



OsageNationEnergy
SERVICES, LLC

Board Meeting
Pawhuska Business Center
1225 Virginia Short St, Pawhuska, OK
Monday, September 12, 2016
4:00PM

Agenda

1. Call to Order/Roll Call/Establish Quorum
2. Prayer
3. Approve Minutes from Previous Meeting
4. Report from Board Members – Monthly Meetings
5. Discuss Tallgrass Position
6. Discuss Hominy Gas Line Project
7. Discuss Department of Energy Grant
8. Executive Session – Discussion of Confidential Contract and Personnel Matters
9. Administrative Motions
10. New Business
11. Adjourn