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**Executive Board Agenda**

Friday, April 8, 2022: 10am-12:00pm

SAGE Center 101 Olson Rd., Boardman, OR 97818

OR VIA Zoom Meeting

https://us06web.zoom.us/j/88507343944?pwd=YmNidGpwc1V1Nk1HMlBrUnB5L0dkdz09

Meeting ID: 885 0734 3944

Passcode: 803941

Find your local number: https://us06web.zoom.us/u/kbVyr5vXF

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: March 11, 2022

- Accept Financials for March, 2022

**3. Hydrogen Hub** - Abraham Mooney (Obsidian Renewables) 10:30am

**4.**  **Cascade Renewable Transmission** - Susan Brown, Chris Hocker, Corey Kupersmith

11:00am

**5.** **Umatilla Electric Coop** - Robert Echenrode (GM, CEO) 11:30am

**6. Public Comment -** Chair Perkins

**7. Adjourn for Lunch** - Chair Perkins 12:00pm

* Adjourn to meet for lunch at River Lodge and Grill. All meeting attendees are also invited to a tour of the Wheatridge wind, solar, battery storage facility beginning at 2pm, courtesy of NextEra Energy, Inc.