



**500 NE 4<sup>th</sup> 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 4<sup>th</sup> 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.