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**Executive Board Agenda**

Friday, February 12, 2021: 10am-1:00pm

Remote Via Zoom Video Conferencing

<https://zoom.us/j/99361504630?pwd=S29TMVdnTWdjUVpuREJ3RUpqTVpmQT09>

**Meeting ID:** **923 1583 5734**

**Passcode: 670965**

One tap mobile: Find your local number: **https://zoom.us/u/abzTjMgmAw**

1. **Call to Order** - Chair, Les Perkins

- Roll Call/Introductions

1. **Open Agenda** – Chair, Les Perkins

- Time set aside for any issues not presented on the agenda

1. **Director’s Report** - Executive Director, Mike McArthur

**4. Business Meeting** - Chair Les Perkins/ Executive Director Mike McArthur

- Approval or Minutes: Jan 8, 2021

- Acceptance of Financials for January, 2021

- Consent Agenda

- Reassign signatories to for financial services through MCEDD

- Fund Transfer

- Tech Support

- Renewal of Exec Committee Officers for 2021

**5. HB 3180 - R100 legislative proposal** - Jake Stephens (NewSun Energy) **10:30**

**6. Community Solar/PILoT** - Angela Crowley-Kock (OSIEA)/Ryan Sheehy (Fleet Development) **11:00**

**7. Hydrogen Bills**  - Martina Steinkusz/Chris Nelson (Renewable Hydrogen Alliance: RHA) **11:30**

**HB 2535** - (temp prop tax exemption for hydrogen systems)

**SB 333** - (renewable hydrogen econ benefits study)

**8. Discussion of Legislative Positions** - Mike McArthur/AOC Staff

- Bills under consideration, list sent separately

**9. Public Comment** - Chair Perkins

**10.**  **Adjourn**