

**Executive Board Agenda**

Friday, April 12,19: 10am-1:00pm

SAGE Center

Boardman

Call in #: 712.451.0979

Access Code: 689070

1. **Call to Order** - Don Russell

 - Roll Call/Introduction

1. **Open Agenda** – Don Russell

 - Time set aside for any issues not presented on the agenda

1. **Business Meeting** - Don Russell

 **-** Approval of Minutes of March 8, 2019

 - Acceptance of Financials forMarch, 2019

 **4. New Member discussion**

 **NewSun Energy, LLC** – Brian Skeahan

 **Apple** – Steve Uffelman

 **5. Appoint Subcommittee to review dues** – Brian Skeahan

 **6. Wheat Ridge SIP** – Don Coats

 **7. Legislative Update** - Doris Penwell, Brian Skeahan

 **8. OPUC** – Brian Skeahan

 **9.**  **Goldendale Pumped Storage Update** - Brian Skeahan

 **10. Adjourn**