



OsageNationEnergy
SERVICES, LLC

**Board Meeting
Pawhuska Business Center
1225 Virginia Short St, Pawhuska, OK
Monday, October 6, 2014
4:00PM**

Agenda

1. Call to Order/Roll Call/Establish Quorum
2. Prayer
3. Approve Minutes from Previous Meeting
4. Discuss Business Development Topics:
 - Jim Taylor: Well Plugging and Remediation
 - Susan Forman: Natural Gas Business
 - Osage Energy Forum/Task Force
5. Review Current Projects
6. Report from Board Members – Monthly Meetings
7. Administrative Motions
8. Executive Session – Discuss Contracts
9. New Business
10. Adjourn