

May 2, 2022
Board of Directors
Interested Parties

NOTICE OF PUBLIC MEETING

In accordance with Oregon State Public Meeting Law

Please be advised of the subject meeting:

OREGON UTILITY NOTIFICATION CENTER BOARD OF DIRECTORS MEETING

www.digsafelyoregon.com

Wednesday, May 11, 2022
Wildhorse Resort & Casino
46510 Wildhorse Blvd
Pendleton, Oregon 97801

Join Zoom Meeting

<https://us06web.zoom.us/j/89229169290?pwd=SW4xRXhXZzc4cVhqUG1kSUFZIRUz09>

Meeting ID: 892 2916 9290

Passcode: 000720

One tap mobile

+12532158782, 89229169290#, *000720# US

Anyone wishing to give testimony to the board must first sign-in on the Testimony Register prior to the beginning of the meeting. Each individual will be given five minutes to speak on the record. Each speaker shall submit written testimony that follows the verbal statement(s), prior to addressing the Board. No more than 45 minutes will be allowed for open testimony. If time runs short, written testimony shall be submitted in lieu of a verbal statement. The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for person with disabilities should be made at least 48 hours before the meeting to Kitty O'Keefe at 503-781-6988 or kitty@digsafelyoregon.com.

Paul Schmidt
OUNC Board Secretary

Paul Schmidt

Enclosures

cc: Scott Gallegos, One Call Concepts (OCC) General Manager

Conflict of Interest: Oregon Government Ethics law defines actual conflict of interest [ORS 244.020(1)] and potential conflict of interest [ORS 244.020(13)]. In brief, a public official is met with a conflict of interest when participating in official action which could result in a financial benefit or detriment to the public official, a relative of the public official or a business with which either are associated.

OREGON UTILITY NOTIFICATION CENTER BOARD OF DIRECTORS MEETING

CHAIR: Micah Brown

DATE: Wednesday, May 11, 2022

TIME: 9:00 a.m. - CALL TO ORDER

Location: Wildhorse Resort & Casino
46510 Wildhorse Blvd
Pendleton, Oregon 97801

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AGENDA

OUNC Business Meeting

#1 OUNC Board of Directors Chair

- Call to order
- Roll call of all present
- Announce visitor registration and testimony sheets
- Safety Moment – Jaimie Lemke
- Review, approve and/or amend the previous months Board meeting minutes. March & April

#2 Open testimony when called upon by Board Chair

- Open testimony – 5 minutes each

#3 OUNC Billing & Aging

(Scott Gallegos, One Call Concepts)

- Past Due Accounts
- Revenue vs. costs

#4 OUNC Operations Report

(Scott Gallegos, One Call Concepts)

- Operations statistics
- Call Center issues

#5 Treasurer's Report

(Melanie Lewis, Board Interim Treasurer)

- Review, Amend, and/or approve changes to previous reports

#6 OUNC Board of Directors Officer's Report

- Chairperson – Micah Brown
- Vice Chairperson – Melanie Lewis
- Treasurer – Melanie Lewis (Interim)
- Secretary – Paul Schmidt
- PUC Representative – Kevin Hennessy (pending appointment)

#7 OUNC Staff Report – Josh Thomas

15 MINUTE BREAK

OUNC BOARD OF DIRECTORS COMMITTEE REPORTS

#1 BUDGET, AUDIT & TARIFF COMMITTEE: MELANIE LEWIS – (Interim Chair)

Members: Micah Brown Ryan Sandhu Nate Rivera
Johnny Sapp Melanie Lewis Alba Vogland
*Kitty O'Keefe *Josh Thomas

a. General Report

#2 OREGON ADMINISTRATIVE RULES (OARs):

MICAH BROWN - CHAIR

Members: Melanie Lewis Mitch Burghlea Scott Crosby
*Josh Thomas *Kitty O'Keefe *Kevin Hennessy
*Michelle Tyree *Jeff Cox *Sean Crosby
*Larry Melzer *Kim Boyd *Kyle Thomas
*Jim Walton *Jamie Lemke

a. General Report

#3 POLICY & PROCEDURES COMMITTEE: JESSICA EPLEY – CHAIR

Members: Micah Brown Melanie Lewis Johnny Sapp
Alba Vogland *Josh Thomas *Kitty O'Keefe
*Kevin Hennessy *Sean Tarter

a. General Report

b. Review efficiency of operation with faxing

#4 PUBLICITY COMMITTEE: SCOTT CROSBY – CHAIR

(Merchandise, Sponsorships, Advertising/Media & Website)

Members: Micah Brown Ryan Sandhu Mitch Burghlea
Melanie Lewis Connor Toney *Sean Tarter
*Kitty O'Keefe *Josh Thomas
*Jamie Lemkie
*Konstantin Chumachenko

a. General Report

#5 TRAINING & EDUCATION ad hoc: MITCH BURGHELEA -CHAIR
(Locator Training & Excavator Training)

Members: Micah Brown Connor Toney Scott Crosby
Paul Schmidt Melanie Lewis *Josh Thomas
*Kitty O'Keefe *Kevin Hennessy

a. General Report

#6 OREGON UTILITIES COORDINATING COUNCIL (OUCC) REPORT:
KYLE THOMAS- PENDING APPOINTMENT

Members: *Scott Gallegos Alba Vogland *Josh Thomas
*Kitty O'Keefe

a. General Report

" = non-voting member "*

NATIONAL INDUSTRY NEWS: NULCA, CGA, OPEN DISCUSSION

a. General Report

OLD BUSINESS:

a. Review 2022 Calendar: July meeting location (Baker City)

NEW BUSINESS:

FOR THE GOOD OF THE ORDER:

Next Scheduled OUNC Board of Directors Meeting:

June 8, 2022

Location:

Running Y Ranch Resort

5500 Running Y Road

Klamath Falls, Oregon 97601

(Zoom link to be scheduled closer to meeting date)