



TULSA RENEWABLE BUSINESS ALLIANCE

Thursday, June 25, 2026 – 11:30 a.m. until 1:00 p.m.

HoganTaylor LLP

2222 South Utica Pl, Suite 200

Tulsa, OK 74114

A light lunch will be served at 11:30.

Business members present: BlueJacket Energy, Entegrity Energy Partners, HoganTaylor Talent, Honeywell, Nu:ionic Technologies, Pray Walker, Rock Whisperer LLC, Stardust Power, TBA Energy LLC, Techsico Solar LLC, Ten-Nine Technologies, Trihydro Corporation, Triple Oak Power, Williams Companies.

14 out of 33 voting members in good standing exceeded quorum requirements of 10%.

1. Welcome

2. Review and approve Minutes of 2025 Annual Meeting

Motion made by Rock Whisperer; seconded by Stardust; approved unanimously.

3. Recommendation from the Nominating Committee

a. Election of Directors to ~~four~~ **three** open positions (3-year term starting 7/1/2026)

Candidates put forward by the board are:

1. Nick Williams
2. Aaron Nackos
3. Rayford Forest

Vote to be called by the President; voting members polled by the Secretary

This motion came from committee and did not require a second; approved unanimously.

4. Informational items

a. Presentation of financial statements

- i. 2025 YE Financials
- ii. 2026 990 and OK Registration to Solicit
- iii. 2026 Budget and Actuals to date

b. Membership report

c. Update on 2026 Actions and Plans

- i. Member meetings and coffees, newsletter, website update
volunteer opportunities for 2026

- ii. TRBA Summit 2026; August 27 – The Vista at 21

5. Recognition and farewell to outgoing board member Brett Crane

6. Adjourn

Motion to adjourn from Stardust; seconded by BlueJacket Energy; approved unanimously.