



Oregon

Kate Brown, Governor

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

**Oregon Utility Notification Center
Policy & Procedures Committee Meeting
Date: Monday, August 2, 2021
Time: 10:00 am – 11:30 am**

Join Zoom Meeting

<https://zoom.us/j/93499167935?pwd=TjAzS2kvekprdUxOdWtLTlNrdGpldz09>

Meeting ID: 934 9916 7935
Passcode: 947754

A G E N D A

1. Announcements and Introductions
 - a. Announcements and Guest sign-in
 - b. Review/approve and/or amend minutes from 7.2.21
 - c. Chair – Statement
2. Old Business –
 - a. Continue discussion of meeting minutes from 12.11.19
 - b. New Employee policy recommendations to the board.
 - c. Mobile and Internet budgets for employees; recommendations to the board.
3. New Business –
4. For the Good Order
5. Next Meeting – tbd