

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

January 22, 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 22, 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 11:00 a.m., January 17, 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, Commissioner J. Todd Hiatt, and Commissioner Brian Bingman. A quorum of the Commission was present. Interested persons participated in the meeting in person or by teleconference/videoconference when and as authorized.

Discussion, hearing, and possible vote(s) in Case No. RM2024-000001, In the Matter of a Permanent Rulemaking of the Oklahoma Corporation Commission Amending OAC 165:5, Rules of Practice. 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 and online. Mr. Ferguson recommended a motion be made *to adopt the proposed permanent rule OAC 165:5-13-3(d)(7), after removal of the words “and Director of Oil and Gas Conservation” from the proposed rule language.* Commissioner David adopted the motion and **CALLED FOR A VOTE.**

VOTE:	Commissioner David	Aye
	Commissioner Hiatt	No
	Commissioner Bingman	Aye

The motion passed.

Commissioner David **MADE A MOTION** *to approve the remaining proposed rule changes for Chapter 5.*

VOTE:	Commissioner David	Aye
	Commissioner Hiatt	Aye
	Commissioner Bingman	Aye

The motion passed.

At 2:40 p.m. Commissioner David requested that Commissioner Hiatt conduct the remainder of the meeting, and left the meeting.

Discussion, hearing, and possible vote(s) 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 Hiatt announced the agenda item and 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 and online. Discussion was held. Commissioner Hiatt and Commissioner Bingman agreed to continue the meeting to January 23, 2025, at 1:30 p.m. in the Concourse Theater, Suite C50 of the Will Rogers Memorial Office Building in order to allow sufficient time for agency staff to make requested revisions to the proposed rule language. No votes or actions were taken on this item.

At 3:35 p.m., Commissioner Hiatt announced that the meeting would be in recess, and would reconvene on Thursday, January 23, 2025, at 1:30 p.m. in the Concourse Theater, Suite C50 of the Will Rogers Memorial Office Building.

Commissioner David reconvened the meeting at 1:30 p.m. on January 23, 2025, in the Concourse Theater, Suite C50 of the Will Rogers Memorial Office Building, with all three Commissioners in attendance.

Commissioner David recognized Tracy Case, deputy general counsel for the Oil and Gas Conservation Division, to present agenda item III as a continuance of the discussion held on January 22, 2025. Ms. Case provided an update on this matter, and deferred to Mike McGinnis, policy advisor, to address the proposed language revisions requested by Commissioner Hiatt and Commissioner Bingman on January 22, 2025. Commissioner David took public comment from persons present in Suite C50 and online. Discussion was held. Ms. Case recommended that a motion be made *to adopt the proposed permanent rule changes for Chapter 10, including the revocation of the existing Appendix E and the re-enactment of a new Appendix E.* Commissioner David adopted the motion and **CALLED FOR A VOTE.**

VOTE:	Commissioner David	Aye
	Commissioner Hiatt	Aye
	Commissioner Bingman	Aye

The motion passed.

New Business There was no new business.

Adjournment The meeting adjourned at 2:20 p.m.



Kim David, Chairman

ATTESTED this 5th day of February 2025.



Garey L. Wortham, Commission Secretary



OKLAHOMA CORPORATION COMMISSION
Notice of Public Meeting
Regular Meeting



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. Wednesday, January 22, 2025

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

APPENDIX A

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	Discussion, hearing, and possible vote(s) in Case No. RM2024-000001 , <i>In the Matter of a Permanent Rulemaking of the Oklahoma Corporation Commission Amending OAC 165:5, Rules of Practice</i>
III	Discussion, hearing, and possible vote(s) 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>
IV	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
V	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 11:00 a.m., Friday, January 17, 2025.