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**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?