



Oregon

Kate Brown, Governor

Oregon Utility Notification Center
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**Oregon Utility Notification Center
Policy & Procedures Committee Meeting
Date: Wednesday, April 20, 2022
Time: 1:00 pm – 2:00 pm**

Join Zoom Meeting

<https://us06web.zoom.us/j/81411306721?pwd=dklQcWN3akxwQVIHNWt1WWEwK0U1Zz09>

Meeting ID: 814 1130 6721 Passcode: 318031

One tap mobile +16699006833, 81411306721#, *318031# US

A G E N D A

1. Announcements and Introductions

- a. Welcome, announcements, roll call
- b. Review/approve and/or amend 04.06.22 minutes
- c. Chair: Jessica Epley – Statement

2. Old Business

3. New Business

- a. Discuss and review Chapter 6
- b. Discuss new policy on reserve amount
- C. Discuss audit/financial review frequency

4. For the Good of the Order

5. Next Meetings (*proposed, tentative*)

- Tuesday, May 31st at 1pm and Tuesday, June 28th at 1pm

Voting members of the Policy and Procedures Committee: Jessica Epley, Micah Brown, Melanie Lewis, Alba Vogland, and Johnny Sapp

Non-voting members: Josh Thomas, Kitty O’Keefe, Sean Tarter, and Kevin Hennessy