



OsageNationEnergy
SERVICES, LLC

Board Meeting
Pawhuska Business Center
1225 Virginia Short St, Pawhuska, OK
Monday, September 14, 2015
4:00PM

Agenda

1. Call to Order/Roll Call/Establish Quorum
2. Prayer
3. Approve Minutes from Previous Meeting
4. Discuss Strategic Energy Planning Grant
5. Review Osage County Lease Packages
6. Report on Osage Minerals Estate Federal Court Case and Recent Meetings
7. Discuss RFP and Quotes for Building Renovations
8. Update from US DOE Conferences
9. Administrative Motions
10. New Business
 - Discuss “Deployment of Clean Energy and Energy Efficiency on Indian Lands” Grant
 - Review Nomination and Participation in Indian Country Energy Infrastructure Working Group (ICEIWG)
11. Adjourn