



# Oregon

Kate Brown, Governor

**Oregon Utility Notification Center**  
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**Oregon Utility Notification Center  
Policy & Procedures Committee Meeting  
Date: Wednesday, June 2, 2021  
Time: 9:00 am – 10:30 am**

Join Zoom Meeting

<https://zoom.us/j/96347565663?pwd=cHhzeXFBNksrUjBIMnFzcnFObmVYdz09>

Meeting ID: 963 4756 5663  
Passcode: 285429

## **A G E N D A**

1. Announcements and Introductions
  - a. Announcements and Guest sign-in
  - b. Review/approve and/or amend minutes
  - c. Chair – Statement
2. Old Business –
  - a. Discuss and review meeting minutes from 12.11.19
3. New Business –
  - a. Discuss Board Resolution 01-13-21-02
4. For the Good of the Order
5. Next Meeting – tbd