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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**