



OsageNationEnergy
SERVICES, LLC

Board Meeting
Pawhuska Business Center
1225 Virginia Short St, Pawhuska, OK
Monday, March 14, 2016
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. Discuss Energy & Economic Development Proposal
6. Discuss Tallgrass Board Consolidation
7. Review Year End Financials
8. Review Maintenance Bid for Hwy 99 Building
9. Report from Board Members – Monthly Meetings
10. Administrative Motions
11. New Business
12. Adjourn