



Oregon

Tina Kotek, Governor

Oregon Utility Notification Center
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**Oregon Utility Notification Center
Governance Committee Meeting
Date: Thursday, September 5, 2024
Time: 2:00 p.m. – 3:30 p.m.**

Join Zoom Meeting
<https://us06web.zoom.us/j/84637755426?pwd=J0FTp5lf1Ob0mzyjaJ42v7aR0bsoxt.1>
Meeting ID: 846 3775 5426
Passcode: 019146

A G E N D A

1. Announcements and Introductions
 - a. Announcements, Roll Call/Guest sign-in, Declaration of Quorum
 - b. Review/approve and/or amend prior meeting minutes from OAR March 13, 2024, and Policy & Procedures March 13, 2024
 - c. Comments from the Chair: Jessica Epley
2. Old Business
 - a. Mandatory damage reporting
 - b. Enhanced positive response
 - c. Rulemaking process
3. New Business
 - a. **1.4.3. Governance Committee Statement of Purpose:** To review and recommend revisions, as necessary, to the Oregon Administrative Rules (Chapter 952, Division 1), Oregon Revised Statutes (757.542-757.599), Oregon Utility Notification Center Policy and Procedures Manual and Oregon Utility Notification Center Bylaws. Recommends new policy proposals to Board for approval.
 - b. Legislative outlook.
4. For the Good of the Order
5. Next Meeting

Voting members of the Governance Committee: Jessica Epley, Melanie Lewis, Alba Vogland, Kevin Hennessy, Mitch Burghilea, Jaimie Lemke, Lee Tumminello, KC Chumachenko, and Nathan Taylor.

Non-voting members: Josh Thomas, Kitty O'Keefe, Micah Brown, and Justin Brandon.