**Community Renewable Energy Association**

**Minutes of the Executive Board**

**Date:**

May 10, 2019

**Time:** 10:10 am – 12:30 pm

**Location:**

Board Room

Columbia Gorge Community College

**Executive Board Members Present:** Executive Committee Chair Don Russell, Judge Joe Dabulskis, Doug Frazier (alternate for Steve Uffelman), Don Coats, Judge Elizabeth Farrar, Ormand Hilderbrand

**Executive Board Members unable to attend:** Les Perkins

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

**By Phone:**  Rob Bovett

**Members Present:**  David Brown (alternate for Don Coats)

**Others Present:By Phone:** Brendan McCarthy (PGE),

**Recording Secretary:** Pat Bozanich

**Handouts**

(All materials were disseminated via email and those in attendance were asked to bring their own copies, as CREA attempts to cut back on cost and materials for hard copy.)

Executive Committee Agenda for May 10, 2019

Executive Committee Meeting Minutes of April 12, 2019

Financial Reports for April 2019

Director’s Report for May 2019

**Call to Order**

Executive Board Chair Don Russell called the meeting to order and presided over events of the meeting. Introductions were made around the room.

**Open Agenda**

Executive Committee Chair Don Russell gave the opportunity for those present to add any items not on the agenda.

Two items were discussed:

Brian said his meeting with Apple will be held next Wednesday, May 15th. He will also be meeting with Deschutes County Commissioners that day.

Don Russell stated that the $50,000 payment CREA has been receiving annually from Morrow County will not be paid this year.

**Business Meeting**

**MINUTES of April 12, 2019**

**Motion:** Approve Minutes of April 12, 2019 as presented

Made by: Don Coats

Seconded: Ormand Hilderbrand

**Status:** Unanimously approved

**FINANCIAL REPORT for April 2019**

**Motion:** Accept the financial report for April, 2019

Made by: Don Coats

Seconded: Elizabeth Farrar

**Status:** Unanimously approved

**Report: Dues Sub-Committee**

Brian stated sub-committee has been unable to meet. Members agreed to meet after the Executive Committee meeting adjourns

**Draft: FY 2019/2020 Budget -** Brian Skeahan

The budget shortfall caused by Morrow County not making the expected $50,000 payment led to the development of a revised draft FY 2019-20 budget. Budget cuts, expanding membership and increased member dues were discussed.

**Discussion: New Member**

**Motion:** Should PGE be accepted as a member of CREA?

Yes: Doug Frazier, Don Russell, Elizabeth Farrar

No: Don Coats, Ormand Hilderbrand, Joe Dabulskis

Motion fails.

**Discussion: Policy for Removal of Member** – David Brown

Group agreed that developing a mechanism for removal of a member is a good idea; bylaws will need to be amended.

**Update: Legislative**  - Brian Skeahan

**Update: OPUC** – Brian Skeahan

**Update: Goldendale Pumped Storage** - Brian Skeahan

**Adjourn**  Meeting adjourned at 12:30 pm