



Oregon

Kate Brown, Governor

Oregon Utility Notification Center
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(503) 232-1987

**Oregon Utility Notification Center
Executive Director Selection Committee Meeting
Date: Friday, July 26, 2019
Time: 8:00 a.m. – 9:30 a.m.**

**Conference Call
Dial in number: 515-606-5385
Enter the access code: 759869**

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
 - c. Chair – Statement
2. Old Business –
 - a. Review OUNC Executive Director Position Description with DAS representative
3. New Business
 - a. Next steps with DAS
4. For the Good of the Order
5. Next Meeting – tbd