Oklahoma
OIL & NATURAL GAS
OERB

**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:** Heather Powell, Chairman
**Time / Date:** 10:30 a.m., Tuesday, November 10, 2026 (posted Friday, November 6, 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. Director's Report. (McBee)

V. Financial Report (Gagliardi)

VI. Chairman's Report (Powell)

VII. Executive Committee – Recommendation, discussion, and vote(s). (Powell)
- Vote on revised FY27 budget.

VIII. 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)

IX. Old Business. Review of *Lyt Optimization Study* (Powell & McBee)

X. New Business. (Powell)
- Consideration and possible vote regarding Board Member Reappointments - David Sikes and Ty Peck.

XI. Adjournment.