



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: Tuesday, January 22, 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. Review/approve and/or amend prior meeting minutes
 - c. 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. 29, 2019