**Community Renewable Energy Association**

**Minutes of the Executive Board**

**Date:** February 8, 2019

**Time:** 10:04am - 12:10pm

**Location:** Columbia Gorge Community College: Small Boardroom

400 E Scenic Way, The Dalles, OR 97058

**Executive Board Members Present:** Don Coats, Steve Uffelman, Judge Elizabeth Farrar, Joe Dabulskis, Les Perkins

**Exec Board Members on Phone:** Executive Board Vice Chair Ormand Hilderbrand

**Executive Board Members unable to attend:** Don Russell

**Staff Present:** Director Brian Skeahan, Sonja Carey

**By Phone:** Doris Penwell, Rob Bovett

**Members Present:** Joe Dabulskis (Sherman Co.), Judge Gary Thompson (Sherman Co.), Jim Doherty (Morrow County)

**Others Present:** Doug Frazier (HorsePower Consulting), Michael McArthur, James Lombardo (USI Insurance Services)

**By Phone:** Brendan McCarthy (PGE)

**Recording Secretary:** Sonja Carey

**Handouts**

Executive Board Agenda for February 8, 2019

Executive Board Meeting Minutes of January 11, 2019

Financial Report for January 2019

Director’s Report for February 8, 2019

Email from Legal Counsel Rob Bovett (Feb 3, 2019) re: procedures for EC under public meetings law

**Call to Order**

Executive Board Chair Don Coats called the meeting to order and presided over events of the meeting. Introductions were made around the room.

**Open Agenda**

Chair Coats gave the opportunity for those present to add any items not on the agenda.

**Business Meeting**

**MINUTES of January 11, 2019**

**Motion:** Approve Minutes of January 11, 2019, as presented

Made by: Steve Uffelman

Seconded: Joe Dabulskis

**Status:** Unanimously moved

**FINANCIAL REPORT for January 2019**

**Motion:**

Accept financials for month of January 2019

Made by: Les Perkins

Seconded: Steve Uffelman

**Status:** Unanimously moved

**Executive Committee Processes**

Legal Counsel Rob Bovett gave a brief overview of Oregon Public Meetings Law as pertaining to CREA and the Executive Committee.

**Executive Committee Alternates**

Director Skeahan presented a slate of alternates chosen by members of the Executive Committee. The Slate reads as follows, with the second name being the chosen alternate.

Steve Uffelman - Doug Frazier (Horsepower Consulting)

Don Coats - David Brown (Obsidian Renewables)

Les Perkins - Craig Dehart (Middle Fork Irrigation Dist.)

Joe Dabulskis - Tom McCoy (Sherman Co.)

Ormand Hilderbrand - Brian Walsh (AvanGrid)

Don Russell - Jim Doherty (Morrow Co.)

**Motion:**

Accept slate of Executive Committee alternates as presented

Made by: Steve Uffelman

Seconded: Joe Dabulskis

**Status:** Unanimously moved

**Legislative Report**

Director Skeahan led a discussion re: bills in the Oregon Legislative Session 2019. Doris Penwell then spoke on bills of importance to renewable energy.

HB 2322: involves land use and siting: Goal 13: EFSC’s Public Participation Changes for Site

Certificate Amendment Rules

HB 2329: removing threshold between EFSC and counties

HB 2501: Task Force of Green Energy Corridors

HB 2808: Oregon Business Development Dept. - competitive clean tech sector development

grant program

**OPUC Update**

Director Skeahan gave an update on pertinent dockets and happenings at the Oregon Public Utilities Commission.

**Goldendale Energy Pumped Storage Project (formerly JD Pool Project) Update**

Director Skeahan gave an update on the Goldendale Energy Pumped Storage Project.

**Adjournment**

The meeting adjourned at 12:10 pm.