

Hydrogen Task Force

204 N. Robinson Suite 1010 • Oklahoma City, OK 73102 • (405) 522-7099

AGENDA

Special Meeting

October 18, 2021 at 9:30 AM

Oklahoma Association of Electric Cooperatives (OAEC)

Conference Center, Room 2

2325 E. I-44 Service Road • Oklahoma City, Oklahoma 73111

Notice of this meeting has been filed with the Secretary of State at least 48-hours in advance of said meeting. In addition, a copy of this advance notice of meeting and agenda has been posted at the meeting location and in a prominent location at the Office of the Secretary of Energy & Environment at or before 9:30 AM on October 13, 2021.

- I. **Welcome & Introduction** – *Secretary Wagner, Chairman*
 - a. Task Force Co-Chairs and Members
- II. **Open Meetings Compliance Statement** – *Secretary Wagner, Chairman*
- III. **Approval of Meeting Minutes**
- IV. **General Updates** – *Secretary Wagner, Chairman; Senator David, Co-chair; and Representative McBride, Co-chair*
- V. **Subcommittee Updates**
 - a. Production
 - b. Distribution and Infrastructure
 - c. Economic Opportunities, Taxation, and Incentives
 - d. Off-takers and Market Uses
- VI. **Public Comment**
 - a. Comments, questions, and ideas from audience (2-minutes allotted to each speaker)
- VII. **Adjourn**