

Exploratory Committee Minutes -

February 18, 2021 – 3pm – 4pm

Conference Call-In and Join.Me and Zoom

Committee Members call in: Don Moore, Micah Brown, Phil Boyle, Melanie Lewis, & Kitty O’Keefe

Guest call in: Vern Dozer and K Chumachenko with Locating Inc. and Lindsay Demko with CNGC.

Agenda

- 1) Announcements and Introductions
 - a) Introductions were made at 3pm
 - b) No minutes were reviewed today
 - c) Chair Statement: Don asked members if someone would like to Chair. No volunteers.

- 2) Old Business –

- 3) New Business -
 - a) Evaluate the OUNC’s involvement in OAR – related investigations and enforcements.
 - i) Don asked what the boards current involvement is or share some history.
 - ii) Micah shared the OUNC is legislative bound to write the laws and maintain safety. OUNC took the complaint process through the Call Center and they direct those to the PUC. Enforcement committee decided to dissolve in on 11-13-19. Micah feels the OUNC should stay involved with enforcement. Do we create or put in place communication that OUNC and PUC work closer together?
 - iii) Phil shared the PUC is willing to share results of investigations with the OUNC and Kevin H is working on a solution. Come together; work together.
 - iv) Don asked if the PUC is the only agency that has the rights to do investigations? No, they have taken the initiative. Should we reach out to the DOJ for clarification? He would like an independent legal advice.
 - v) Phil suggested inviting Lori and Kevin to next meeting and other members agreed.
 - vi) Kitty shared a bit of history from 2014 Enforcement process and will provide Don additional notes after the meeting.
 - vii) Don asked if the OUNC doesn’t have the right to impose a fine, what is the value it adds? Is our role to perform quality control with the PUC?
 - viii) Don proposed we ask Lori Koho to the next meeting to meet and get the OPUC’s perspective. He’ll work with Kitty to schedule that meeting.

- 4) For the Good of the Order –

- 5) Next Meeting - tbd

Meeting adjourned at 3:57pm. Minutes submitted by Kitty O’Keefe