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**Executive Board Agenda**

Friday, October 14, 2022: 10am-1:00pm

Gronquist Bldg. 1665 Railroad Ave.; Arlington, OR 97812

<https://us06web.zoom.us/j/81476546221?pwd=K21LT1V2VXEyYUV0NFcvbU9uM29tZz09>

Meeting ID: 814 7654 6221

Passcode: 202711

Find your local number: https://us06web.zoom.us/u/k1uf9r1UL

1. **Call to Order/Open Agenda** - CREA Executive Chair, Les Perkins

- Roll Call/Introductions/Time set aside for issues not presented on the agenda

**2. Consent Agenda**  – Chair Perkins

- Approve Minutes: Sept. 9, 2022

- Accept Financials: September, 2022

- Support Letter for Obsidian Hydrogen Hub

**3. Business Meeting -** Chair Perkins

- Authorize ED to execute contract with Capitol Consulting (Tess Millio)

- Renew Contract with Frontier Advocates for CREA Management

- Renew contract with Sonja Carey for Administrative Services

- Adopt Expense Reimbursement Policy and Form

**4.**  **Legislative Proposals**

- Sustainable NorthWest - Bridget Callahan/Michael Hoch

- Renewable Hydrogen proposals

- Offshore Wind - Shannon Souza

- NewSun - Jake Stephens

- Renewable Northwest

**5.** **Hydrogen Farm Concept** - Abraham Mooney, Obsidian Renewables

**6. Annual Meeting** - Chair Perkins, Director McArthur, Sonja Carey

- Board elections

- Break out session

- Booth

\*please note Agenda is 2 pages

**7. OPUC/FERC Activities**

**8. Public Comment**  - Chair Perkins

**9. Adjourn** - Chair Perkins