

Executive Director Selection Committee Minutes -  
January 7, 2019

Conference Call: 515-739-1483 #759869

Committee Members: Ryan Sandhu, Joyce Nelsen, Micah Brown, Chris Grissom and Kitty Davis.

Agenda

1. Announcements and Introductions
  - a. Introductions were made.
  
2. Old Business
  - a. Review Tariff Process: Ryan had reached out to Sylvia Van Dyke and shared her response email with members. Joyce contacted Frank Planton and reported OCC had sent out a free format message in 2004.  
Ryan created a spreadsheet '2018 Ticket summary with possible tariff increase impact' and members discussed.  
(see Attachment 1)  
-Micah suggested providing this to all OUNC Board members and ask them to provide to their companies. Get feedback on impact.  
-Ryan will work on a draft letter-explaining tariff. May include the 15 years since an increase and help in providing additional contract services.  
-Suggested Ryan mention at next board meeting that at December's committee meeting there was a raise of hands. 10 members prefer going with a contract person versus one member preferred an employee.
  
  - b. Discuss DCBS and DAS services – Ryan shared Sylvia's concerns of contract vs employee. He would like to send her the Scope of Work.
  
3. New Business – none
  
4. For the Good of the Order – Ryan asked Kitty to contact Greg at OCC. Request a distribution email list that can be used to notify

members of the Executive Directors position. Include other states such as MT, WA and ID.

5. Next Meeting - Monday, January 15, 2019 at 9:00 a.m.

Minutes submitted by Kitty Davis 01.08.19

# **Attachment 1**

**2018 Ticket summary with possible tariff increase impact**

District	Company Name	Tickets YTD_No Dec	Tickets YTD w/Calced Dec	Cost w/Current Tarriff (\$1.05)	Cost w/Tarriff +\$0.15 (\$1.20)	Increase
	CTLQL-CENTURYLINK		237580	\$ 249,459	\$ 285,097	\$ 35,637
NWN01	NW NATURAL	208562	225942	\$ 237,239	\$ 271,131	\$ 33,891
	COMCAST CABLE COMM. MNGMT, LLC		208503	\$ 218,928	\$ 250,203	\$ 31,275
	PORTLAND GENERAL ELECTRIC		171267	\$ 179,831	\$ 205,521	\$ 25,690
	PACIFIC POWER		107926	\$ 113,322	\$ 129,511	\$ 16,189
GTC09	FRONTIER COMMUNICATIONS	74273	80462	\$ 84,486	\$ 96,555	\$ 12,069
	CHARTER COMMUNICATIONS		73975	\$ 77,674	\$ 88,771	\$ 11,096
	CITY OF PORTLAND		65355	\$ 68,623	\$ 78,426	\$ 9,803
	AVISTA UTILITIES		35112	\$ 36,868	\$ 42,134	\$ 5,267
	CLACKAMAS CNTY D.O.T.		32921	\$ 34,567	\$ 39,506	\$ 4,938
	OREGON D.O.T.		27495	\$ 28,870	\$ 32,994	\$ 4,124
	CLEANWATER SERVICES		26411	\$ 27,731	\$ 31,693	\$ 3,962
	CASCADE NATURAL GAS		26242	\$ 27,554	\$ 31,490	\$ 3,936
BCC01	BEND CABLE/BROAD BAND	20932	22676	\$ 23,810	\$ 27,212	\$ 3,401
	WAVE BROADBAND		21380	\$ 22,449	\$ 25,656	\$ 3,207
	TUALATIN VALLEY WATER DIST.		20411	\$ 21,432	\$ 24,493	\$ 3,062
L3C01	LEVEL 3 COMMUNICATIONS	16609	17993	\$ 18,893	\$ 21,592	\$ 2,699
SALEM01	CITY OF SALEM	15994	17327	\$ 18,193	\$ 20,792	\$ 2,599
	CITY OF HILLSBORO		16304	\$ 17,119	\$ 19,565	\$ 2,446
	CITY OF BEND		14056	\$ 14,759	\$ 16,868	\$ 2,108
MCIT01	MCI	12798	13865	\$ 14,558	\$ 16,637	\$ 2,080
	EUGENE WTR&ELC BRD		11683	\$ 12,267	\$ 14,019	\$ 1,752
ATT01	A T AND T CORP	10175	11023	\$ 11,574	\$ 13,228	\$ 1,653
CEC01	CENTRAL ELECTRIC CO-OP	9435	10221	\$ 10,732	\$ 12,266	\$ 1,533
EUGENE	CITY OF EUGENE	9345	10124	\$ 10,630	\$ 12,149	\$ 1,519
COID01	CENTRAL OR IRRIG DIST	8717	9443	\$ 9,916	\$ 11,332	\$ 1,417
COB01	CITY OF BEAVERTON	8532	9243	\$ 9,705	\$ 11,092	\$ 1,386
GRESH01	CITY OF GRESHAM	8040	8710	\$ 9,146	\$ 10,452	\$ 1,307
MWC01	MEDFORD WATER COMMISSION	7777	8425	\$ 8,846	\$ 10,110	\$ 1,264
	ELECTRIC LIGHTWAVE, INC		8319	\$ 8,735	\$ 9,983	\$ 1,248
	CITY OF ASHLAND		7995	\$ 8,395	\$ 9,594	\$ 1,199
ELI01	ELECTRIC LIGHTWAVE, INC	6927	7504	\$ 7,879	\$ 9,005	\$ 1,126
TIGARD01	CITY OF TIGARD UTILITIES	6804	7371	\$ 7,740	\$ 8,845	\$ 1,106
	ROGUE VLY SWR SERVICE		6895	\$ 7,240	\$ 8,275	\$ 1,034