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**Executive Board Agenda**

Friday, June 10, 2022: 10am-1:00pm Virtual VIA Zoom

<https://us06web.zoom.us/j/84181619001?pwd=YTBMQ1ZQbFVuRitoYmZWazJ3R1Y0UT09>

 Meeting ID: 841 8161 9001 Passcode: 917601

Find your local phone number: <https://us06web.zoom.us/u/kf6pXD7qw>

1. **Call to Order/Open Agenda** - CREA Executive Chair, Les Perkins

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

 **2. Consent Agenda**  – Chair Perkins

 - Approve Minutes: May 13, 2022

 - Accept Financials: May, 2022

 - Affiliation Agreement with Renewable Hydrogen Alliance

 **3. Budget Hearing -** Director McArthur

 **4. Executive Director’s Report + Items of Note** - Director McArthur

 **5.**  **Peterson Power Systems: Hydrogen Conversion** - Greg Lamberg 10:30am

 **6.** **PGE Clean Energy Plan**  - Brett Greene, Jake Godspeed 11:00am

 **7. PGE Workforce Project** - Brooke Brownlee 11:30am

  **8. Renewable Hydrogen Alliance -**  Michelle Detwiler 11:45am

 **9. Legislative Election Summary** - Tess Milio, Director McArthur 12:30pm

 **10. Public Comment** - Chair Perkins

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

 Next Executive Committee Meeting to be held at Prineville City Hall on July 8, 2022