



Oregon

Tina Kotek, Governor

Oregon Utility Notification Center
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Oregon Utility Notification Center
Governance Committee Meeting
Date: Tuesday, October 1, 2024
Time: 11:00 a.m. – Noon

Join Zoom Meeting

<https://us06web.zoom.us/j/86378505984?pwd=1ucxuWE554LEaSIBKTQsW8McppcTlg.1>

Meeting ID: 863 7850 5984

Passcode: 710958

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 Sept. 5, 2024
 - c. Comments from the Chair: Jessica Epley
2. Old Business
 - a. Fact finding results on damage reporting
3. New Business
 - a. Referral of reserve policy reduction proposal from Budget, Audit and Tariff Committee
 - a. Proposed: Modify the reserve policy to specify 30 days for the notification center contract and 90 days for staff costs/other contractual obligations. This would reduce the required reserves on hand from ~\$600k to ~\$300k.
4. For the Good of the Order
5. Next Meeting

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

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