Minutes of the Oklahoma Corporation Commission State of Oklahoma

June 12, 2023 – 1:00 p.m.

These are the minutes for the Corporation Commission's ("Commission") special meeting conducted in accordance with the Open Meeting Act on June 12, 2023, in the Concourse Theater, Suite C50, Will Rogers Memorial Office Building, 2401 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 offices of the Commission at the Jim Thorpe Office Building, 2101 North Lincoln Boulevard, Oklahoma City, Oklahoma, and the Will Rogers Memorial Office Building, 2401 North Lincoln Boulevard, Oklahoma City, Oklahoma 73105 at 12:50 p.m., June 8, 2023, by Legal Services/Petroleum Storage Tank Division. Notice was provided in writing to the Oklahoma Secretary of State at least forty-eight hours in advance of the meeting. 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.

Teryl Williams, chief advisor and legal counsel, called the meeting to order at 1:00 p.m. with Vice Chairman Kim David present. Chairman Hiett entered the room at 1:04 p.m. during opening remarks by Aaron Johnson, deputy general counsel. A quorum of the Commission was present.

Mr. Johnson conducted the roundtable discussion. Interested persons participated in the meeting in person or by teleconference/videoconference when and as authorized.

Adjournment The meeting adjourned at 1:36 p.m.

J. Codd Hiett, Chairman

ATTESTED this 20th day of June 2023.

Amy L. Cummings, Commission Secretary

OKLAHOMA CORPORATION COMMISSION and STORAGE TANK ADVISORY COUNCIL

Notice of Public Meeting Special Meeting

Notice is hereby given to all persons that the Petroleum Storage Tank Division ("PSTD") of the Oklahoma Corporation Commission ("Commission" or "OCC") will conduct and participate in a roundtable discussion, as follows, and that OCC Commissioners and/or Storage Tank Advisory Council ("STAC") members might attend:

Time, Day, and Date: 1:00 p.m. Monday, June 12, 2023

Place: Concourse Theater, Suite C50, Will Rogers Memorial Office

Building, 2401 North Lincoln Boulevard, Oklahoma City,

Oklahoma 73105

The Concourse Theater is located in the tunnel between the Will Rogers Memorial Office Building and the Sequoyah Memorial

Office Building in the Capitol Complex

Purpose: Conducting of, and participation in, a PSTD Industry Roundtable

discussion

Posting Division: Judicial and Legal Services/PSTD

Special Notice: This posting is to give notice that OCC Commissioners and STAC

members may attend this meeting, but no vote(s) or other action(s)

is/are anticipated

AGENDA

Item	Торіс
I	 A. Call to order B. Announcement concerning public notice and determination of any quorum C. Welcome and opening comments
II	PSTD 2023 Summer Roundtable to engage with industry stakeholders in discussing and reviewing statutory and regulatory requirements and any possible need for regulatory/rules improvements or changes, and potential PSTD plans to seek to address those, including:
	 Discussion on E15 dispenser labeling Discussion on tank removal without a Licensed Remover Discussion on tank, line, and cathodic protection testers
III	Adjournment

The meeting is open to the public.

Notice was provided in writing to the Oklahoma Secretary of State at least 48 hours in advance of the scheduled meeting, and notice and the agenda were posted prominently and publicly at the principal offices of the Commission at the Jim Thorpe Office Building, 2101 North Lincoln Boulevard, Oklahoma City, Oklahoma 73105 at 12:50 p.m. June 8, 2023. The notice and agenda were also posted at 12:50 p.m. on June 8, 2023, at the Will Rogers Memorial Office Building, 2401 North Lincoln Boulevard, Oklahoma City, Oklahoma 73105.