



Oregon

Kate Brown, Governor

Oregon Utility Notification Center
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POLICY & PROCEDURE COMMITTEE MEETING

DATE: Wednesday May 10, 2017
TIME: 8:15 am – 8:55am
LOCATION: Inn at the Commons- Jackson Room
200 Riverside Ave
Medford, OR 97501

AGENDA

1. Announcements and Introductions
 - a. Announcements and Guest sign-in
2. Old Business
 - a. Review/approve and/ or amend prior Meeting Minutes from 4.12.17
 - b. Chair – Statement
 - c. Review action items from 4.12.17 P&P Committee meeting (highlighted in meeting minutes)
3. New Business
4. For the Good of the Order
5. Next Meeting – To be determined