

Aug. 1, 2019
Board of Directors
Interested Parties

Subject: OREGON UTILITY NOTIFICATION CENTER (OUNC) BOARD OF
DIRECTORS MEETING NOTICE

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

August 14, 2019 TIME: 9:00 AM

**LOCATION: OPUC – Main Hearing Room
 Beardsley Building
 201 High St. SE
 Salem, OR 97301**

Conference call is available for this meeting.
Please dial 866-390-1828. Enter access code: 2252868#

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.



Ryan J. Sandhu
OUNC Board Secretary

Enclosures

cc: Greg Snyder, One Call Concepts (OCC) General Manager

OREGON UTILITY NOTIFICATION CENTER BOARD OF DIRECTORS MEETING

CHAIR: Scott Gallegos

DATE: Wednesday, August 14, 2019

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

LOCATION: OPUC – Main Hearing Room
Beardsley Building
201 High St. SE
Salem, OR 97301

AGENDA

OUNC Business Meeting

#1 OUNC Board of Directors Chair

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

#2 Open testimony when called upon by Board Chair

- Open testimony – 5 minutes each

#3 OUNC Operations Report

(Greg Snyder, One Call Concepts)

- Operations statistics
- Call Center issues

#4 OUNC Billing & Aging

(Greg Snyder, One Call Concepts)

- Past Due Accounts
- Revenue vs. costs

#5 Treasurer's Report

(Joyce Nelsen, Board Treasurer)

- Review, Amend, and/or approve changes to previous reports
- Profit and Loss Report, Account Balances, Transaction Report

#6 OUNC Board of Directors Officer's Report

- Chairperson – Scott Gallegos
- Vice Chairperson – Micah Brown

- Treasurer – Joyce Nelsen
- Secretary – Ryan Sandhu
- PUC Representative – Phil Boyle

#7 Guest Speaker: Benjamin Motal's presentation on Join.Me

15 MINUTE BREAK

OUNC BOARD OF DIRECTORS COMMITTEE REPORTS

#1 BUDGET & AUDIT COMMITTEE: JOYCE NELSEN - CHAIR

Members: Scott Gallegos Ryan Sandhu Johnny Sapp
 Nate Rivera Don Moore
 a. General Report

#2 CONTRACTS: NATE RIVERA - CHAIR

Members: Scott Gallegos Ryan Sandhu Micah Brown
 a. General Report Don Moore

#3 DAMAGE REPORTING/DIRT: DON MOORE - CHAIR

Members: Scott Gallegos Mitch Burghilea Phil Boyle
 *Kitty Davis *Dawn Hickson
 a. General Report

#4 OREGON ADMINISTRATIVE RULES (OARs) & TARIFF:

MICAH BROWN - CHAIR
 Members: Scott Gallegos Scott Clement Don Moore
 Mitch Burghilea Tim Smith
 Phil Boyle *Kitty Davis
 a. General report

#5 POLICY & PROCEDURES COMMITTEE: JOHNNY SAPP - CHAIR

Members: Scott Gallegos Joyce Nelsen
 Geneece McKay
 a. General Report

#6 PUBLICITY COMMITTEE: FRED CORONA – CHAIR

(Merchandise, Sponsorship events, Media & Website)
 Members: Scott Gallegos Joyce Nelson Scott Clement
 Ryan Sandhu Tim Smith *Kitty Davis
 Mitch Burghilea
 a. General Report

#7 ENFORCEMENT COMMITTEE: MICAH BROWN – CHAIR

Members: Scott Gallegos Mitch Burghelea
Phil Boyle Geneece McKay
*Kitty Davis

- a. General Report

#8 TRAINING & EDUCATION: MITCH BURGHELEA -CHAIR
(Locator training, Law Updates & Special Service)

Members: Scott Gallegos Micah Brown Geneece McKay
John Eckis *Kitty Davis *Kyle Sutton

- a. General Report

#9 MEMBERSHIP: PHIL BOYLE - CHAIR

Members: Scott Gallegos Geneece McKay

- a. General report

#10 OREGON UTILITIES COORDINATING COUNCIL (OUCC) REPORT:
SCOTT GALLEGOS - OUCC PRESIDENT

Members: *Kitty Davis

- a. General report

#11 EXECUTIVE DIRECTOR SELECTION COMMITTEE:

RYAN SANDHU - CHAIR

Members: Scott Gallegos Joyce Nelson Micah Brown
Phil Boyle Don Moore Nate Rivera
*Kitty Davis

- a. Kyle Weraky – DAS representative

NATIONAL INDUSTRY NEWS: NULCA, CGA, OPEN DISCUSSION

- a. General Report

OLD BUSINESS:

- a. 2018 Strategic Planning approval

NEW BUSINESS:

- a. Board Election for 2020 new officers
- b. Sponsor 2020 Mid-Oregon Construction Safety Summit?
- c. Homeowners receiving all notifications from OCC discussion

FOR THE GOOD OF THE ORDER:

Next Currently Scheduled OUNC Board of Directors Meeting:

Date: September 11, 2019

Location: Hilton Garden Inn
1000 Welcome Way
Medford, OR 97504

