

Executive Director Selection Committee Minutes -
March 12, 2019

Conference Call: 515-739-1483 #759869

Committee Members: Ryan Sandhu, Scott Gallegos, Joyce Nelsen, Phil Boyle, Kitty Davis and Kyle McCauley.

Agenda

1. Announcements and Introductions
 - a. Introductions were made.
 - b. Scott moved to accept the minutes from 2.5.19 and Joyce 2nd the motion. The minutes were accepted. Kitty to post on website.

2. Old Business
 - a. Review ED RFP: Ryan reported the DOJ is still reviewing the RFP. Ryan had asked Phil how the PUC posts RFP's and he reported back the PUC post exclusively in ORPIN, either by their procurement person or by DAS.

 - b. Review Tariff comments: Ryan asked members if they'd had feedback on the Proposed Service Tariff ? Kitty reported zero comments or feedback have come thru the OUNC website. Kyle reported he'd heard from Avista and the City of Baker. Kyle suggested having the UCC presidents notified next time to share the announcement. Scott will share tariff increase at his OUCC quarterly meeting. Ryan will update OUNC members at the board meeting on 3.12.19.

3. New Business – none

4. For the Good of the Order – none

5. Next Meeting - Tuesday, March 26, 2019 at 10:00 a.m.

Minutes submitted by Kitty Davis 02.05.19