Minutes of the Oklahoma Corporation Commission State of Oklahoma

September 8, 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 September 8, 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. September 7, 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 9:31 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: August 9, 2022 (9:30 a.m.); August 11, 2022 (9:30 a.m.); August 11, 2022 (1:30 p.m.); August 18, 2022 (9:30 a.m.); and August 25, 2022 (9:30 a.m.).

VOTE: Commissioner Murphy Aye Commissioner Anthony Aye Commissioner Hiett Aye

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 with the exception of EN2021-000226 and EN2022-000050, in which Commissioner Murphy did not participate.

Mr. Gregory Mahaffey, attorney for EOG Resources, Inc., was recognized. Discussion was held regarding proposed orders granting third motion to extend interim orders in case numbers CD2019-003925, CD2019-003926, CD2019-003927, CD2019-003928, CD2019-003929, CD2019-003930, CD2019-003931 and CD2019-003932. The Commissioners unanimously approved the proposed orders to be issued on a walk-through basis with certain revisions.

Minutes of the Oklahoma Corporation Commission September 8, 2022 – 9:30 a.m. Page 2

The following agenda item was taken out of order:

Discussion of and possible vote(s) on a proposed Final Order of the Commission and/or any alterations, revisions, or amendments thereto proposed at the meeting, in Cause No. MCC 202236662, 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.

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 order.

Discussion of and possible vote(s) on a proposed Final Order and/or any alternations, revisions, or amendments thereto proposed at the meeting, in Cause No. PUD 202100164 (ECF No. PUD2021-000164), 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 Commissioner Murphy announced the agenda item. Discussion was held. The Commissioners unanimously approved the proposed order.

<u>Discussion and vote to appoint Brandy L. Wreath as the Director of Administration</u> Commissioner Hiett announced the agenda item and **MADE A MOTION** to appoint Brandy L. Wreath as Director of Administration effective September 9, 2022.

VOTE: Commissioner Murphy Aye Commissioner Anthony Commissioner Hiett Aye

The motion passed.

<u>Discussion on summary of agency financial activity, including review of July 2022 financials and possible discussion of FY 2023 and/or FY 2024 budgets — Chief Financial Officer Holly George or Comptroller Jason Harjo</u> Holly George, chief financial officer, gave a report on financial activity, which included the financials for July 2022 as well as budgets for FY 2023 and FY 2024. 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 of Administration Brandy Wreath Brandy Wreath, interim director of administration, provided an update. Discussion was held.

Minutes of the Oklahoma Corporation Commission September 8, 2022 – 9:30 a.m. Page 3

<u>Discussion and brief update on renovations, relocations, and other current or planned projects related to OCC office buildings—Karl Griffith, Programs Manager</u> Karl Griffith, programs manager, provided an update. Discussion was held.

New Business There was no new business.

Adjournment The meeting adjourned at 10:43 a.m.

Dana L. Murphy, Chairman

ATTESTED this 12th day of October 2022.

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" or "OCC") shall meet and conduct business as follows:

Time, Day and Date: 9:30 a.m. Thursday, September 08, 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	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 alterations, revisions, or amendments thereto proposed at the meeting, in Cause No. MCC 202236662, Oklahoma Corporation Commission vs. Respondents Named on Attached Docket Report "Exhibit A"			
VI	Discussion of and possible vote(s) on a proposed Final Order and/or any alternations, revisions, or amendments thereto proposed at the meeting, in Cause No. PUD 202100164 (ECF No. PUD2021-000164), 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			

VII	Discussion and vote to appoint Brandy L. Wreath as the Director of Administration
VIII	 A. Discussion on summary of agency financial activity, including review of July 2022 financials and possible discussion of FY 2023 and/or FY 2024 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 Wreath (estimated time: 10 minutes) C. Discussion and brief update on renovations, relocations, and other current or planned projects related to OCC office buildings—Karl Griffith, Programs Manager (estimated time: 10 minutes) D. Discussion and possible vote(s) on VIII (A)-(C)
IX	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.
X	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 8:45 a.m., Wednesday, September 07, 2022.



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

Relief Type(s) Pooling

Date: Thursday, September 8, 2022 Time: 9:30 AM Place: COURTROOM 301

Case Number CD2020-000872 Order Type DMOA RSO TUL

Parties CITIZEN ENERGY III LLC (Applicant)

1st Legal Loc./County S4 T11N R7W / Canadian

Order Title ORDER DISMISSING CAUSE

Case Number CD2021-001024 Order Type Final RSO OKC

Parties OVINTIV MID-CONTINENT INC (Applicant)

1st Legal Loc./County S17 T17N R9W / Kingfisher

Order Title FINAL ORDER

Case Number CD2021-001056 Order Type DMOA RSO TUL

Parties CITIZEN ENERGY III LLC (Applicant)

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

Order Title ORDER DISMISSING CAUSE

Relief Type(s) Prior Order/Permit -Reinstate/Suspend/Terminate/Vacate

Relief Type(s) Drilling and Spacing Unit

Relief Type(s) Location Exception

Case Number CD2021-001552

Order Type DMOA

RSO TUL

Parties CITIZEN ENERGY III LLC ROAN RESOURCES LLC

(Applicant)

(Applicant)

/· · · · ·

1st Legal Loc./County S24 T12N R9W / Canadian

Order Title ORDER DISMISSING CAUSE

Case Number CD2021-002980 Order Type Emergency RSO TUL

Relief Type(s) Location Exception

1st Legal Loc./County S21 T10N R5W / Canadian

CITIZEN ENERGY III LLC (Applicant)

Order Title EMERGENCY ORDER

Case Number CD2021-002984 Order Type Final RSO OKC

Parties MEWBOURNE OIL COMPANY (Applicant)

1st Legal Loc./County S1 T19N R26W / Ellis

Order Title FINAL ORDER

Relief Type(s) Location Exception

Case Number CD2022-000235 Order Type Final RSO OKC **Parties** MEWBOURNE OIL COMPANY (Applicant) Relief Type(s) Location Exception 1st Legal Loc./County S30 T18N R24W / Ellis Order Title FINAL ORDER Case Number CD2022-000845 Order Type Final RSO OKC FLATLANDER ENERGY LLC (Applicant) Relief Type(s) Pooling 1st Legal Loc./County S21 T26N R1E / Kay Order Title FINAL ORDER Case Number CD2022-001152 **Order Type** Emergency RSO OKC CAMINO NATURAL RESOURCES LLC (Applicant) Relief Type(s) Multi-unit horizontal well **Parties** 1st Legal Loc./County S23 T11N R7W / Canadian Order Title EMERGENCY ORDER Case Number CD2022-001162 **Order Type** Emergency RSO OKC CAMINO NATURAL RESOURCES LLC (Applicant) Relief Type(s) Location Exception 1st Legal Loc./County S23 T11N R7W / Canadian **Order Title EMERGENCY ORDER** Case Number CD2022-001546 RSO OKC Order Type Final Relief Type(s) Prior Order/Permit -**Parties** MEWBOURNE OIL COMPANY (Applicant) Reinstate/Suspend/Terminate/Vacate 1st Legal Loc./County S31 T19N R24W / Ellis Order Title FINAL ORDER **Case Number** CD2022-001548 Order Type Final RSO OKC **Parties** MEWBOURNE OIL COMPANY (Applicant) Relief Type(s) Prior Order/Permit -Reinstate/Suspend/Terminate/Vacate 1st Legal Loc./County S6 T18N R24W / Ellis **Order Title FINAL ORDER** Case Number CD2022-001550 Order Type Motion RSO OKC THE KEEGAN LLC KEEGAN FAMILY LLC **Parties** Relief Type(s) Unitization-Modify or Terminate-oil and gas (Applicant) (Applicant) 1st Legal Loc./County S4 T13N R5E / Lincoln Order Title ORDER ON MOTION TO PRODUCE

Case Number CD2022-001658 Order Type Interim RSO OKC **Parties** OVINTIV USA INC (Applicant) Relief Type(s) Location Exception 1st Legal Loc./County S21 T17N R10W / Blaine Order Title INTERIM ORDER Case Number CD2022-002051 Order Type Interim RSO OKC **Parties** OVINTIV USA INC (Applicant) Relief Type(s) Increased well density 1st Legal Loc./County S6 T14N R7W / Canadian Order Title INTERIM ORDER Case Number CD2022-002056 **Order Type** Interim RSO OKC **Parties OVINTIV USA INC (Applicant)** Relief Type(s) Location Exception 1st Legal Loc./County S6 T14N R7W / Canadian Order Title INTERIM ORDER Case Number CD2022-002058 Order Type Interim RSO OKC **Parties OVINTIV USA INC (Applicant)** Relief Type(s) Location Exception 1st Legal Loc./County S6 T14N R7W / Canadian Order Title INTERIM ORDER Case Number CD2022-002204 RSO OKC Order Type Nunc Pro Tunc Relief Type(s) Pooling DANNY ENGEL OPERATING LLC (Applicant) 1st Legal Loc./County S21 T5N R7E / Pontotoc Order Title NUNC PRO TUNC RSO OKC **Case Number** CD2022-002312 Order Type Final LANCE RUFFEL OIL&GAS LLC (Applicant) Relief Type(s) Pooling 1st Legal Loc./County S33 T18N R2W / Logan **Order Title FINAL ORDER** Case Number CD2022-002337 Order Type Final **RSO TUL** TRANS PACIFIC OIL CORPORATION (Applicant) Relief Type(s) Drilling and Spacing Unit 1st Legal Loc./County S29 T29N R12W / Alfalfa Order Title FINAL ORDER

Case Number CD2022-002341 Order Type Final RSO OKC **Parties** DERBY EXPLORATION LLC (Applicant) Relief Type(s) Pooling 1st Legal Loc./County S26 T18N R14W / Dewey Order Title FINAL ORDER Case Number CD2022-002437 Order Type Interim RSO OKC **Parties** CASILLAS PETROLEUM RESOURCE PARTNERS LLC Relief Type(s) Location Exception (Applicant) 1st Legal Loc./County S20 T6N R4W / McClain Order Title INTERIM ORDER Case Number CD2022-002489 **Order Type** Interim RSO OKC MEWBOURNE OIL COMPANY (Applicant) Relief Type(s) Location Exception 1st Legal Loc./County S2 T18N R24W / Ellis Order Title INTERIM ORDER Case Number CD2022-002492 RSO OKC Order Type Interim **Parties** SPRING OPERATING COMPANY (Applicant) Relief Type(s) Location Exception 1st Legal Loc./County S31 T2S R2W / Carter Order Title INTERIM ORDER Order Type Final Case Number CD2022-002615 RSO OKC **Parties** BCE-MACH III LLC (Applicant) Relief Type(s) Pooling 1st Legal Loc./County S11 T16N R6W / Kingfisher **Order Title FINAL ORDER** Case Number CD2022-002616 Order Type Final RSO OKC Relief Type(s) Pooling **Parties** BCE-MACH III LLC (Applicant) 1st Legal Loc./County S11 T16N R6W / Kingfisher Order Title FINAL ORDER Case Number CD2022-002654 RSO OKC **Order Type** Interim **Parties** NATIVE EXPLORATION OPERATING LLC (Applicant) Relief Type(s) Increased well density 1st Legal Loc./County S4 T7N R4W / McClain Order Title INTERIM ORDER

Case Number CD2022-002658	Order Type Interim		RSO OKC
Parties CAMINO NATURAL RESOUR	CES LLC (Applicant)	Relief Type(s) Location Exception	
1st Legal Loc./County S4 T8N R5W / (Grady		
Order Title INTERIM ORDER			
Case Number CD2022-002660	Order Type Interim		RSO OKC
Parties CAMINO NATURAL RESOUR	CES LLC (Applicant)	Relief Type(s) Multi-unit horizontal well	
1st Legal Loc./County S4 T8N R5W / 0	Grady		
Order Title INTERIM ORDER			
Case Number CD2022-002863	Order Type Final		RSO OKC
Parties UNBRIDLED RESOURCES LLC	C (Applicant)	Relief Type(s) Change of operator	
1st Legal Loc./County S11 T19N R25V	V / Ellis		
Order Title FINAL ORDER			
Case Number CD2022-002914	Onder Time Final		BCO OKO
Case Number CD2022-002914	Order Type Final		RSO OKC
Parties BCE-MACH III LLC (Applican	t)	Relief Type(s) Increased well density	
1st Legal Loc./County S3 T16N R6W /	Kingfisher		
Order Title FINAL ORDER			
Case Number CD2022-002915	Order Type Interim		RSO OKC
Parties BCE-MACH III LLC (Applicant	t)	Relief Type(s) Location Exception	
1st Legal Loc./County S3 T16N R6W /	Kingfisher		
Order Title INTERIM ORDER			
Case Number CD2022-002916	Order Type Interim		RSO OKC
Parties BCE-MACH III LLC (Applican	t)	Relief Type(s) Location Exception	
Parties BCE-MACH III LLC (Applicant 1st Legal Loc./County S3 T16N R6W /	•	Relief Type(s) Location Exception	
· · ·	•	Relief Type(s) Location Exception	
1st Legal Loc./County S3 T16N R6W / Order Title INTERIM ORDER	•	Relief Type(s) Location Exception	RSO OKC
1st Legal Loc./County S3 T16N R6W / Order Title INTERIM ORDER Case Number CD2022-002917	Kingfisher Order Type Interim	Relief Type(s) Location Exception Relief Type(s) Location Exception	RSO OKC
1st Legal Loc./County S3 T16N R6W /	Kingfisher Order Type Interim t)		RSO OKC

Case Number CD2022-002955 Order Type Interim RSO OKC **Parties** CANVAS ENERGY LLC (Applicant) Relief Type(s) Location Exception 1st Legal Loc./County S2 T14N R8W / Canadian Order Title INTERIM ORDER Case Number CD2022-002957 Order Type Interim RSO OKC **Parties** CANVAS ENERGY LLC (Applicant) Relief Type(s) Location Exception 1st Legal Loc./County S2 T14N R8W / Canadian Order Title INTERIM ORDER Case Number CD2022-002961 RSO OKC **Order Type** Interim **CANVAS ENERGY LLC (Applicant)** Relief Type(s) Location Exception - 600 foot **Parties** 1st Legal Loc./County S2 T14N R8W / Canadian Order Title INTERIM ORDER Case Number CD2022-003026 **Order Type** Interim RSO OKC MARATHON OIL COMPANY (Applicant) Relief Type(s) Increased well density 1st Legal Loc./County S24 T4N R5W / Grady Order Title INTERIM ORDER Case Number CD2022-003027 RSO OKC Order Type Final MARATHON OIL COMPANY (Applicant) Relief Type(s) Increased well density 1st Legal Loc./County S25 T4N R5W / Grady Order Title FINAL ORDER **Case Number** CD2022-003028 Order Type Final RSO OKC Relief Type(s) Other: Exception to OAC 165:10-13-9 and **Parties** MARATHON OIL COMPANY (Applicant) 165:10-17-11 (Separate Allowable) 1st Legal Loc./County S25 T4N R5W / Grady **Order Title FINAL ORDER** Case Number CD2022-003079 Order Type Final RSO OKC SPRING OPERATING COMPANY (Applicant) Relief Type(s) Pooling 1st Legal Loc./County S1 T3S R3W / Carter Order Title FINAL ORDER

Case Number CD2022-003087 Order Type Final RSO OKC **Parties** HMD OIL COMPANY INC (Applicant) Relief Type(s) Increased well density 1st Legal Loc./County S17 T3S R4W / Stephens Order Title FINAL ORDER Case Number CD2022-003095 Order Type Interim RSO OKC **Parties** EOG RESOURCES INC (Applicant) Relief Type(s) Increased well density 1st Legal Loc./County S31 T10N R4W / McClain Order Title INTERIM ORDER Case Number CD2022-003196 **Order Type** Interim RSO OKC **Parties BCE-MACH LLC (Applicant)** Relief Type(s) Location Exception 1st Legal Loc./County S22 T28N R17W / Woods Order Title INTERIM ORDER Case Number CD2022-003296 **Order Type** Emergency RSO OKC **ENCORE OPERATING INC (Applicant)** Relief Type(s) Drilling and Spacing Unit 1st Legal Loc./County S5 T18N R4E / Payne **Order Title EMERGENCY ORDER Case Number** EN2021-000226 Order Type Final RSO OKC **Parties** STRICKLAND, ROBYN SMITH, DARRIN Relief Type(s) Assess Fine(s) | Contempt | Prior Order/Permit - Vacate (Applicant) (Respondent) 1st Legal Loc./County S31 T27N R16E / Nowata **Order Title FINAL ORDER** Case Number EN2022-000050 Order Type Final RSO OKC **Parties** STRICKLAND, ROBYN BENSON OPERATING LLC Relief Type(s) Assess Fine(s) | Contempt | Surety - Forfeit | (Respondent) Surety - Increase (Applicant) 1st Legal Loc./County S35 T16N R2E / Lincoln

15t Legal Loc./County 333 1 Toly RZE / Lincoln

Order Title FINAL ORDER



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

Relief In Caption APPLICATION OF SOUTHWESTERN BELL

Date: Thursday, September 8, 2022 Time: 9:30 AM Place: COURTROOM 301

Case Number PUD2022-000063 Order Type Final RSO OKC

Parties SOUTHWESTERN BELL LEVEL 3 TELECOM OF

TELEPHONE COMPANY OKLAHOMA LLC TELEPHONE COMPANY, D/B/A AT&T OKLAHOMA SEEKING (Applicant) OKLAHOMA CORPORATION COMMISSION APPROVAL OF

Order Title FINAL ORDER APPROVING AMENDMENT TO

AN AMENDMENT TO THE INTERCONNECTION
AGREEMENT BETWEEN AT&T OKLAHOMA AND LEVEL 3

INTERCONNECTION AGREEMENT AGREEMENT AGREEMENT BETWEEN AT&T OKLAHOMA AND LEVI

TELECOM OF OKLAHOMA, LLC