



**OsageNationEnergy**  
SERVICES, LLC

**Board Meeting  
Pawhuska Business Center  
1225 Virginia Short St, Pawhuska, OK**

**Monday, April 11, 2016  
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 Workshop Results & Draft Energy Plan
6. Review Annual Planning Meeting with Commerce & Economic Development Committee
7. Report from Board Members – Monthly Meetings
8. Administrative Motions
9. Adjourn