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[www.community-renewables.com](http://www.community-renewables.com)

**CREA Executive Committee Meeting**

Columbia Gorge Community College

Board Room

The Dalles, Or

Call in #: 712.451.0979

Access Code: 689070

**1. Call to Order**

– Don Russell, CREA Chair

* Welcome and introductions

**2. Open Agenda** – Don Russell

 Time set aside for any issues not on the agenda

**3. Election of Officers for 2020** – Rob Bovett

**4. Business Meeting** –

 Approval of December 13, 2019 meeting minutes

 Approval of December 2019 financial reports

**5. Strategic Planning Session planning** – Brian Skeahan

 Overview/Discusion

 Next Steps

**6. Repowering** – Brian Skeahan

**7. Adjourn**