

**Executive Board Agenda**

Friday, July 13, 2018: 10am-1:00pm

Prineville City Hall, 387 NE 3rd St. Prineville, OR 97754

Call in #: 712.451.0979

Access Code: 689070

1. **Call to Order** – Don Coats

- Roll Call/Introductions

1. **Open Agenda** – Don Coats

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

1. **Business Meeting**

**-** Approval of Executive Board meeting Minutes of June 8, 2018

- Acceptance of Financials for June 2018

- Financial Audit

**4. Strategic Discussion at Future Meeting**

**5. OPUC Update** - Brian Skeahan/Greg Adams

- SB 978

**6. Legislative Discussion** - Brian Skeahan, Doris Penwell

**7. Solar Land Use / EFSC Workgroup** - Brian Skeahan, Doris Penwell

- Approval of Position Paper

**8. Legal Counsel** - Brian Skeahan, Gary Thompson

**9. Evergreen Study Update** - Brian Skeahan

**10. Lewis & Clark Intern Study** - Brian Skeahan

**11. Goldendale Energy Storage (Formerly JD Pool) Update** - Brian Skeahan

**12. Adjourn**