**Community Renewable Energy Association**

**Minutes of the Executive Board**

**Date:** March 9, 2020

**Time:** 3:00 pm – 5:00 pm

**Location:** Association of Oregon Counties office, Salem

**Executive Board Members Present:** Executive Committee Chair; Treasurer Steve Uffelman; Joe Dabulskis; Elizabeth Farrar; Don Russell; Doug Frasier, alternate for Steve Uffelman.

**Members present via phon**e: Vice-Chair Ormand Hilderbrand

**Executive Board Members unable to attend:**

**Staff Present:** Brian Skeahan, Pat Bozanich

**Others Present:** Lianne Thompson, Clatsop County

**Recording Secretary:** Pat Bozanich

**Handouts**

(All materials were disseminated via email)

Executive Committee Agenda for March 9, 2020

Draft Meeting Minutes of February 10, 2019

Financial documents for January 2020, Februaru were only available today

Director’s Report of February 2020

**1. Call to Order**

Executive Committee Chair Perkins called the meeting to order to 3:15 pm. Introductions were made around the room.

**2. Open Agenda**

Chair Perkins gave the opportunity for those present to add any items not on the agenda.

We received a developer membership application from Sunstone Energy.

**Motion:** Approve developer membership for Sunstone Energy

 Made by Don Russell

 Seconded by Elizabeth Farrar

 Unanimously approved.

**3. Business Meeting** –

**Motion:** Approve January 10 meeting minutes as amended.

 Made by Don Russell

 Seconded by Elizabeth Farrar

 Unanimously approved.

**Motion:** January financial documents.

 Made by Don Russell

 Seconded by Steve Uffelman

 Unanimously approved.

February financial documents were not ready early enough for review’ they

will be available for approval at our March meeting.

**5. Strategic Planning Session planning** – Brian Skeahan

Plan was reviewed and discussed, including need to consider the possibility of adding franchising fees to power agreements. Also discussed proposing a session on Energy Resilience and Oregon Grown Energy to the New Commissioner Training at next AOC Annual Conference.

 Motion: Adopt 2020 Strategic Plan ad amended.

 Made by Elizabeth Farrar

 Seconded by Don Russell

 Unanimously approved.

**Date of Next Meetings:** Monday, April 6, 2020

 10:00 am – 1:00 pm, AOC offices in Salem

 Art Fish and Linda Blackloc from DOR will attend

May 8th, phone conference, draft budget

June 19th, Condon, adopt budget

**7. Adjourned** at 4:50 pm