



Oregon

Kate Brown, Governor

Oregon Utility Notification Center

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Oregon Utility Notification Center Executive Director Committee Meeting Notice

DATE: Wednesday June 14, 2017
TIME: 2:00 pm to 4:00 pm
LOCATION: OPUC – Main Hearing Room
Beardsley Building
201 High St. SE
Salem, Oregon 97301

A G E N D A

1. 2:00 PM – Call to Order
2. Announcements and Introductions
 - a. Guest sign-in
 - b. Review/approve and/or amend prior meeting minutes
 - c. Chair – Statement
3. Old Business
4. New Business
 - a. Review examples of similar Executive Director position job descriptions
 - b. Develop Goal Statement
5. For the Good of the Order
6. Next Meeting - TBD