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**Annual Meeting Agenda**

Tuesday November 15, 2022: 10am-1:00pm

Graduate Eugene: Wilder Room: 66 E 6th Ave., Eugene, OR 97401

OR Via Zoom:

https://us06web.zoom.us/j/82749944896?pwd=cmhyUE81U0xOTFlwbFpPNG8weTRYdz09

Meeting ID: 827 4994 4896

Passcode: 371781

Find your local number: https://us06web.zoom.us/u/kyjPxXzCF

1. **Call to Order/Open Agenda** - CREA Executive Chair, Commissioner Perkins 10:00am

 - Roll Call/Introductions/Time set aside for issues not presented on the agenda

1. **Business Meeting**  – Chair Perkins 10:15am

 - Approve Minutes of Annual Meeting: November, 2021

 - Accept Financials

 - Executive Committee Election Slate

 - Addendum to Reimbursement Policy

1. **Eco Northwest Study** - TBD 10:30am

 Economic Benefits Panel: Judge Dabulskis (Sherman Co.), Commissioner Shannon (Gilliam Co.),

 Commissioner Russell (Morrow Co.), Moderated by, Chair Perkins (Hood River Co.)

 **4. Hydrogen for Counties** - Abraham Mooney (Obsidian Renewables) 11:00am

 **5.**  **Offshore Wind** - Shannon Souza (Pacific Ocean Energy Trust: POET) 11:30am Coastal County Panel: Commissioner Cribbins (Coos Co.), Representative David Brock Smith (Dist. 1)

 Commissioner Thompson (Clatsop Co.), Commissioner Boice (Curry Co.)

 **6. Renewable Energy Siting Panel** - Oriana Magnera, (VERDE NW) 12:00pm

 Siting Panel: Commissioner Williams (Lake Co.), Alan Hickenbottom (Latitude 45), Mike McArthur (CREA)

 LUNCH SERVICE also at 12:30pm

 **8. Adjourn** -Chair Perkins 1:00pm