



Oregon

Kate Brown, Governor

Oregon Utility Notification Center
305 NE 102nd Avenue, Suite 300
Portland, OR 97220-4170
(503) 232-1987

POLICY & PROCEDURE COMMITTEE MEETING

DATE: Tuesday, May 7, 2019
TIME: 9:00 am – 11:00 am
LOCATION: Roome Telecommunications Inc.
Conference Room
705 W. Second Street
Halsey, OR 97348

A G E N D A

1. Announcements and Introductions
 - a. Announcements and Guest sign-in
 - b. Review/approve and/ or amend prior Meeting Minutes if needed.
 - c. Chair – Statement

2. Policy & Procedures Committee Items – Review previous action items.
3. Old Business –
4. New Business-
5. For the Good of the Order

Next meeting: tbd