

Meeting Minutes
April 4, 2024
OREGON UTILITY NOTIFICATION CENTER
BOARD OF DIRECTORS
 Meeting available on Zoom

Board members in attendance as follows: X = present O = absent P = phone/online participant

X	Lynn Detering OUCC	X	KC Chumachenko NULCA	O	Scott Crosby Regulated Telecom <50K Access Lines	X	Andy Crocker Special Districts
X	Nathan Rivera Municipal Electric	X	Jaimie Lemke Natural Gas Distribution	X	Melanie Lewis Regulated Electric	X	Alba Dawn Vogland Counties
X	Robbie West Cities Population <25K	O	Lee Tumminello Cities Population >25K	X	Lucas Schauffler ODOT	X	Mitch Burghlea Cable TV
X	Kevin Hennessey OPUC	X	Matthew Barrett Telecom Cooperatives	X	Connor Toney Excavators	X	Jessica Epley Telecom >50K Access Lines
P	Nathan Taylor Contractors	X	Brewster Whitmire Electric Cooperatives	O	Dale Bromaghin Interstate Natural Gas Pipeline	O	Megan Moore Public Utility Districts
							Open Railroads

Others in attendance were: Josh Thomas - OUNC Executive Director, Kitty O’Keeffe – OUNC Executive Assistant and Outreach Coordinator, Scott Gallegos- OCC, Frank Planton- OCC, Kim Boyd-One Call Concepts, Tiffany Evans- OCC, Micah Brown- Zply, John Radonski- Locating Inc, Norberto Martinez- One Call Concepts, Ryon Kershner, Dennis Hughes- City of Portland Water, Justin Brandon- ODOT, Kathy Puh, Tyler Kirkpatrick, Brian Bouchard, Jesse Adams

Introductions: Melanie welcomed everyone to the meeting and introductions were completed.

Safety Moment – Matt Barrett- Matt Shared a damage that was caused by not following proper pot holing procedures. He reminded the group to work with your locators to properly identify underground facilities.

Adopt Previous Board Meeting Minutes: Alba Vogland moved to accept the February minutes as presented, Jaimie Lemke seconded. vote record 3-04-24-01

Open Testimony:

OUNC Operations Report:**March 2024 Highlights****Incoming****Tickets**

30,254 Down 3.39% from Mar 2023
Up .65% YTD from 2023

Outgoing**Tickets**

171,657 Down .71%
Up 5.67 % YTD from 2023

In/Out Ratio

5.67 5.52 Mar 2023

ITIC Tickets

22,389

% ITIC

74.00% of total locates
71.88 in Mar of 2023

OUNC Billing & Aging Report: The Board has been emailed copies of the billing reports for the current month.

Scott updated the group on the concept submission form submitted by the Mid-Willamette UCC. The board discussed the situation and agreed to leave the process as is. Josh will follow up with the council.

Scott updated the group on the status of updating the language in positive response to be “Does not participate in electronic positive response”

Treasurer Report: Alba Vogland- Alba and Josh updated the board on the current treasurer’s report, which can be found in the board report.

- Josh shared updates on financial through Jan 2024
- Amended reports for December 2023 and January 2024
- Carryover from 2023 allocated for payment of PERS arrears costs.
- Rectifying an overpayment with Paychex
- There was dormant account notification from Umpqua Bank that has been rectified.
- Monitoring volumes and in/out ration trend is ongoing.

- Watching the double tickets with PGE
- Consideration of service terrif for future years
- Meeting reserve terms of \$600,000

Alba Vogland moved to accept the February treasurers report as presented, Connor Toney seconded. **vote record 3-04-24-02**

Nate Rivera moved to accept the December treasurers report as presented, Jessica Epley seconded. **vote record 3-04-24-03**

Board of Directors Officer's Reports:

Chair's Report: Melanie Lewis –Melanie shared some options for a board retreat in either July or October. After Discussion, the board agreed to hold it in October starting with a dinner after the OUCC meeting on Wednesday the 16th finishing on Friday the 18th.

Vice Chair Report: Jaimie Lemke – Nothing to report.

Treasurer Report: Alba Vogland – Nothing to report.

Secretary Report: Lee Tumminello- Nothing to report.

PUC Representative Report: Kevin Hennessey –Kevin shared that the PUC will be sharing a summary at the next meeting.

OUNC Staff report: Josh Thomas - Josh updated the board on upcoming and ongoing events

- Josh acknowledged that April is National Safe Digging month.
 - The State of Oregon proclamation was shared with the group.
- Tariff communications have gone out in preparation for the hearing at today's meeting.
- Publicity Invitation to bid is complete.
- Different concerns and complaints that have been resolved.
- Kitty shared some new promotional items.
- DIRT report will be coming out soon.
- Member orientation and recruitment
- Training and presentations are ongoing.
- Publicity videos
- 2024 retreat planning

- Roberts Rules and strategic planning
- Upcoming travel

Nate asked if ITIC is provided in other languages. Discussion followed.

Committee Reports:

Oregon Administrative Rules: Jessica Epley- OAR committee has recently met

Ongoing issues

- Mandatory damage reporting
-

Publicity Committee: Jaimie Lemke – Jaimie shared the committee met and reviewed firms that have submitted to the Invitation to Bid.

Josh shared that the committee met to review the bids. After discussion in committee, they recommended Alpha Media.

Nate Rivera moved to award the media contract to Alpha Media, Jessica Epley seconded. **vote record 3-04-24-04**

Budget Audit and Tariff Committee: Alba Vogland- Melanie opened the floor to any public testimony. There was none.

Josh updated the board on the steps that have been taken to announce the proposed tariff adjustment.

Josh shared with the board the proposed tariff adjustment amounts and justifications.

Jessica Epley moved adjust the per ticket rate from \$1.40 to \$1.49 on July 1, 2024, and change the voice transmitted ticket rate from \$7.58 to \$8.01 on July 1, 2024, Nate Rivera seconded. **vote record 3-04-24-05**

Melanie asked if OCC could add this messaging to the invoice.

Discussion followed around finding a better understanding of where the board is losing revenue and how they might better understand the factors involved in justifying tariff adjustments.

Melanie suggested that a concept submission form on the issue of a cost analysis be submitted. Nate will put a group together and discuss the issue.

Training and Education Committee: Mitch Burghlea – Mitch shared that the schedule is updated on line.

Josh shared some upcoming excavation training.

Policy and Procedures Committee: Jessica Epley – Jessica shared the committee met with the OAR committee. She followed up by making recommendations to the board.

Jessica Epley moved to accept the recommended addition to the Policy and Procedures manual listed in Issue Summary #23-09-0035b, Jaimie Lemke seconded. [vote record 3-04-24-06](#)

Brewster Whitmire moved to allow adjustments to the Policy and Procedures Manual in section 3.8
Unless otherwise decided by the board, the Service Tariff base rate will be revised annually.
Beginning each July, the board will consider increasing the rate for the subsequent calendar year by the greater of two and a half percent (2.5%) or the actual percentage of increase in the consumer price index (CPI) up to five percent (5%). The CPI is found on the Bureau of Labor and Statistics website, listed under All Urban Consumers (CPI-U), and it is the same calculation used for the notification center contract, Matt Barrett seconded. [vote record 3-04-24-07](#)

Brewster moved to allow adjustments to the Policy and Procedures Manual to accommodate this addition.
Current section 3.8 will become section 3.3.8, and section 3.3 will be renamed Banking. New section 3.8 will be renamed Tariff, Andy Crocker seconded. [vote record 3-04-24-08](#)

Brewster Whitmire moved to accept the proposed language for addition to the Policy and Procedures Manual and initiate self-certification process starting in 2025 as mentioned in Issue Summary #24-04-0040, Matt Barrett seconded. [vote record 3-04-24-09](#)

Josh shared that the manual has been updated with clothing allowance language.

Josh updated the board on Issue Summary #24-04-0041 around Notification Center RFP. The committee proposed that entire board be involved in work sessions designed to review the contract. Discussion followed. The board agreed to add a contract work session to the agenda moving forward.

Notification Boundaries Committee: Kevin Hennessy- Kevin shared that there haven't been any real updates since the past meeting. Kevin shared that the overall coverage area in Oregon has decreased by 7 square miles.

Kevin suggested that these issues should be considered in the process that is being led by Nate around a cost of service analysis

Data and Research Committee: Lee Tumminello – Josh shared that there will be a meeting scheduled after this meeting. The group will report back later.

Oregon Utilities Coordinating Council (OUCC) Report: Lynn Detering- Lynn shared that the OUCC met yesterday, April 3rd.

Lynn shared that all council taxes are up to date.

Alpha media had presented at the OUCC meeting. Their current campaign will end on April 15.

The OUCC agreed to send Alba Vogland to the Joint Sates meeting in October.

National Industry News: NULCA, CGA, Open Discussion:

Lee, Kevin, and Josh will be attending the CGA conference.

Mike Leddy of Crown Castle gave a presentation on rapid connect microtrenching. Discussion followed.

Jessica suggested the board make a statement supporting the operation of micotrenching. The board suggested that some verbiage be submitted via a concept submission form before consideration.

Old business:

New Business:

Melanie shared that there are two concept submission forms around committee assignment and committee roles. Discussion followed around the value of consolidating committees.

Jessica Epley moved to move the OAR and Policy and Procedures committees into one Governance Committee, Andy Crocker seconded. [vote record 3-04-24-10](#)

Nate Rivera moved to move the Budget and Audit, Training and Education and Data and Research committees to standing committees, KC Chumachenko seconded. [vote record 3-04-24-11](#)

Jessica Epley moved to disband Notification Boundary committee, KC Chumachenko seconded. [vote record 3-04-24-12](#)

These motions will be updated in the Governance Committee.

Melanie suggested via a concept submission form that a set of guidelines be created for committees.

Nate Rivera moved to move this topic to the Governance Committee for consideration, KC Chumachenko seconded. [vote record 3-04-24-13](#)

Good of the Order:

Next meeting is scheduled for July 18th at Salishan Resort in Gleneden Beach

Nate Rivera made a motion to adjourn the meeting. Jessica Epley seconded the motion. **vote record 3-04-24-14**

Meeting Adjourned.

**Voting Record
Motion 3-04-24-01**

Y	Lynn Detering OUCC	Y	KC Chumachenko NULCA	Y	Scott Crosby Regulated Telecom <50K Access Lines	Y	Andy Crocker Special Districts
Y	Nathan Rivera Municipal Electric	Y	Jaimie Lemke Natural Gas Distribution	Y	Melanie Lewis Regulated Electric	Y	Alba Dawn Vogland Counties
Y	Robbie West Cities Population <25K	NP	Lee Tumminello Cities Population >25K	Y	Lucas Schauffler ODOT	Y	Mitch Burghlea Cable TV
Y	Kevin Hennessy OPUC	Y	Matthew Barrett Telecom Cooperatives	Y	Connor Toney Excavators	Y	Jessica Epley Telecom >50K Access Lines
Y	Nathan Taylor Contractors	Y	Brewster Whitmire Electric Cooperatives	NP	Dale Bromaghin Interstate Natural Gas Pipeline	NP	Megan Moore Public Utility Districts
							Open Railroads

Summary- Yes = 17 No = 0 Not Present = 3 Abstained= 0

**Voting Record
Motion 3-04-24-02**

Y	Lynn Detering OUCC	Y	KC Chumachenko NULCA	Y	Scott Crosby Regulated Telecom <50K Access Lines	Y	Andy Crocker Special Districts
Y	Nathan Rivera Municipal Electric	Y	Jaimie Lemke Natural Gas Distribution	Y	Melanie Lewis Regulated Electric	Y	Alba Dawn Vogland Counties
Y	Robbie West Cities Population <25K	NP	Lee Tumminello Cities Population >25K	Y	Lucas Schauffler ODOT	Y	Mitch Burghlelea Cable TV
Y	Kevin Hennessy OPUC	Y	Matthew Barrett Telecom Cooperatives	Y	Connor Toney Excavators	Y	Jessica Epley Telecom >50K Access Lines
Y	Nathan Taylor Contractors	Y	Brewster Whitmire Electric Cooperatives	NP	Dale Bromaghin Interstate Natural Gas Pipeline	NP	Megan Moore Public Utility Districts
							Open Railroads

Summary- Yes = 17 No = 0 Not Present = 3 Abstained= 0

**Voting Record
Motion 3-04-24-03**

Y	Lynn Detering OUCC	Y	KC Chumachenko NULCA	Y	Scott Crosby Regulated Telecom <50K Access Lines	Y	Andy Crocker Special Districts
Y	Nathan Rivera Municipal Electric	Y	Jaimie Lemke Natural Gas Distribution	Y	Melanie Lewis Regulated Electric	Y	Alba Dawn Vogland Counties
Y	Robbie West Cities Population <25K	NP	Lee Tumminello Cities Population >25K	Y	Lucas Schauffler ODOT	Y	Mitch Burghlelea Cable TV
Y	Kevin Hennessy OPUC	Y	Matthew Barrett Telecom Cooperatives	Y	Connor Toney Excavators	Y	Jessica Epley Telecom >50K Access Lines
Y	Nathan Taylor Contractors	Y	Brewster Whitmire Electric Cooperatives	NP	Dale Bromaghin Interstate Natural Gas Pipeline	NP	Megan Moore Public Utility Districts
							Open Railroads

Summary- Yes = 17 No = 0 Not Present = 3 Abstained= 0

**Voting Record
Motion 3-04-24-04**

Y	Lynn Detering OUCC	Y	KC Chumachenko NULCA	Y	Scott Crosby Regulated Telecom <50K Access Lines	Y	Andy Crocker Special Districts
Y	Nathan Rivera Municipal Electric	Y	Jaimie Lemke Natural Gas Distribution	Y	Melanie Lewis Regulated Electric	Y	Alba Dawn Vogland Counties
Y	Robbie West Cities Population <25K	NP	Lee Tumminello Cities Population >25K	Y	Lucas Schauffler ODOT	Y	Mitch Burghlelea Cable TV
Y	Kevin Hennessy OPUC	Y	Matthew Barrett Telecom Cooperatives	Y	Connor Toney Excavators	Y	Jessica Epley Telecom >50K Access Lines
Y	Nathan Taylor Contractors	Y	Brewster Whitmire Electric Cooperatives	NP	Dale Bromaghin Interstate Natural Gas Pipeline	NP	Megan Moore Public Utility Districts
							Open Railroads

Summary- Yes = 17 No = 0 Not Present = 3 Abstained= 0

**Voting Record
Motion 3-04-24-05**

Y	Lynn Detering OUCC	Y	KC Chumachenko NULCA	Y	Scott Crosby Regulated Telecom <50K Access Lines	Y	Andy Crocker Special Districts
Y	Nathan Rivera Municipal Electric	Y	Jaimie Lemke Natural Gas Distribution	Y	Melanie Lewis Regulated Electric	Y	Alba Dawn Vogland Counties
Y	Robbie West Cities Population <25K	NP	Lee Tumminello Cities Population >25K	Y	Lucas Schauffler ODOT	Y	Mitch Burghlelea Cable TV
Y	Kevin Hennessy OPUC	Y	Matthew Barrett Telecom Cooperatives	Y	Connor Toney Excavators	Y	Jessica Epley Telecom >50K Access Lines
Y	Nathan Taylor Contractors	Y	Brewster Whitmire Electric Cooperatives	NP	Dale Bromaghin Interstate Natural Gas Pipeline	NP	Megan Moore Public Utility Districts
							Open Railroads

Summary- Yes = 17 No = 0 Not Present = 3 Abstained= 0

**Voting Record
Motion 3-04-24-06**

Y	Lynn Detering OUCC	Y	KC Chumachenko NULCA	Y	Scott Crosby Regulated Telecom <50K Access Lines	Y	Andy Crocker Special Districts
Y	Nathan Rivera Municipal Electric	Y	Jaimie Lemke Natural Gas Distribution	Y	Melanie Lewis Regulated Electric	Y	Alba Dawn Vogland Counties
Y	Robbie West Cities Population <25K	NP	Lee Tumminello Cities Population >25K	Y	Lucas Schauffler ODOT	Y	Mitch Burghlelea Cable TV
Y	Kevin Hennessy OPUC	Y	Matthew Barrett Telecom Cooperatives	Y	Connor Toney Excavators	Y	Jessica Epley Telecom >50K Access Lines
Y	Nathan Taylor Contractors	Y	Brewster Whitmire Electric Cooperatives	NP	Dale Bromaghin Interstate Natural Gas Pipeline	NP	Megan Moore Public Utility Districts
							Open Railroads

Summary- Yes = 17 No = 0 Not Present = 3 Abstained= 0

**Voting Record
Motion 3-04-24-07**

Y	Lynn Detering OUCC	Y	KC Chumachenko NULCA	Y	Scott Crosby Regulated Telecom <50K Access Lines	Y	Andy Crocker Special Districts
Y	Nathan Rivera Municipal Electric	Y	Jaimie Lemke Natural Gas Distribution	Y	Melanie Lewis Regulated Electric	Y	Alba Dawn Vogland Counties
Y	Robbie West Cities Population <25K	NP	Lee Tumminello Cities Population >25K	Y	Lucas Schauffler ODOT	Y	Mitch Burghlelea Cable TV
Y	Kevin Hennessy OPUC	Y	Matthew Barrett Telecom Cooperatives	Y	Connor Toney Excavators	Y	Jessica Epley Telecom >50K Access Lines
Y	Nathan Taylor Contractors	Y	Brewster Whitmire Electric Cooperatives	NP	Dale Bromaghin Interstate Natural Gas Pipeline	NP	Megan Moore Public Utility Districts
							Open Railroads

Summary- Yes = 17 No = 0 Not Present = 3 Abstained= 0

**Voting Record
Motion 3-04-24-08**

Y	Lynn Detering OUCC	Y	KC Chumachenko NULCA	Y	Scott Crosby Regulated Telecom <50K Access Lines	Y	Andy Crocker Special Districts
Y	Nathan Rivera Municipal Electric	Y	Jaimie Lemke Natural Gas Distribution	Y	Melanie Lewis Regulated Electric	Y	Alba Dawn Vogland Counties
Y	Robbie West Cities Population <25K	NP	Lee Tumminello Cities Population >25K	Y	Lucas Schauffler ODOT	Y	Mitch Burghlea Cable TV
Y	Kevin Hennessy OPUC	Y	Matthew Barrett Telecom Cooperatives	Y	Connor Toney Excavators	Y	Jessica Epley Telecom >50K Access Lines
Y	Nathan Taylor Contractors	Y	Brewster Whitmire Electric Cooperatives	NP	Dale Bromaghin Interstate Natural Gas Pipeline	NP	Megan Moore Public Utility Districts
							Open Railroads

Summary- Yes = 17 No = 0 Not Present = 3 Abstained= 0

**Voting Record
Motion 3-04-24-09**

Y	Lynn Detering OUCC	Y	KC Chumachenko NULCA	Y	Scott Crosby Regulated Telecom <50K Access Lines	Y	Andy Crocker Special Districts
Y	Nathan Rivera Municipal Electric	Y	Jaimie Lemke Natural Gas Distribution	Y	Melanie Lewis Regulated Electric	Y	Alba Dawn Vogland Counties
Y	Robbie West Cities Population <25K	NP	Lee Tumminello Cities Population >25K	Y	Lucas Schauffler ODOT	Y	Mitch Burghlea Cable TV
Y	Kevin Hennessy OPUC	Y	Matthew Barrett Telecom Cooperatives	Y	Connor Toney Excavators	Y	Jessica Epley Telecom >50K Access Lines
Y	Nathan Taylor Contractors	Y	Brewster Whitmire Electric Cooperatives	NP	Dale Bromaghin Interstate Natural Gas Pipeline	NP	Megan Moore Public Utility Districts
							Open Railroads

Summary- Yes = 17 No = 0 Not Present = 3 Abstained= 0

**Voting Record
Motion 3-04-24-10**

Y	Lynn Detering OUCC	N	KC Chumachenko NULCA	Y	Scott Crosby Regulated Telecom <50K Access Lines	Y	Andy Crocker Special Districts
Y	Nathan Rivera Municipal Electric	Y	Jaimie Lemke Natural Gas Distribution	N	Melanie Lewis Regulated Electric	Y	Alba Dawn Vogland Counties
Y	Robbie West Cities Population <25K	NP	Lee Tumminello Cities Population >25K	Y	Lucas Schauffler ODOT	N	Mitch Burghlea Cable TV
N	Kevin Hennessy OPUC	Y	Matthew Barrett Telecom Cooperatives	N	Connor Toney Excavators	Y	Jessica Epley Telecom >50K Access Lines
Y	Nathan Taylor Contractors	Y	Brewster Whitmire Electric Cooperatives	NP	Dale Bromaghin Interstate Natural Gas Pipeline	NP	Megan Moore Public Utility Districts
							Open Railroads

Summary- Yes = 12 No = 5 Not Present = 3 Abstained= 0

**Voting Record
Motion 3-04-24-11**

Y	Lynn Detering OUCC	Y	KC Chumachenko NULCA	Y	Scott Crosby Regulated Telecom <50K Access Lines	Y	Andy Crocker Special Districts
Y	Nathan Rivera Municipal Electric	Y	Jaimie Lemke Natural Gas Distribution	Y	Melanie Lewis Regulated Electric	Y	Alba Dawn Vogland Counties
Y	Robbie West Cities Population <25K	NP	Lee Tumminello Cities Population >25K	Y	Lucas Schauffler ODOT	Y	Mitch Burghlea Cable TV
Y	Kevin Hennessy OPUC	Y	Matthew Barrett Telecom Cooperatives	Y	Connor Toney Excavators	Y	Jessica Epley Telecom >50K Access Lines
Y	Nathan Taylor Contractors	Y	Brewster Whitmire Electric Cooperatives	NP	Dale Bromaghin Interstate Natural Gas Pipeline	NP	Megan Moore Public Utility Districts
							Open Railroads

Summary- Yes = 17 No = 0 Not Present = 3 Abstained= 0

**Voting Record
Motion 3-04-24-12**

Y	Lynn Detering OUCC	Y	KC Chumachenko NULCA	Y	Scott Crosby Regulated Telecom <50K Access Lines	Y	Andy Crocker Special Districts
Y	Nathan Rivera Municipal Electric	Y	Jaimie Lemke Natural Gas Distribution	Y	Melanie Lewis Regulated Electric	Y	Alba Dawn Vogland Counties
Y	Robbie West Cities Population <25K	NP	Lee Tumminello Cities Population >25K	Y	Lucas Schauffler ODOT	Y	Mitch Burghlea Cable TV
Y	Kevin Hennessy OPUC	Y	Matthew Barrett Telecom Cooperatives	Y	Connor Toney Excavators	Y	Jessica Epley Telecom >50K Access Lines
Y	Nathan Taylor Contractors	Y	Brewster Whitmire Electric Cooperatives	NP	Dale Bromaghin Interstate Natural Gas Pipeline	NP	Megan Moore Public Utility Districts
							Open Railroads

Summary- Yes = 17 No = 0 Not Present = 3 Abstained= 0

**Voting Record
Motion 3-04-24-13**

Y	Lynn Detering OUCC	Y	KC Chumachenko NULCA	Y	Scott Crosby Regulated Telecom <50K Access Lines	Y	Andy Crocker Special Districts
Y	Nathan Rivera Municipal Electric	Y	Jaimie Lemke Natural Gas Distribution	Y	Melanie Lewis Regulated Electric	Y	Alba Dawn Vogland Counties
Y	Robbie West Cities Population <25K	NP	Lee Tumminello Cities Population >25K	Y	Lucas Schauffler ODOT	Y	Mitch Burghlea Cable TV
Y	Kevin Hennessy OPUC	Y	Matthew Barrett Telecom Cooperatives	Y	Connor Toney Excavators	Y	Jessica Epley Telecom >50K Access Lines
Y	Nathan Taylor Contractors	Y	Brewster Whitmire Electric Cooperatives	NP	Dale Bromaghin Interstate Natural Gas Pipeline	NP	Megan Moore Public Utility Districts
							Open Railroads

Summary- Yes = 17 No = 0 Not Present = 3 Abstained= 0

Voting Record
Motion 3-04-24-14

Y	Lynn Detering OUCC	Y	KC Chumachenko NULCA	Y	Scott Crosby Regulated Telecom <50K Access Lines	Y	Andy Crocker Special Districts
Y	Nathan Rivera Municipal Electric	Y	Jaimie Lemke Natural Gas Distribution	Y	Melanie Lewis Regulated Electric	Y	Alba Dawn Vogland Counties
Y	Robbie West Cities Population <25K	NP	Lee Tumminello Cities Population >25K	Y	Lucas Schauffler ODOT	Y	Mitch Burghlea Cable TV
NP	Kevin Hennessy OPUC	Y	Matthew Barrett Telecom Cooperatives	Y	Connor Toney Excavators	Y	Jessica Epley Telecom >50K Access Lines
Y	Nathan Taylor Contractors	Y	Brewster Whitmire Electric Cooperatives	NP	Dale Bromaghin Interstate Natural Gas Pipeline	NP	Megan Moore Public Utility Districts
							Open Railroads

Summary- Yes = 16 No = 0 Not Present = 4 Abstained= 0