



Oregon

Kate Brown, Governor

Oregon Utility Notification Center
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Oregon Utility Notification Center
Executive Director Selection Committee Meeting
Date: Tuesday, January 5, 2021
Time: 10:00 am – 11:30 am

Conference call is available for this meeting.
Please dial 1-646-307-1990. Enter conference ID: 889-738-824#
View screen share at: https://join.me/DigSafe_2019

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 if needed.
 - c. Chair – Statement
2. Old Business –
 - a. Review agenda/timeline for final round interviews on 1/13/2021
 - b. Review interview format, questions, and evaluation
3. New Business –
 - a. Test Zoom (preliminary test run prior to board meeting)
Join Zoom Meeting
<https://zoom.us/j/96289828787?pwd=WjB3ZXR5dUQzaEVWdGMkZ5cEhIQT09>
Meeting ID: 962 8982 8787
Passcode: 43Fi99
4. For the Good of the Order
5. Next Meeting – tbd