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**Community Renewable Energy Association Annual Meeting**

Tuesday, November 19, 2019, 10:00 a.m. to 1:00 p.m.

Wilder/Hansberry Room

The Graduate Hotel, Eugene, OR

1. **Call to Order** 10:00 – 10:15

– Don Russell, CREA Chair

* Welcome and introductions of members and invited participants
* Changes to the agenda

2. **CREA Business Meeting** 10:15 – 10:45

– Don Russell, CREA Chair, and Rob Bovett, CREA Legal Counsel

* Review and approval of minutes
* Review and approval of financial report

3. **Election of Executive Committee Members** 10:45 – 11:15

– Rob Bovett, CREA Legal Counsel

4. **Energy Planning Matters: Why Local Governments Should** 11:15 – 12:00  **Take an Active Role in their Energy Future**

– Commissioner Les Perkins, Hood River County

5.  **Working lunch: Open Q&A and Discussion Energy and Utility Issues** 12:00 – 1:00

– Don Russell, CREA Chair

* Why we do what we do: Fighting for energy-related tax base and jobs
* Open forum for discussion of energy and utility issues

Agenda packet attachments: CREA Executive Committee Roster (1 page) Page 2

 CREA Intergovernmental Agreement (4 pages) Pages 3 - 6

 CREA Bylaws (6 pages) Pages 7 - 12

 CREA Minutes from October Meeting (2 pages) Pages 13 - 14

 CREA Financial Reports (11 pages) Pages 15 - 25