**Community Renewable Energy Association**

**Minutes of the Executive Committee**

**Date:** 6.10.22

**Time:** 10:00am - 1:05pm

**Location:** Zoom Video Conference

**Executive Committee Members Present:** Executive Committee Vice Chair Ormand Hilderbrand (Patu Wind), Commissioner Don Russell (Morrow Co.), Steve Uffleman (City of Prineville), Judge Joe Dabulskis (Sherman Co.), Don Coats, Commissioner Patrick Shannon (Gilliam Co.)

**Executive Committee Alternate Members Present:** Doug Frazier (Horsepower Consulting/alternate for Steve Uffelman), David Brown (Obsidian Renewables/alternate for Don Coats)

**Executive Committee Members Unable to Attend:**

Executive Committee Chair Les Perins (Hood River Co./Farmers Irrigation Dist.), Commissioner Don Russell (Morrow Co.)

**Staff Present:** Executive Director Mike McArthur, Tess Milio (Dalton Advocacy/AOC), Sonja Carey (Admin Support)

**Others Present:** Alan Hickenbottom (Latitude 45), Mike Hatchett (TC Energy), Jed Crowther (Port of Arlington), Keith Kueny (Farmers Conservation), Susan Brown (Cascade Renewables), Carol Loughlin (Cascade Renewables), Paul Stern (NewSun Energy), Chris Hocker (Cascade Renewables), Max Yoklic (NewSun Energy), Commissioner James Williams (Lake Co.), Jake Stephens (NewSun Energy), Nate Stice (Regional Solutions: Gov. Brown), Martina Steinkusz (Renewable Hydrogen Alliance: RHA), Michelle Detwiler (RHA), Ken Dragoon (RHA), Greg Lamberg (Peterson Power Systems), Alan Hickenbottom (Latitude 45), Brooke Brownlee (Portland General Electric: PGE), Brett Greene (PGE), Jacob Goodspeed (PGE)

**Recording Minutes:** Sonja Carey

**Handouts/Materials**

CREA Agenda for Exec Committee Meeting: June 10, 2022

CREA Exec Committee Minutes for May 13, 2021

CREA Financials for month of May

2022-2023 Budget Proposal

RHA Affiliate Agreement

Executive Director’s Report

Info Links Document

**Call to Order**

Executive Committee Vice Chair Ormand Hilderbrand called the meeting to order and presided over events of the meeting. Introductions were made.

**Business Meeting: Consent Agenda**

Consent Agenda included:

Approval of Minutes: May 13, 2022

Acceptance of Financials: May, 2022

RHA Affiliate Agreement

**Motion:** Approve Consent Agenda as presented

Made: Steve Uffelman

Seconded: Don Coats

**Carried:** Unanimously

**CREA 2022-2023 Budget Hearing**

Director McArthur presented the 2022-2023 proposed budget for adoption. A draft of the budget proposal was presented also at CREA’s Exec Committee Meeting of May 13, 2022. Director McArthur highlighted any changes since the original draft.

**Motion:** Adopt CREA 2022-2023 Budget as presented

Made: Don Coats

Seconded: Steve Uffelman

**Carried:** Unanimously

**Executive Director Report**

Director McArthur presented his Executive Director Report

**Peterson Power Systems: Hydrogen Conversion**

Greg Lamberg of Peterson Power Systems, gave a presentation on current and future hydrogen conversion.

**PGE Clean Energy Plan**

PGE Representatives, Brett Greene and Jacob Goodspeed gave a PowerPoint presentation on PGE’s Clean Energy Plan

**PGE Workforce Project**

Brook Brownlee of PGE gave a presentation on the PGE Workforce Project

**Renewable Hydrogen Alliance**

Michelle Detwiler of Renewable Hydrogen Alliance gave a presentation.

**Legislative Election Summary Election Update**

Tess Milio gave an update on the current election campaigns in Oregon.

**Public Comment**

Subbing for Vice Chair Hilderbrand, Executive Committee member Don Coats called for any comments from the public to be heard.

No comments were made.

**Adjournment**

The meeting adjourned at 1:05 pm