



Oregon

Kate Brown, Governor

Oregon Utility Notification Center
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Oregon Utility Notification Center
Executive Director Selection Committee Meeting
Date: Tuesday, December 8, 2020
Time: 9:00 am – 11:00 am

Conference call is available for this meeting.
Please dial 1-646-307-1990. Enter conference ID: 889-738-824#
View screen share at: https://join.me/DigSafe_2019

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. Old Business –
 - a. Executive Session will be convened in accordance with ORS 192.660(2)(a) to consider 2st round (virtual) interviews and scoring
3. New Business
4. For the Good of the Order
5. Next Meeting – tbd