**Community Renewable Energy Association**

**Minutes of the Executive Board**

**Date:** April 10, 2020

**Time:** 10:00 am – 10:36 am

**Location:** phone conference

**Executive Board Members Present:** Executive Committee Chair Les Perkins; Executive Committee Vice-chair Ormand Hilderbrand; Treasurer Steve Uffelman; Joe Dabulskis; Don Coats; Don Russell; Doug Frasier, alternate for Steve Uffelman.

**Executive Board Members unable to attend:**  Elizabeth Ferrar

**Staff Present:** Brian Skeahan, Pat Bozanich; Rob Bovett, briefly

**Others Present:**

**Recording Secretary:** Pat Bozanich

**Handouts**

(All materials were disseminated via email)

Executive Committee Agenda for April 10, 2020

Draft Meeting Minutes of March 9, 2019

Financial documents for February and March 2020

Director’s Report of April 2020

**1. Call to Order**

Executive Committee Chair Perkins called the meeting to order to 10:06 am Introductions were made.

**2. Open Agenda**

Chair Perkins gave the opportunity for those present to add any items not on the agenda.

Brian has forwarded ODOE Energy Report, please review and share thoughts.

A member has approached Brian about a possible project that would create royalties to CREA on an ongoing basis. Brian will learn more and discuss at May meeting.

PAC connection fee issue: New Sun Energy is paying an attorney to contest.

CREA will push for Oregon grown energy in PAC RFP.

**3. Business Meeting** –

**Motion:** Approve March 2020 meeting minutes as amended.

Made by Ormand Hilderbrand

Seconded by Don Russell

Unanimously approved.

**Motion:** Approve February 202 financial reports

Made by Steve Uffelman

Seconded by Don Russell

Unanimously approved.

**Motion:** Approve March 2020 financial documents.

Made by Don Russell

Seconded by Ormand Hilderbrand

Unanimously approved.

**4. Oregon Grown Energy domain names** – Don Coats

Oregon Grown Energy domain names:

[oregongrownenergy.info](http://oregongrownenergy.info" \t "_blank)

[oregongrownenergy.org](http://oregongrownenergy.org" \t "_blank)

[oregongrownenergy.com](http://oregongrownenergy.com" \t "_blank)

**Motion:**  CREA take responsibility for maintaining Oregon Grown Energy domain names.

Made by Steve Uffelman

Seconded by Ormand Hilderbrand

Unanimously approved.

**5. Next meeting dates and locations**– Brian Skeahan

May 8th, phone conference, draft budget

June 19th, Condon, adopt budget

**6. Adjourn 10:36 am**