



community-renewables.org



Executive Board Agenda

Friday, December 11, 2020: 2pm-5:00pm

Remote Via Zoom Video Conferencing

<https://zoom.us/j/93507620361?pwd=M3JLU0UwNjEzTEpVMWY3bk8xTXJtdz09>

Meeting ID: 935 0762 0361

Passcode: 991725

One tap mobile

Find your local number: <https://zoom.us/u/acep1fDFiY>

1. **Call to Order** - Chair Les Perkins
 - Roll Call/Introductions
2. **Open Agenda** – Chair Les Perkins
 - Time set aside for any issues not presented on the agenda
3. **Business Meeting** - Chair Les Perkins/ Executive Director Mike McArthur
 - Financial Report, Acceptance of Financials
 - Director's Report
4. **Discussion of Solar PILOT** - Don Russell/Mallorie Roberts (AOC)
5. **Other Legislative Proposals** - Rob Bovett
6. **Review of OPUC Actions** - Director McArthur
7. **Developer Reports** - David Brown/Amy Berg Pickett/Jake Stephens
8. **Review of CREA Strategic Planning Discussion** - Director McArthur
9. **Public Comment** - Chair Perkins
10. **Adjourn**

