

500 NE 4th Street Oklahoma City, OK 73104 (405) 942-5323 / 1-800-664-1301

NOTICE OF REGULAR MEETING

To: Members of the Oklahoma Energy Resources Board (OERB) and other interested parties

From: Joe Brevetti, Chairman

Time / Date: 10:30 a.m., Tuesday, March 11, 2025 (posted Friday, March 7, 2025)

Location: OERB office, 500 NE 4th St, Oklahoma City, OK

Tentative Agenda

I. Call to Order.

II. Introduction of guests and roll call. (Powell)

- III. Minutes of previous meeting Review and Approval. (Brevetti)
- IV. Director's Report (Stitt)
- V. Financial Report (Peck)
- VI. Chairman's Report (Brevetti)
 - a. OERB Sunset/Legislative Update
 - b. Abandoned Well Site Study Update
- VII. Executive Committee Recommendation, discussion, and possible vote(s) regarding potential FY-2025 budget increase.

VIII. Committee Reports:

- A. Education
 - a. Producer Education Committee (SOER) Update, discussion, and possible vote(s) regarding producer education issues/projects. (Le Norman)
 - b. Primary Education Committee (Education) Update, discussion, and possible vote(s) regarding education issues/projects. (Shepherd)
 - c. Communications Committee (Public Education) Update on marketing/advertising strategy/campaign. Update, discussion, and possible vote(s) regarding communications issues/projects. (Thomas)
- B. Restoration Committee Update, discussion, and possible vote(s) regarding restoration issues/projects.
- IX. Old Business.
- X. New Business.
 - PetroTech funding and committee oversight update, discussion, and possible vote(s).
- XI. Adjournment.