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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