



Oregon

Tina Kotek, Governor

Oregon Utility Notification Center
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**Oregon Utility Notification Center
Budget, Audit and Tariff Committee Meeting
Date: Thursday, August 29, 2024
Time: 1 to 3 p.m.**

Join Zoom Meeting

<https://us06web.zoom.us/j/89855921574?pwd=soFOExBiTtPQeWqVylZbHJ3qX0aNbN.1>

Meeting ID: 898 5592 1574 Passcode: 120537

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 Feb. 2, 2024
 - c. Comments from the Chair: Alba Vogland
2. New Business
 - a. Review draft budget for 2025
 - b. Staff/payroll considerations (accounting for PTO/unfunded liabilities, payroll services)
 - c. 2025 Legislative considerations
 - o Exemptions and subsidies
 - o Special allocation of funding for Broadband budgetary impacts
3. Old Business
 - a. Consideration of Service Tariff rate adjustment for January 1, 2025
4. For the Good of the Order
5. Next Meeting - tbd

Voting Members: Alba Vogland, Melanie Lewis, Nate Rivera, and Andy Crocker.
Non-voting Members: Kitty O'Keefe, and Josh Thomas