



OsageNationEnergy
SERVICES, LLC

Board Meeting
Pawhuska Business Center
1225 Virginia Short St, Pawhuska, OK
Monday, August 10, 2015
4:00PM

Agenda

1. Call to Order/Roll Call/Establish Quorum
2. Prayer
3. Approve Minutes from Previous Meeting
4. New Business
5. Discuss Strategic Energy Planning
6. Review Financials for Annual Plan of Operation
7. Administrative Motions
8. Executive Session – Discussion of Confidential Matters
9. Adjourn