



Oregon

Kate Brown, Governor

Oregon Utility Notification Center
305 NE 102nd Avenue, Suite 300
Portland, OR 97220-4170
(503) 232-1987

POLICY & PROCEDURE COMMITTEE MEETING

DATE: Wednesday, December 11, 2019

TIME: 8:00 am - 8:50 am

LOCATION:

Wilsonville Training Center

Room 210

29353 SW Town Center – Loop E

Wilsonville, OR 97070

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. Policy & Procedures Committee Items – Review previous action items.
3. Old Business –
4. New Business-
5. For the Good of the Order

Next meeting: tbd