

**OSAGE MINERALS COUNCIL
REGULAR MEETING
WEDNESDAY, SEPTEMBER 16th, 2020, 10:00 A.M.
ZOOM MEETING
PAWHUSKA, OKLAHOMA**

(Please sign our guest sheet & Silence your cell phones. Thanks!)

AGENDA

Subject to change

1. Call to order – Welcome by Chairman Yates
2. Opening prayer
3. Roll call
4. Superintendent Report
5. New Business
 - a. Glenn Supply Company – Anna Siegel
6. EXECUTIVE to discuss confidential and/or proprietary matters
 - a. NextEra Energy – Rebecca Sher
 - b. TERA discussion – Susan Forman
 - c. Personnel – Andrew Yates
 - d. Kansas CMP – Susan Forman
 - e. EIS Comments – Susan Forman
7. Old Business
 - a. TERA Update – Jim Trumbly
 - b. Agape Contract Extension – Susan Forman
 - c. OMC response to CFR's – Susan Forman
8. Committee Reports
 - a. Budget Committee Actions – Margo Gray
9. Meeting Minutes
10. Adjournment