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**Executive Board Agenda**

Friday, February 11, 2022: 10am-1:00pm

Join Zoom Meeting

https://us06web.zoom.us/j/82787808297?pwd=UUpwNGtMWWl5TVhiZC91MFJhVHNJZz09

Meeting ID: 827 8780 8297

Passcode: 633848

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

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

- Approve Minutes: January 14, 2021

- Accept Financials for January, 2021

- CREA Principles - Executive Director McArthur

**3. Small Scale RE Study (ODOE)** - Director McArthur 10:30am

**4. BPA** - Julie Peacock (BPA Oregon Liaison) 11:00am

**5.**  **USDA Rural Development Position** - Margi Hoffman (USDA RD Oregon Director) 11:30am

**6.** **Agrivoltaics** - David McFeeters-Krone (RUTE) 12:00pm

**7. Making Energy Work for Rural Oregon:** - Joshua Basofin (Climate Solutions) 12:15pm

**8. Legislative Update 2022**  - Tess Milio (AOC) 12:30pm

**9. LUBA Case: Crook Co. vs. ODFW -** Director McArthur

**10. PGE RFP -** Director McArthur

**11. Public Comment -** Chair Perkins

**12. Adjourn** - Chair Perkins