



Oregon

Kate Brown, Governor

Oregon Utility Notification Center

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Oregon Utility Notification Center Executive Director Committee Meeting Notice

DATE: Wednesday, September 13, 2017
TIME: Noon to 2:00 pm
LOCATION: OPUC – Main Hearing Room
Beardsley Building
201 High St. SE
Salem, Oregon 97301
CALL IN #: 1-866-789-8819 #3276688

A G E N D A

1. 12:00 pm – Call to Order
2. Announcements and Introductions
 - a. Guest sign-in
 - b. Review/approve and/or amend 6/14/2017 meeting minutes
 - c. Chair – Statement
3. Old Business
4. New Business
 - a. Develop Goal Statement
 - b. Develop Detailed Timeline/Meeting Schedule to Meet May 1, 2018 Start Date
5. For the Good of the Order
6. Next Meeting - TBD