

**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**