

# OSAGE MUNICIPAL UTILITIES BOARD OF TRUSTEES MEETING

Special Meeting  
July 13, 2015 1:00 p.m.  
OMU Board Room

**1) Call Meeting To Order, Roll Call, Recognize Guests**

Meeting called to order at 1:05 p.m. by Chairman Tack.

Present: Jen Frein, Nan Jakobson, Tom Kenny, Royce Tack, Rob Stangel, and Laura Kuennen. Absent: Harlan Bremer. Guests: None.

**2) Public forum**

None.

**3) Communications**

None.

**4) Business item**

a) Discussed the options available for moving forward with an OMU solar project, including information to be gathered that will be critical to future decision making, such as viable locations, potential partners, ownership model, financing, and structure of potential customer participation.

**5) Date of next meeting**

The next regular meeting is scheduled for July 23, 2015 at 8:30 a.m.

**6) Adjournment**

Chairman Tack declared the meeting adjourned at 2:45 p.m.