

[**www.community-renewables.or**](http://www.community-renewables.org)**g**

**Executive Board Agenda**

Friday, January 20, 2023: 10am-1:00pm Via ZOOM

Join Zoom Meeting

<https://us06web.zoom.us/j/87534576197?pwd=ck45RlRLbUNETlNFeDc5VVhoNGJCUT09>

Meeting ID: **875 3457 6197**

Passcode: **163653**

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. Conversation with PUC Commissioner Mark Thompson and CREA Board Members** 10:00am

**3.**  **Consent Agenda** – Chair Perkins 10:45am

- Approve Minutes: December 14, 2022

- Accept Financials for December, 2022

**4. Cascade Renewable Transmission Grant proposal**

**5. Adam Schultz ODOE - Biennial Energy Report/Energy markets/Regional Transmission** 11:00

**6. Obsidian Renewable Hydrogen Hub/Oregon Renewables Siting Workgroup/Resilience** 12:00

**Workgroup** - David Brown

**7.**  **Legislation -** Tess Milio 12:30pm

**8.** **Public Comment/Next Meeting** - Chair Perkins 12:50pm

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

\* Next Meeting: February 10, 2023 Via ZOOM?