



Oregon

Tina Kotek, Governor

Oregon Utility Notification Center
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**Oregon Utility Notification Center
Executive Committee Meeting
Date: Thursday, July 11, 2024
Time: 1 to 2 p.m.**

Join Zoom Meeting <https://us06web.zoom.us/j/82033904912?pwd=aDSqhzBqmdFnBhROwoOmIETjOyzMbL.1>
Meeting ID: 820 3390 4912 | Passcode: 284803

A G E N D A

1. Announcements and Introductions
 - a. Announcements, Roll Call, and Guest sign-in
 - b. Review/approve and/or amend meeting minutes
 - c. Chair Statement
2. Old Business
 - Board membership – onboarding, orientation, recruitment, retention
 - New training reciprocity forms, follow up ethics training
 - Committee engagement
 - Past due, unreachable accounts review
3. New Business
 - New Board Meeting agenda format, follow strategic pillars; move concept submission forms
 - July meeting overview
 - OCC report – 811 App deck, new dashboard
 - 2025 Service Tariff adjustment; budget process
 - 2023 DIRT Report Analysis
 - Rulemaking Possible testimony – Jason Kennedy (ELM) on large area locates
 - RFP for Notification Center
 - October OUNC Board Retreat; OUNC Board Survey
 - Strategic Plan review/amendment
 - Committee assignments, expectations
4. For the Good of the Order
 - Questions on last updates? (Broadband, Sewer Laterals, Publicity, Training, Meetings)
 - LA Town Hall feedback
5. Next Meeting – tbd

Chair: Melanie Lewis

Voting members: Jaimie Lemke, Alba Vogland, Lee Tumminello, and Kevin Hennessy

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