



# Oregon

Kate Brown, Governor

Oregon Utility Notification Center  
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## POLICY & PROCEDURE COMMITTEE MEETING

DATE: Wednesday April 11, 2018  
TIME: 8:15 am – 8:50 am  
LOCATION: NWN Facility  
7150 Supra Drive S.W.  
Albany, OR 97321

### 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. Review action items from 4.12.17 P&P Committee meeting (highlighted in meeting minutes)
3. New Business –

#### DISCUSS:

DAS Risk Management has updated the Property Self-Insurance Policy Manual Number 125-7-101. This update is a language update to clarify current policy coverage and claims adjustment practices.

Posted on the DAS Risk Management website under [self-insurance coverage](#) you will see:

- [Property Policy Update Memo](#) (summary of the clarifying language update will be posted until July 2, 2018)
- [Property self-insurance policy manual 125-7-101 Effective April 1, 2018 \(updated property policy\)](#)
- [Property self-insurance policy manual 125-7-101 Effective July 1, 2015 to March 31, 2018](#) (this **previous property policy** will be posted until July 2, 2018).

Next meeting: tbd