



Oregon

Kate Brown, Governor

Oregon Utility Notification Center
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**Oregon Utility Notification Center
Policy & Procedures Committee Meeting
Date: Friday, June 4, 2021
Time: 9:00 am – 10:30 am**

Join Zoom Meeting

<https://zoom.us/j/91297726994?pwd=bnFCNkMrWkpWRHNidlFXN3NXZlArdz09>

Meeting ID: 912 9772 6994
Passcode: 321660

A G E N D A

1. Announcements and Introductions
 - a. Announcements and Guest sign-in
 - b. Review/approve and/or amend minutes
 - c. Chair – Statement
2. Old Business –
 - a. Discuss and review meeting minutes from 12.11.19
3. New Business –
 - a. Discuss Board Resolution 01-13-21-02
4. For the Good of the Order
5. Next Meeting – tbd