



Oregon

Kate Brown, Governor

Oregon Utility Notification Center
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Portland, OR 97220-4170
(503) 232-1987

POLICY & PROCEDURE COMMITTEE MEETING

DATE: Wednesday December 19, 2018

TIME: 9:00 am – 11:30 am

LOCATION: Roome Telecommunications Inc.

705 W. Second Street

Halsey, OR 97348

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. Policy & Procedures Committee Items – Review previous action items.
3. Old Business –
4. New Business-
5. For the Good of the Order

Next meeting: tbd