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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?