



**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, January 13, 2026 (posted Friday, January 9, 2026)
Location: OERB offices at 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 of September 2025 and November 2025 minutes. (Brevetti)
- IV. Director’s Report (Stitt)
- V. Financial Report (Peck)
- VI. Chairman’s Report (Brevetti)
- VII. Executive Committee – Recommendation, discussion, and possible vote(s).
- VIII. Committee Reports:
 - A. Restoration Committee – Update, discussion, and possible vote(s) regarding restoration issues/projects.
 - B. 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)
- IX. Old Business.
- X. New Business.
- XI. Adjournment.