

**Executive Board Agenda**

Friday, January 11, 2019: 10am-1:00pm

Phone Conference

Call in #: 712.451.0979

Access Code: 689070

1. **Call to Order** – Don Russell

 - Roll Call/Introductions

 - Introduction: Interim Secretary, Marsha Morrison

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 December 14, 2018

 - Acceptance of Financials for December, 2018

 - Contract with AOC re: Rob Bovett Legal Services

 - Executive Board Alternates: Discussion

 **4. Legislative Update** - Doris Penwell, Jim Gardner

 **5. OPUC** - Greg Adams

**6. PGE: CREA Membership** - Brendan McCarthy

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

**8. Adjourn**