



OsageNationEnergy
SERVICES, LLC

**Board Meeting
Pawhuska Business Center
1225 Virginia Short St, Pawhuska, OK
Tuesday, February 9, 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. Review Energy & Economic Development Proposal
6. Report from Board Members – Monthly Meetings
7. Review Planning for Tallgrass LLC Holding Company
8. Administrative Motions
9. New Business
10. Adjourn