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**Executive Board Agenda**

Friday, December 10, 2021: 10am-1:00pm

<https://us06web.zoom.us/j/88453248526?pwd=UTRDenliWjNua21pVXJnMVV3UGw1QT09>

Meeting ID: 884 5324 8526

Passcode: 995044

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

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

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

1. **DLCD: Dual Use Provision** - Jon Jinnings (Action Item) **10:15am**

**3. ODFW: Review Court of Appeals Decision** - **10:30am**

**5. Consent Agenda** – Chair Perkins - **10:45am**

- Approve Minutes: December 10, 2021

- Accept Financials for November, 2021

- Withdrawals on Legislative on Siting

**6. Prineville Biomass** - Meaghan Hartman - **11:00am**

**7. Review Bylaws and Dues Structure** - Director McArthur **11:15am**

**8.**  **Executive Session -** Director McArthur **12:00**

**(Executive session pursuant to ORS 192.660(2)(h) to consult with counsel concerning**

**the legal strategies regarding Oregon Public Utilities Commission proceedings.**

The purpose of this executive session is for the Executive Committee to consult with CREA Legal Counsel with regard to possible action by CREA in relation to pending litigation. **IMPORTANT NOTE: After the executive session, the Executive Committee is likely to return into open session to further discuss the matter, and possibly take action.**

**9.** **Consider OPUC Proceedings** - Chair Perkins **12:50pm**

**10. Public Comment** - Chair Perkins **12:55**

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**11. Adjourn** - Chair Perkins