

**www.community-renewables.org**

**Executive Board Agenda**

Friday, March 12, 2021: 10am-1:00pm

Remote Via Zoom Video Conferencing

**https://zoom.us/j/94541788109?pwd=SWxCcS80VVRPQTNSTDk2eElvSTNKdz09**

Meeting ID: **945 4178 8109**

Passcode: **196640**

1. **Call to Order** - Chair, Les Perkins

 - Roll Call/Introductions

1. **Open Agenda** – Chair Perkins

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

1. **Director’s Report** - Executive Director, Mike McArthur

 **4. Business Meeting** - Chair Perkins/ Executive Director McArthur

 - Approval of Minutes: Feb. 12, 2021

 - Acceptance of Financials for Feb. 2021

 **5. IOU’s View of 100% Clean**  - Scott Bolton (PacifiCorp) **10:30**

 **6. Oregon Renewables Option HB 3221** - Jed Jorgensen (Farmers Conservation Alliance) **11:00**

 <https://olis.oregonlegislature.gov/liz/2021R1/Downloads/MeasureDocument/HB3221/Introduced>

 **7. Oregon Community Solar** - Dan Orzech (Oregon Clean Power Co-op) **11:30**

 https://www.oregoncsp.org/p/home

**8. Discussion of Legislative Positions** - Director McArthur/AOC Staff

**9. Return of Earmarks (fed Transportation)**  - David Brown/Dan Bates (Thorn Run Partners) **12:40**

 **10.**  **Public Comment** - Chair Perkins

 **11. Adjourn** - Chair Perkins