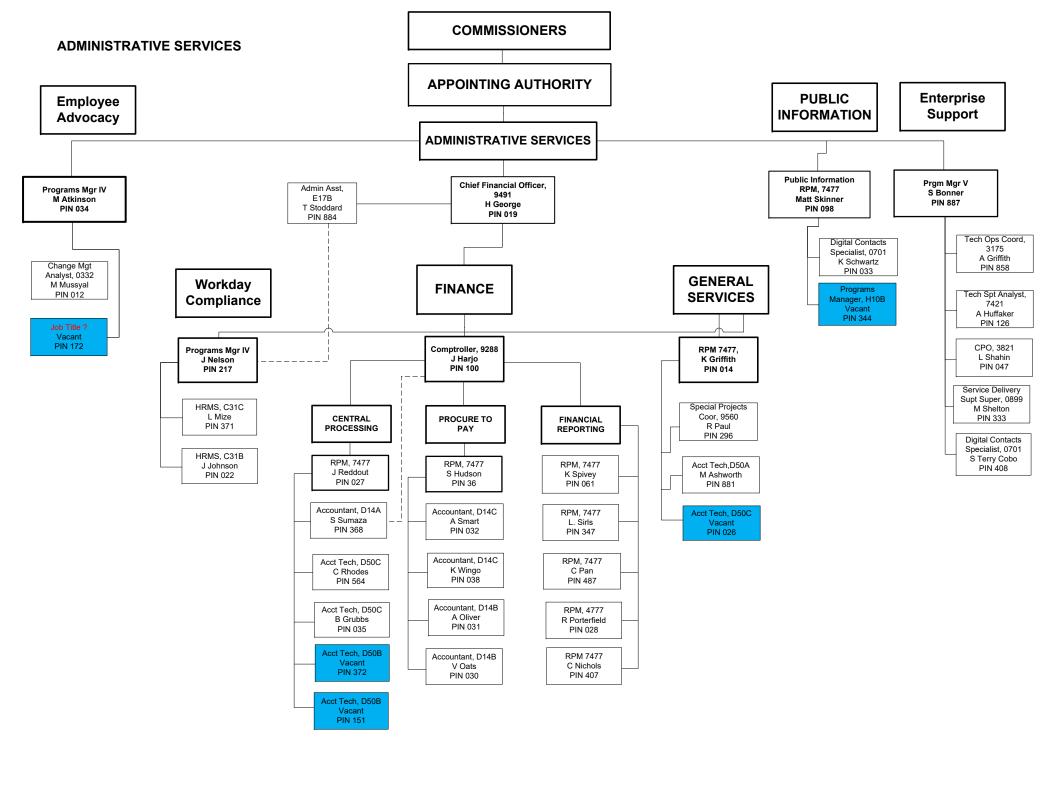
New Business There was no new business.

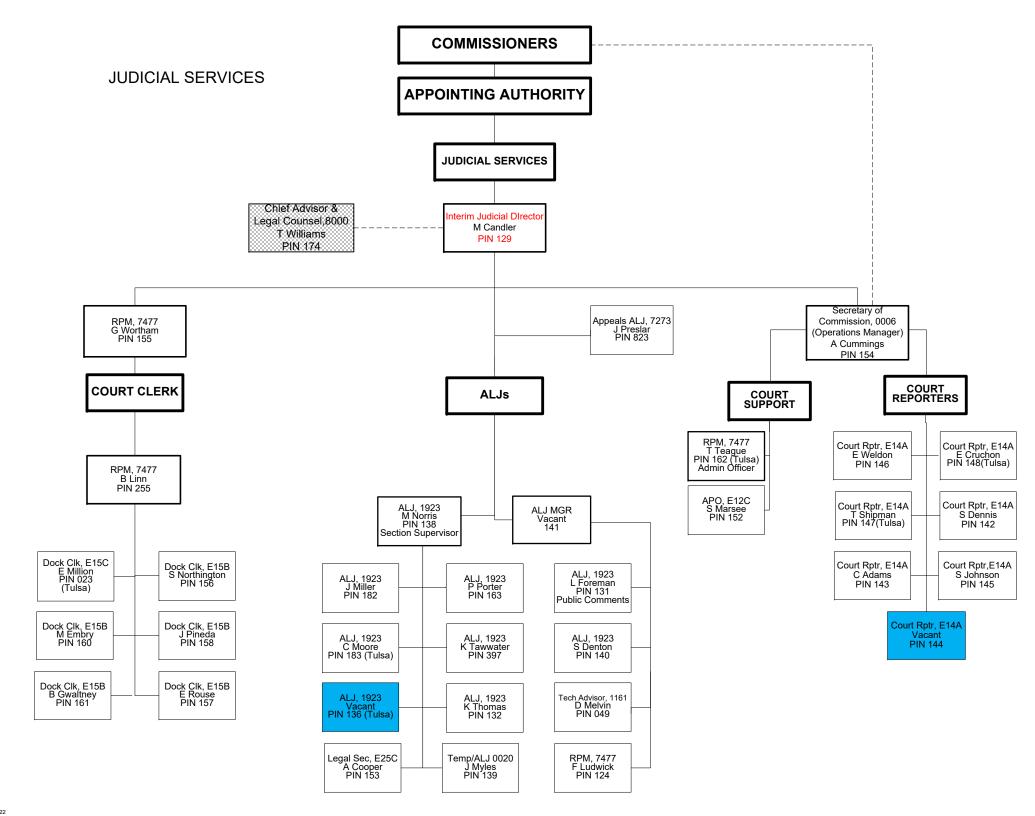
Adjournment The meeting adjourned at 11:06 a.m.

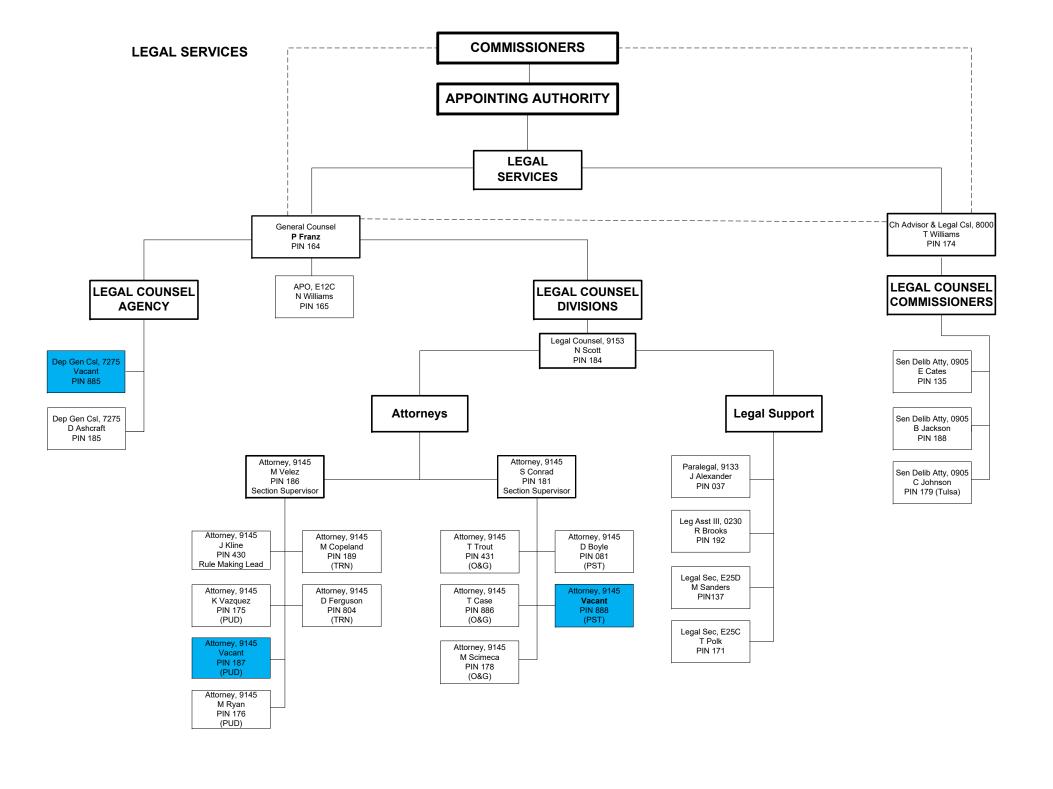
Dana L. Murphy, Chairman

ATTESTED this 1st day of September 2022.

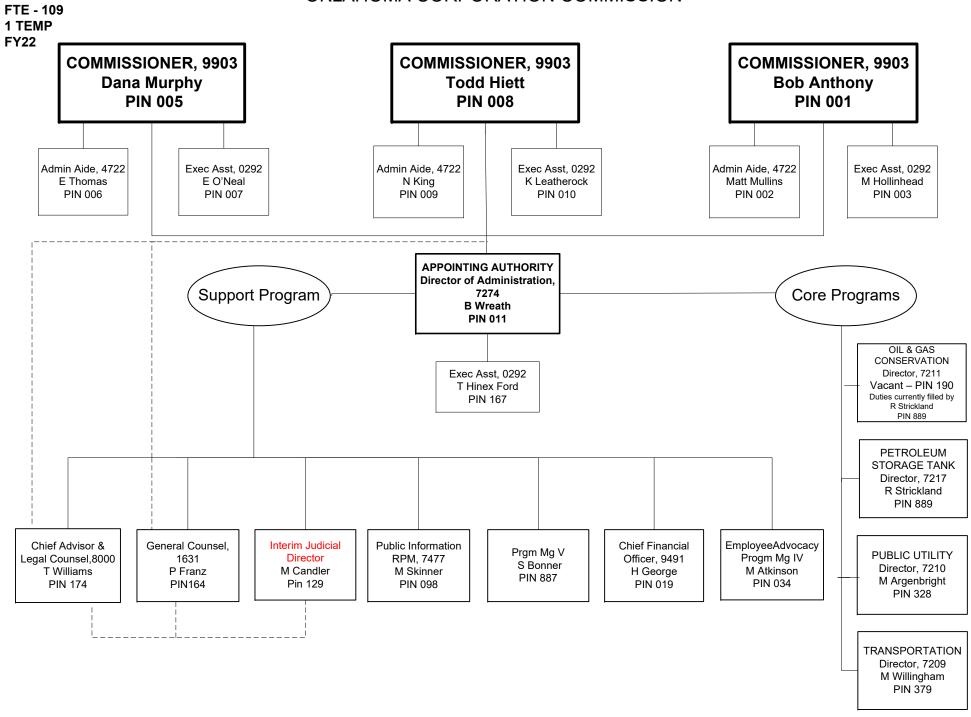
Amy L. Cummings, Commission Secretary







OKLAHOMA CORPORATION COMMISSION



Page 1



OKLAHOMA CORPORATION COMMISSION Notice of Public Meeting Regular Meeting

Notice is hereby given to all persons that the Oklahoma Corporation Commission ("Commission" or "OCC") shall meet and conduct business as follows:

Time, Day and Date: 9:30 a.m. Tuesday, June 07, 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 |
| П | Approval of minutes of prior meeting(s) |
| III | 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.) |
| IV | 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.) |
| V | 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 202222906, Oklahoma Corporation Commission vs. Respondents Named on Attached Docket Report "Exhibit A" |
| VI | Discussion of and possible vote(s) on an update to the duties and responsibilities of the director of administration, since those last adopted and dated effective July 1, 2012 |

| VII | A. Discussion on summary of agency financial activity, including review of April 2022 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—Interim Director of Administration Brandy L. Wreath (estimated time: 10 minutes) C. Briefing and discussion of current legislation affecting the Commission, presented by Travis Weedn, Legislative Liaison (estimated time: 10 minutes) D. Discussion and possible vote(s) on VII (A)-(C) |
|------|---|
| VIII | 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. |
| IX | 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 1:45 p.m., Friday, June 03, 2022.



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

Relief Type(s) Location Exception

Relief Type(s) Location Exception

Relief Type(s) Location Exception

Relief Type(s) Increased well density

Case Number CD2017-006084 Order Type Final RSO TUL

Parties CORTERRA ENERGY, LLC (Applicant)

1st Legal Loc./County S30 T7N R9E / Hughes

Order Title FINAL ORDER

Case Number CD2018-009666 Order Type Final RSO TUL

Parties NEWFIELD EXPLORATION MID-CONTINENT, INC

(Applicant)

1st Legal Loc./County S15 T14N R7W / Canadian

Order Title FINAL ORDER

Case Number CD2020-000653 Order Type Final RSO TUL

Parties CHAPARRAL ENERGY, LLC (Applicant)

1st Legal Loc./County S28 T12N R7W / Canadian

Order Title FINAL ORDER

Case Number CD2020-001503 Order Type Final RSO TUL

Parties SANGUINE GAS EXPLORATION LLC (Applicant)

1st Legal Loc./County S14 T7N R13E / Pittsburg

Order Title FINAL ORDER

Case Number CD2021-000930 Order Type Final RSO OKC

Parties OVINTIV MID-CONTINENT INC. (Applicant)

1st Legal Loc./County S17 T16N R6W / Kingfisher

Order Title FINAL ORDER

Relief Type(s) Location Exception

Case Number CD2021-001635

Order Type Final

RSO TUL

Parties DONRAY PETROLEUM, LLC (Applicant)

1st Legal Loc./County S16 T24N R1W / Noble

Order Title FINAL ORDER

Relief Type(s) Location Exception

| Case Number CD2021-001896 | Order Type Final | | RSO TUL | | | |
|--|-----------------------|--|---------|--|--|--|
| Parties CITIZEN ENERGY III LLC (Applicant) Relief Type(s) Location Exception | | | | | | |
| 1st Legal Loc./County S8 T8N R7W / Grady | | | | | | |
| Order Title FINAL ORDER | | | | | | |
| | | | | | | |
| Case Number CD2021-002321 | Order Type Final | | RSO TUL | | | |
| Parties CITIZEN ENERGY III LLC (Ap | oplicant) | Relief Type(s) Location Exception | | | | |
| 1st Legal Loc./County S5 T12N R10W | // Canadian | | | | | |
| Order Title FINAL ORDER | | | | | | |
| | | | | | | |
| Case Number CD2021-002322 | Order Type Final | | RSO TUL | | | |
| Parties CITIZEN ENERGY III LLC (Ap | oplicant) | Relief Type(s) Location Exception | | | | |
| 1st Legal Loc./County S32 T13N R10W / Canadian | | | | | | |
| Order Title FINAL ORDER | | | | | | |
| | | | | | | |
| Case Number CD2021-002981 | Order Type Final | | RSO TUL | | | |
| Parties KAISER-FRANCIS OIL COMP | PANY (Applicant) | Relief Type(s) Increased well density | | | | |
| 1st Legal Loc./County S7 T9N R11W / Caddo | | | | | | |
| Order Title FINAL ORDER | | | | | | |
| | | | | | | |
| Case Number CD2022-000222 | Order Type Final | | RSO OKC | | | |
| Parties CAMINO NATURAL RESOUR | RCES, LLC (Applicant) | Relief Type(s) Drilling and Spacing Unit | | | | |
| 1st Legal Loc./County S28 T6N R6W / Grady | | | | | | |
| Order Title FINAL ORDER | | | | | | |
| | | | | | | |
| Case Number CD2022-000223 | Order Type Final | | RSO OKC | | | |
| Parties CAMINO NATURAL RESOURCES, LLC (Applicant) Relief Type(s) Drilling and Spacing Unit | | | | | | |
| 1st Legal Loc./County S33 T6N R6W / Grady | | | | | | |
| Order Title FINAL ORDER | | | | | | |
| | | | | | | |
| Case Number CD2022-000547 | Order Type Final | | RSO OKC | | | |
| Parties CASILLAS PETROLEUM RES | SOURCE PARTNERS, LLC | Relief Type(s) Change of operator | | | | |
| (Applicant) | | | | | | |
| 1st Legal Loc./County S24 T5N R4W / McClain | | | | | | |
| Order Title FINAL ORDER | | | | | | |

Case Number CD2022-000725 Order Type Final RSO OKC **Parties ENERQUEST OIL & GAS, LLC (Applicant)** Relief Type(s) Pooling 1st Legal Loc./County S7 T5N R21E / Latimer Order Title FINAL ORDER Case Number CD2022-000983 Order Type Nunc Pro Tunc RSO OKC **Parties** RIVER VALLEY OIL LLC (Applicant) Relief Type(s) Pooling 1st Legal Loc./County S27 T8N R5E / Seminole Order Title NUNC PRO TUNC ORDER Case Number CD2022-001014 Order Type Final RSO OKC **Parties** RIVER VALLEY OIL, LLC (Applicant) Relief Type(s) Pooling 1st Legal Loc./County S10 T5N R5E / Seminole Order Title FINAL ORDER Case Number CD2022-001024 Order Type Final RSO TUL **Parties** N&B ENERGY LLC (Applicant) Relief Type(s) Pooling 1st Legal Loc./County S30 T14N R5E / Lincoln Order Title FINAL ORDER Case Number CD2022-001028 RSO OKC Order Type Final **Parties** RIVER VALLEY OIL, LLC (Applicant) Relief Type(s) Pooling 1st Legal Loc./County S16 T5N R5E / Pottawatomie Order Title FINAL ORDER RSO OKC **Case Number** CD2022-001496 Order Type Final **Parties** MARATHON OIL COMPANY (Applicant) Relief Type(s) Increased well density 1st Legal Loc./County S3 T3N R4W / Garvin **Order Title FINAL ORDER** Case Number CD2022-001497 Order Type Final RSO OKC Relief Type(s) Increased well density MARATHON OIL COMPANY (Applicant) 1st Legal Loc./County S10 T3N R4W / Garvin Order Title FINAL ORDER

Case Number CD2022-001903 **Order Type** Emergency RSO OKC **Parties** MEWBOURNE OIL COMPANY (Applicant) Relief Type(s) Location Exception 1st Legal Loc./County S8 T18N R24W / Ellis **Order Title EMERGENCY ORDER** Case Number CD2022-001904 **Order Type** Emergency RSO OKC MEWBOURNE OIL COMPANY (Applicant) Relief Type(s) Increased well density 1st Legal Loc./County S8 T18N R24W / Ellis **Order Title EMERGENCY ORDER** Case Number CD2022-001905 RSO OKC **Order Type** Emergency **Parties** MEWBOURNE OIL COMPANY (Applicant) Relief Type(s) Increased well density 1st Legal Loc./County S17 T18N R24W / Ellis Order Title EMERGENCY ORDER Case Number EN2021-000063 Order Type Dismissal Order RSO OKC **Parties** STRICKLAND, ROBYN SINGH, KULWANT Relief Type(s) Contempt (Applicant) (Respondent) Order Title ORDER DISMISSING CAUSE Case Number EN2021-000081 Order Type Dismissal Order RSO OKC **Parties** STRICKLAND, ROBYN BRASSRAB, INC Relief Type(s) Contempt (Applicant) (Respondent) Order Title ORDER DISMISSING CAUSE **Case Number** EN2021-000122 Order Type DMOA RSO OKC **Parties** STRICKLAND, ROBYN HTL MERCANTILE, LLC Relief Type(s) Contempt (Respondent) (Applicant) Order Title ORDER DISMISSING CAUSE Case Number EN2022-000040 Order Type DMOA RSO OKC **Parties** STRICKLAND, ROBYN DF&F LLC (Respondent) Relief Type(s) Contempt (Applicant)

Order Title ORDER DISMISSING CAUSE



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

Date: Tuesday, June 7, 2022 Time: 9:30 AM Place: COURTROOM 301

Case Number PUD2021-000091

Order Type Motion

RSO OKC

Parties VYVE BUSINESS SERVICES LLC (Applicant)

Order Title ORDER MODIFYING PROCEDURAL SCHEDULE

Relief In Caption IN THE MATTER OF THE APPLICATION OF VYVE BUSINESS SERVICES, LLC FOR A CERTIFICATE OF CONVENIENCE AND NECESSITY TO PROVIDE FACILITIES-BASED LOCAL AND INTEREXCHANGE PRIVATE LINE TELECOMMUNICATIONS SERVICES WITHIN THE STATE OF OKLAHOMA

Case Number PUD2021-000164

Order Type Motion

RSO OKC

Parties OKLAHOMA GAS AND ELECTRIC COMPANY

(Applicant)

Order Title ORDER EXCUSING ASSOCIATED OKLAHOMA

COUNSEL

Relief In Caption 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

Case Number PUD2021-000164

Order Type Motion

RSO OKC

Parties OKLAHOMA GAS AND ELECTRIC COMPANY

(Applicant)

Order Title ORDER DENYING INTERVENTION

Relief In Caption 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

Case Number PUD2021-000164

Order Type Motion

RSO OKC

Parties OKLAHOMA GAS AND ELECTRIC COMPANY

(Applicant)

Order Title ORDER ASSOCIATING COUNSEL

Relief In Caption 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

Case Number PUD2022-000001

Order Type Final

RSO OKC

Parties AIRVOICE WIRELESS LLC (Applicant)

Order Title FINAL ORDER

Relief In Caption 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)