



Oregon

Kate Brown, Governor

Oregon Utility Notification Center
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**Oregon Utility Notification Center
Policy & Procedures Committee Meeting
Date: Tuesday, June 28, 2022
Time: 1:00 pm – 2:00 pm**

Join Zoom Meeting

<https://us06web.zoom.us/j/82856973700?pwd=ajMrdERrd1J5a0ZYRU9lb0JCZ1YrQT09>

Meeting ID: 828 5697 3700 Passcode: 167450

One tap mobile +16699006833, 82856973700#, *167450#

A G E N D A

1. Announcements and Introductions
 - a. Welcome, announcements, roll call
 - b. Review/approve and/or amend 05.31.22 minutes
 - c. Chair: Jessica Epley – Statement
2. Old Business
3. New Business
 - a. Discuss OUNC Employee Manual
4. For the Good of the Order
5. Next Meetings

Voting members of the Policy and Procedures Committee: Jessica Epley, Micah Brown, Melanie Lewis, Alba Vogland, and Sean Tarter, Johnny Sapp

Non-voting members: Josh Thomas, Kitty O'Keefe, and Kevin Hennessy