



Oregon

Tina Kotek, Governor

Oregon Utility Notification Center
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**Oregon Utility Notification Center
Budget, Audit and Tariff Committee Meeting
Date: Wednesday, September 25, 2024
Time: 1:30 pm to 3 pm**

Join Zoom Meeting

<https://us06web.zoom.us/j/88092058711?pwd=dOMK5egQFEvG3Be3eK35bCdXvrBbkr.1>

Meeting ID: 880 9205 8711 | Passcode: 900104

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 August 29, 2024
 - c. Comments from the Chair: Alba Vogland
2. New Business
3. Old Business
 - a. Recap last meeting, updates
 - i. Reviewed draft budget, added \$15,000 legislative line item, revised projection
 - ii. Referral of reserve policy to Governance Committee
 - iii. PTO was addressed in existing reserve policy
 - iv. 2025 Legislative considerations
 - o Exemptions and subsidies – self-certification process
 - o Broadband budgetary impacts – Oregon Broadband Office
 - b. Review, recommend 2025 Budget to Board for review and approval
 - c. Review, recommend Service Tariff rate adjustment for January 1, 2025
 - i. Possible concept referral to Governance to allow rate setting above CPI-U to keep pace with costs.
4. For the Good of the Order
5. Next Meeting - tbd

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