

Damage Reporting Committee Minutes
February 17, 2015
Location: Public Utility Commission of Oregon | Salem, OR

Board Members attending: Kenny Hamlin, Kevin Hennessy, and Jarrod Morrison.
Others attending: Dawn Hickson, Kitty Davis, Ken Field, Brian Siria, and Mark Horning
Kenny Hamlin called meeting to order at 10:30am

AGENDA

Committee Action Items:

- Jarrod Morrison opened the meeting by explaining DIRT to the guests attending the meeting. Reasons OUNC and OUCC are interested in using Virtual Dirt.
- Kevin Hennessy asked if "Fields" have been made. No final list yet from "fields"
- Kevin Stephens suggested a power point presentation showing what "fields" will be used and why.
- Kenny Hamlin reported the DIRT link was emailed to him on 2.16.15
- Question was asked "who will make the changes to the DIRT website?" Rudy will.
- Kevin Hennessy asked a guest, Mark Horning, what he liked about DIRT. Mr. Horning reported he likes the checklist and is no cost to him to report.
- Jarrod Morrison will compile the notes from previous Damage Report meeting. Provide that to Kitty Davis who will design a power point or In Design presentation to show at next meeting scheduled.

NEXT MEETING: March 20, 2015. Location: Jarrod is checking to see if PGE is available.

Motion was moved to adjourn and was seconded.

Meeting adjourned at 11:52am

Submitted by: Kitty Davis on February 19, 2015

