



500 NE 4th Street
Oklahoma City, OK 73104
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NOTICE OF REGULAR MEETING

To: Members of the Oklahoma Energy Resources Board (OERB) and other interested parties
From: Heather Powell, Chairman
Time / Date: 10:30 a.m., Tuesday, September 15, 2026 (posted Friday, September 11, 2026)
Location: OERB offices, 500 NE 4th St., Oklahoma City, OK

Tentative Agenda

- I. Call to Order.
- II. Introduction of guests and roll call. (Johnson)
- III. Minutes of previous meeting – Review and Approval. (Powell)
- IV. Financial Report (Gagliardi)
- V. Chairman’s Report (Powell)
- VI. Executive Committee – Recommendation, discussion, and vote(s). (Powell)
- VII. Committee Reports:
 - A. Restoration Committee – Update, discussion, and possible vote(s) regarding restoration issues/projects. (Byrne)
 - 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)
- VIII. Old Business. Review of LYT *Optimization Study*. (Powell)
- IX. New Business. (Powell)
 - a. Executive Director’s Report
- X. Adjournment.