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**Executive Board Agenda**

Friday, February 10, 2023: 10am-1:00pm Via ZOOM

Join Zoom Meeting

<https://us06web.zoom.us/j/85657127703?pwd=VkNpcHhUNUdFYjRjMjUwTUFKOVg4UT09>

Meeting ID: 856 5712 7703

Passcode: 697695

Find your local number: <https://us06web.zoom.us/u/kc37NZBMFl>

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

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

 **2.**  **Consent Agenda** – Chair Perkins 10:00am

 - Approve Minutes: January 20, 2023

 - Accept Financials for January, 2023

 **4. Designation of Exec Committee Alternates**

 **5. HB 2416 - Req: large electricity users to comply with reqs to use renewable energy** 10:15am

 - Robert Echenrode, (General Manager, Umatilla Electric Coop)

 **6. Reports & Discussion of Legislative Issues** - Tess Milio/Mike McArthur 10:30am

 **7.**  **Renewable siting Issues** - Jeff Fox (Gallatin Power) 11:00am

 **8.**  **Legislative Positions** - Tess Milio/ Mike McArthur 11:30am

 **9.**  **Introducing Allie Detrio (Microgrids Coalition) -** Allie Detrio 12:30pm

 **10.** **Public Comment/Next Meeting** - Chair Perkins

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

 \* Next Meeting: March 10, 2023: In Person? Location? Prineville?