



Oregon

Kate Brown, Governor

Oregon Utility Notification Center
305 NE 102nd Avenue, Suite 300
Portland, OR 97220-4170
(503) 232-1987

**Oregon Utility Notification Center
Policy & Procedures Committee Meeting
Date: Monday, July 12, 2021
Time: 9:00 am – 10:30 am**

Join Zoom Meeting

<https://zoom.us/j/99405372635?pwd=SIJIMGxwYXVTZGhQRE9kMktkZVF0Zz09>

Meeting ID: 994 0537 2635

Pass-code: 623934

A G E N D A

1. Announcements and Introductions
 - a. Announcements and Guest sign-in
 - b. Review/approve and/or amend minutes from 6.4.21
 - c. Chair – Statement
2. Old Business –
 - a. Continue discussion of meeting minutes from 12.11.19
3.
 - b. Continue discussion of Board Resolution 01-13-21-02
4. New Business –
 - a. New Employee policies
5. For the Good Order
6. Next Meeting – tbd