

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

January 7, 2025 – 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 7, 2025, 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 office of the Commission at the Will Rogers Memorial Office Building, 2401 North Lincoln Boulevard, Oklahoma City, Oklahoma 73105 at 1:45 p.m., January 3, 2025, by Commission employees acting under the direction of Chairman Kim David. 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 David called the meeting to order at 1:30 p.m.

Members present were Chairman Kim David, Vice Chairman Bob Anthony, and Commissioner J. Todd Hiatt. 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) Commissioner David announced the agenda item and recognized Garey Wortham, commission secretary, to present the minutes for approval. Discussion was held. The Commissioners unanimously approved the minutes for December 18, 2024, at 1:30 p.m.

Technical Conference for discussion and public comment in Case No. RM2024-000001, In the Matter of a Permanent Rulemaking of the Oklahoma Corporation Commission Amending OAC 165:5, Rules of Practice. Commissioners might attend and participate. No vote or other action is anticipated. Commissioner David announced the agenda item, and recognized Darren Ferguson, deputy general counsel and agency rules liaison, to present this item and provide a status update. Discussion was held. Public comment was taken from persons present in Suite C50. No votes or actions were taken on this item.

Technical Conference for discussion and public comment in Case No. RM2024-000002, In the Matter of a Permanent Rulemaking of the Oklahoma Corporation Commission Amending OAC 165:10, Oil & Gas Conservation. Commissioners might attend and participate. No vote or other action is anticipated. Commissioner David recognized Tracy Case, deputy general counsel for the Oil and Gas Conservation Division, to present the agenda item and provide a status update. Public comment was taken from persons present in Suite C50. Discussion was held. No votes or actions were taken on this item.

New Business No new business was offered.

Before adjourning, Commissioner David offered a statement of thanks to Commissioner Anthony for thirty-six years of service to the State of Oklahoma and to the Corporation Commission, and

to wish him well in his retirement. Commissioner Anthony offered a parting statement of thanks to Commissioner David for her statement, and extended well wishes to the agency in the future.

Commissioner Hiatt briefly returned to agenda item III to ask Commissioner David for clarification of staff actions to be anticipated prior to the next technical conference for Chapter 5.

Adjournment The meeting adjourned at 2:25 p.m.



Kim David, Chairman

ATTESTED this 15th day of January 2025.



Garey L. Wortham, Commission Secretary



OKLAHOMA CORPORATION COMMISSION

Notice of Public Meeting

Regular Meeting



APPENDIX A

Notice is hereby given to all persons that the Oklahoma Corporation Commission (“Commission”) shall meet and conduct business, as follows:

Time, Day, and Date: 1:30 p.m. Tuesday, January 07, 2025

Place: Concourse Theater, Suite C50, Will Rogers Memorial Office Building, 2401 North Lincoln Boulevard, Oklahoma City, Oklahoma 73105

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

Purpose: Conducting of daily business enumerated in the items below

Posting Division: Chairman Kim David

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	Technical Conference for discussion and public comment in Case No. RM 2024-000001, <i>In the Matter of a Permanent Rulemaking of the Oklahoma Corporation Commission Amending OAC 165:5, Rules of Practice</i> . Commissioners might attend and participate. No vote or other action is anticipated.
IV	Technical Conference for discussion and public comment in Case No. RM2024-000002, <i>In the Matter of a Permanent Rulemaking of the Oklahoma Corporation Commission Amending OAC 165:10, Oil & Gas Conservation</i> . Commissioners might attend and participate. No vote or other action is anticipated.
V	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
VI	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.

If public comment is listed on an agenda item, and authorized, each speaker will be allowed no more than five (5) minutes, and the subject must pertain to the agenda item.

This notice was posted prominently and publicly at the principal offices of the Oklahoma Corporation Commission at the Will Rogers Memorial Office Building, 2401 North Lincoln Boulevard, Oklahoma City, Oklahoma 73105 at 1:45 p.m., Friday, January 03, 2025.