**Community Renewable Energy Association**

**Minutes of the Executive Board**

**Date:** April 12 2019

**Time:** 10:05 am – 12:58 pm

**Location:** SAGE Center

 101 Olson Rd.

 Boardman, Oregon 97818

**Executive Board Members Present:** Executive Committee Chair Don Russell, Judge Joe Dabulskis, Doug Frazier (alternate for Steve Uffelman), Don Coats, Judge Elizabeth Farrar, Les Perkins

**Exec Board Members on Phone:** Ormand Hilderbrand,

**Executive Board Members unable to attend:**

**Staff Present:** Brian Skeahan, Pat Bozanich

**By Phone:**  Rob Bovett

**Members Present:** Jim Doherty (Morrow County), David Brown (alternate for Don Coats)

**Others Present:**Gerry Arnson, (Columbia Basin Electric Coop)

**By Phone:** Brendan McCarthy (PGE),

**Recording Secretary:** Pat Bozanich

**Handouts**

(All materials were disseminated via email and those in attendance were asked to bring their own copies, as CREA attempts to cut back on cost and materials for hard copy.)

Executive Committee Agenda for April 12, 2019

Executive Committee Meeting Minutes of March 8, 2019

Financial Reports for March2019

Director’s Report for April 2019

**Call to Order**

Executive Board Chair Don Russell called the meeting to order and presided over events of the meeting. Introductions were made around the room.

**Open Agenda**

Executive Committee Chair Don Russell gave the opportunity for those present to add any items not on the agenda.

**Business Meeting**

**MINUTES of February 8, 2019**

**Motion:** Approve Minutes of March 8, 2019, as presented

Made by: Joe Dabulskis

Seconded: Don Coats

**Status:** Unanimously approved

**FINANCIAL REPORT for March 2019**

**Motion:** Accept the financial report for March, 2019

Made by: Don Coats

Seconded: Les Perkins

**Status:** Unanimously moved

Brian said proposed 2019-2020 budget will be presented at May meeting. June would be the time to make final amendments to this FY budget.

**New Member discussions**

NewSun

Should we accept NewSun Energy, LLC as a developer member?

**Motion:** Accept NewSun as a developer member

Made by: Les Perkins

Seconded: Elizabeth Farrar

**Status:** Unanimously approved

Potential Apple membership

Steve Uffelman has been talking with local Apple manager about joining CREA. Would their membership be a good thing? They are a large consumer of energy but not a developer or a government body, so their interests might not align. General discussion followed. Brian will go down for a meeting with them.

**Appointment of Subcommittee to review dues levels**

As discussed at March meeting, Brian Skeahan suggested that it would be good to review dues levels and related items. Ormand Hilderbrand, Les Perkins, Elizabeth Farrar and David Brown agreed to serve on the subcommittee.

**Wheat Ridge SiP**

Don Coats asked why CREA funding was not included in the Wheat Ridge SIP. General discussion followed.

**OPUC Update**

Director Skeahan gave an update on pertinent dockets and happenings at the Oregon Public Utilities Commission, to include UM 2000, UM 2001.

**Legislative Update**

Brian Skeahan gave an update on CREA’s involvement in the Oregon State Legislative Session. The 8% rule is still at issue in HB 3274. HB2855 is dead.

**Goldendale Pumped Storage Update**

 This is going well. We need representation at meetings on May 1, as there are significant benefits for the Oregon side of the river, including stimulating additional wind and solar development.

Don Coats and Joe Dabulskis will attend.

**Adjournment** The meeting adjourned at 12:58 am