

**www.community-renewables.org**

**Executive Board Agenda**

Friday, January 8, 2021: 10am-1:00pm

Remote Via Zoom Video Conferencing

<https://zoom.us/j/99361504630?pwd=S29TMVdnTWdjUVpuREJ3RUpqTVpmQT09>

**Meeting ID:** **993 6150 4630**

**Passcode: 872419**

One tap mobile: Find your local number: **https://zoom.us/u/adjk9HtM9C**

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

 - Roll Call/Introductions

1. **Open Agenda** – Chair, Les Perkins

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

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

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

 - Approval or Minutes: Dec 11, 2020; November 17, 2020

 - Acceptance of Financials for December, 2020

 **5. Triple Oak Power** - CEO Jesse Gronner

 **6. Pending Issues Discussion** - Director McArthur

 **LC 1692** - Solar Incentive Program

 **UM 2108** - PacifiCorp Que Reform Proposal

 **100% Renewable** - Proposed Legislation

 **Pumped Storage Report** - David Van’t Hoff, etc.

 **7. New Issues** - Director McArthur

 **8. Legislative Update** - Rob Bovett, Gina Nikkel (AOC)

 **9. Exec Committee Officers 2021** - Director McArthur

**10. Public Comment** - Chair Perkins

**11.**  **Adjourn**

**12. Executive Session 192.660(2)(h))** - Director McArthur