



# Oregon

Kate Brown, Governor

**Oregon Utility Notification Center**  
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**Oregon Utility Notification Center**  
**Executive Director Selection Committee Meeting**  
**Date: Tuesday, October 13, 2020**  
**Time: 3:00 pm – 4:30 pm**

Conference call is available for this meeting.  
Please dial 1-646-307-1990. Enter conference ID: 889-738-824#  
View screen share at: [https://join.me/DigSafe\\_2019](https://join.me/DigSafe_2019)

## **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. Old Business –
  - a. Executive Session will be convened in accordance with ORS 192.660(2)(a) to consider 1<sup>st</sup> round (virtual) interviews and scoring
  - b. DAS Personnel Policy Adoption by Board
3. New Business
4. For the Good of the Order
5. Next Meeting – tbd