

**OSAGE MINERALS COUNCIL
REGULAR MEETING
WEDNESDAY FEBRUARY 19th, 2020 10:00 A.M.
OSAGE COUNCIL CHAMBERS
PAWHUSKA, OKLAHOMA**

(Please sign our guest sheet & Silence your cell phones. Thanks!)

AGENDA

Subject to change

1. Call to order – Welcome by Chairman Waller
2. Opening prayer and Deceased Osages
3. Roll call
4. Superintendent's Report
5. New Business
 - a. John Long- New Lease
 - b. MOU with OERB – Everett Waller
 - c. Plugging Spyglass Energy's Wah-Zha-Zhi #1 and other wells – Paul Revard
 - d. Baker Petrolite – Disposal Easement - Kevin Chestnut
 - e. JBD Oklahoma, LLC – Enfisco Gas Storage – Gary Strahan
 - f. NAPE/NCAI report – Margo Gray
 - g. OMC comment on EIS
 - h. TERA update
 - i. ABB management plan – Everett Waller
 - j. Line Item Budget Modification for Well Logs – Margo Gray
 - k. Request BIA Mineral Estate Annual Report 2019 – Susan Forman
 - l. 2020 Summit – Susan Forman
6. EXECUTIVE to discuss confidential and/or proprietary matters
7. Old Business
 - a. IT/Media Committee – Purchase URLs
 - b. DEMD – Susan Forman
 - c. Committee Review – Margo Gray
 - d. 27 North Well Record next steps – Susan Forman
 - e. Storing abandoned equipment – Susan Forman
8. Meeting Minutes
9. Adjournment

POSTED: February 14, 2020 ***WHERE:*** ON Website/OMC Window ***BY:*** L. Turley