**Community Renewable Energy Association**

**Minutes of the Executive Board**

**Date:**

August 9, 2019

**Time:** 10:04 am – 11:53 pm

**Location:**

Telephone Conference

**Executive Board Members Present:** Executive Committee Vice-Chair Ormand Hilderbrand, Steve Uffelman, Craig DeHart (alternate for Les Perkins), Elizabeth Farrar, David Brown (alternate for Don Coats)

**Executive Board Members unable to attend:** Executive Committee Chair Don Russell, Judge Joe Dabulskis, Les Perkins

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

**By Phone:** all

**Members Present:** Doug Frazier

**Others Present:** Marla Harvey, MCEDD

**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 August 9, 2019

Executive Committee Meeting Minutes of July 12, 2019

Financial documents for June 2019 and July 2019

Director’s Report of August 2019

**Call to Order**

Executive Committee Vice-Chair Ormand Hilderbrand called the meeting to order and presided over events of the meeting. Introductions were made around the room.

**Open Agenda**

Executive Committee Vice-Chair Ormand Hilderbrand gave the opportunity for those present to add any items not on the agenda.

An update on the Public Records Request was added

**Business Meeting**

**Motion:** Approve Minutes of July 12, 2019

Made by: Steve Uffelman

Seconded: Elizabeth Farrar

**Status:** Unanimously approved

**FINANCIAL REPORT for June 2019**

**Motion:** Approve financial reports for June and July 2019

Made by: Steve Uffelman

Seconded: Elizabeth Farrar

**Status**: Unanimously approved

**Sol Smart Program** – Brian Skeahan , Marla Harvey

The SolSmart Program provides technical assistance and incentives for local solar development, with an emphasis on residential properties. Cities, Counties and regional organizations (such as CREA) can pursue designation.

**Update: OPUC** – Brian Skeahan

**Update: Goldendale Pumped Storage** - Brian Skeahan

Things are moving along with interest in possible development on the Oregon side that might be leveraged for more projects.

**Pacific Power Public Safety Power Shut-off Plan** – Brian Skeahan

An investigation of the Northern California fires of 2018 found that outdated and poorly maintained equipment used by California IOU PG&E contributed to the cause of the fire.

**Public Records Request** – Brian Skeahan and Rob Bovett, Legal Council

CREA has received a public records request for a large number of documents and communications. Requestor indicated he would pay the costs associated with this request, but has been slow to pay the deposit.

**Preparation for September strategic discussion– Brian Skeahan**

Big changes are happening with some of our allies, so where do we go from here?

**Adjourn**  Meeting adjourned at 11:53 pm