

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

**June 21, 2016 – 9:30 a.m.**

These are the minutes for the Corporation Commission's (Commission) regular meeting conducted June 21, 2016, in Room 301 of the Commission's principal offices at 2101 North Lincoln Boulevard, Oklahoma City, Oklahoma 73105.

The notice and agenda for the meeting were publicly posted at the Oklahoma City offices of the Commission at 9:30 a.m. June 20, 2016, by Commission employees acting under the direction of the Office of General Counsel. The notice and agenda are also made available to the public on the Commission's website, [www.occeweb.com](http://www.occeweb.com). A copy of the notice and agenda is attached to these minutes as Appendix A.

Chairman Anthony called the meeting to order at 9:33 a.m.

Members present were Chairman Bob Anthony, Vice Chairman Dana Murphy and Commissioner Todd Hiatt. A quorum of the Commission was present.

**Discuss Open Meeting Law and Commission Scheduling and Process** The Commissioners briefly discussed items that needed to be put on an upcoming agenda.

**Consideration of Proposed or Potential Orders in Cases on Daily Signing Agenda Docket** The daily signing agenda of proposed orders in Commission judicial cases was presented by Peggy Mitchell, commission secretary. Discussion was held. The Commissioners unanimously approved the proposed orders.

**Consideration of Proposed or Potential Orders in Cases on 24-hour Signing Agenda Docket** The 24-hour signing agenda of proposed orders was presented by Ms. Mitchell. Discussion was held. The Commissioners unanimously approved the proposed orders.

**Possible Executive Session Pursuant to 25 OKLA. STAT. § 307(B)(4) for the Purpose of Conducting Confidential Communications Concerning Pending Litigation, if the Commission, with the Advice of its Attorney, Determines that Disclosure will Seriously Impair the Ability of the Public Body to Process a Claim or Conduct a Pending Investigation, Litigation, or Proceeding in the Public Interest, and More Specifically those Matters Related to: State of Oklahoma, ex rel. Oklahoma Attorney General Scott Pruitt, and Robyn Strickland, Administrator of The Oklahoma Petroleum Storage Tank Division Indemnity Fund v. Phillips 66, Phillips 66 Company, ConocoPhillips, Inc., ConocoPhillips Company, and its predecessor Companies and Subsidiaries, Oklahoma County District Court, State of Oklahoma, Case No. CJ-2013-5246** Chairman Anthony called on Michele Craig, interim general counsel, who advised that if these matters were discussed in public, it could impair the Commission's ability to conduct litigation and recommended it would be appropriate to go into executive session. Chairman Anthony **MADE A MOTION** that the Commission move into executive session for the purpose of discussing the agenda item.

**VOTE:**      **Commissioner Anthony**      **Aye**  
                  **Commissioner Murphy**      **Aye**  
                  **Commissioner Hiett**      **Aye**

**The motion passed.**

Executive session was held from 9:43 a.m. to 10:36 a.m. with the following present: Chairman Anthony, Vice Chairman Murphy, Commissioner Hiett, Michele Craig, Tim Rhodes, Robyn Strickland, Ethan Shaner (Assistant Attorney General), James M. Terrell (McCallum, Methvin & Terrell, P.C.), and Phillip W. McCallum (McCallum, Methvin & Terrell, P.C.).

At 10:36 a.m., Chairman Anthony **MADE A MOTION** to come out of executive session and return to open meeting.

**VOTE:**      **Commissioner Anthony**      **Aye**  
                  **Commissioner Murphy**      **Aye**  
                  **Commissioner Hiett**      **Aye**

**The motion passed.**

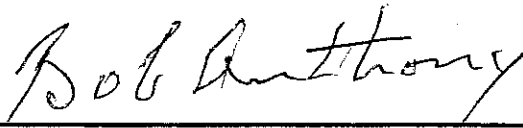
Chairman Anthony **MADE A MOTION** (as stated by Ms. Craig) to approve and accept the proposed settlement agreement and release among ConocoPhillips and its affiliates, the State of Oklahoma, the Petroleum Storage Tank Division of the Corporation Commission and the Oklahoma Petroleum Storage Tank Relief Environmental Cleanup Indemnity Fund which provides for the payment of \$3,770,000 by ConocoPhillips and the related companies to the Indemnity Fund; and direct Robyn Strickland, the administrator of the fund, to execute the settlement agreement.

**VOTE:**      **Commissioner Anthony**      **Aye**  
                  **Commissioner Murphy**      **Aye**  
                  **Commissioner Hiett**      **Aye**

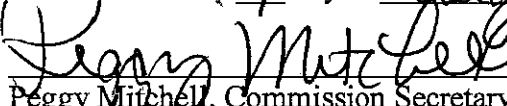
**The motion passed.**

**New Business** There was no new business.

**Adjournment** The meeting adjourned at 10:39 a.m.

  
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Bob Anthony, Chairman

ATTESTED this 9 day of August 2016.

  
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Peggy Mitchell, Commission Secretary