



# Oregon

Kate Brown, Governor

**Oregon Utility Notification Center**  
305 NE 102<sup>nd</sup> Avenue, Suite 300  
Portland, OR 97220-4170  
(503) 232-1987

**Oregon Utility Notification Center  
Executive Director Selection Committee Meeting**

**Date: Tuesday, January 15, 2019**

**Time: 9:00 am – 10:00 a.m.**

**Conference Call**

**Dial in number: 515-739-1483**

**Enter the access code: 759869**

## **A G E N D A**

1. Announcements and Introductions
  - a. Announcements and Guest sign-in
  - b. Chair – Statement
2. Old Business
  - a. Review Tariff Process & Background Information
  - b. Review ED RFP
3. New Business
4. For the Good of the Order
5. Next Meeting – Tuesday, Jan. 22, 2019