

March 19, 2026
OUNC Board of Directors
Interested Parties

NOTICE OF PUBLIC MEETING

In accordance with Oregon State Public Meeting Law
Please be advised of the subject meeting:

**OREGON UTILITY NOTIFICATION CENTER
BOARD OF DIRECTORS MEETING**
www.digsafelyoregon.com

Thursday, March 19, 2026, 9 a.m.

Join Zoom Meeting
<https://us02web.zoom.us/j/82005019491>
Meeting ID: 820 0501 9491
Passcode: 727260

Anyone wishing to give testimony to the board must first add their name to the Testimony Register prior to the beginning of the meeting. Those registered to testify will be recognized in the order in which they signed up, and each individual will be given five minutes to speak on the record. Each speaker shall submit written testimony that accompanies the verbal statement(s), prior to addressing the Board. Those presenting a formal proposal must complete a **Concept Submission Form**, available at <https://forms.digsafelyoregon.com/concept-submission-form/> or by request of OUNC staff.

No more than 45 minutes in total will be allowed for all open testimony. If time runs short, written testimony shall be submitted in lieu of a verbal statement. Special exceptions to these criteria can be allowed at the discretion of the Board Chairperson. The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to Josh Thomas at 503-317-5007 or josh.thomas@digsafelyoregon.com.

Please note that the OUNC records board meetings as a backup for meeting minutes.

Jaimie Lemke
OUNC Board Secretary

Enclosures

Conflict of Interest: Oregon Government Ethics law defines actual conflict of interest [ORS 244.020(1)] and potential conflict of interest [ORS 244.020(13)]. In brief, a public official is met with a conflict of interest when participating in official action which could result in a financial benefit or detriment to the public official, a relative of the public official or a business with which either are associated. OUNC Board members must announce publicly the nature of a conflict of interest during the meeting. If it is a potential conflict of interest, they may continue to participate in the discussion, debate or vote on the matter. If it is an actual conflict of interest, they must refrain from participating in any discussion, debate or vote on the matter per ORS 244.120(2). If their vote is necessary to take action, that member may cast a vote without participating in discussion or debate on the issue.

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Virtual – Zoom Call

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LINKS TO MEETING RESOURCES:

[Board Packet](#)

[Concept Submission Form](#)

[Staff Contact](#)

[Current Officers/Members](#)

[Committee Rosters](#)

AGENDA

OUNC Board of Directors Chairperson – Melanie Lewis

- Call to order; reminder that meeting is being recorded
- Roll call of all present, confirmation of quorum and simple majority
- Review, amend, and approve previous minutes
- Review Action Items from January 15 OUNC Board Meeting

Open Testimony, Concept Submission Forms

- Open testimony when called upon by Board Chair – 5 minutes each
- Presentation of Concept Submission Forms, if applicable

STRATEGIC PILLARS/COMMITTEE REPORTING

1. PROVIDING OVERSIGHT

- Executive Committee: Melanie Lewis - Chair
 - Comments from Chairperson
- OUNC Staff Report – Josh Thomas
 - Board administration, membership update, records requests
 - Annual Report to Governor, Legislature
 - Compliance letter draft
- Treasurer’s Report – Alba Vogland
 - Financials, budget updates
 - **MOTION** to approve Treasurer’s Report as presented/with changes.
- Budget, Audit and Tariff Committee: Alba Vogland – Chair
 - General Report
- Oregon Public Utility Commission Updates: Kevin Hennessy
 - General Report

2. RULEMAKING AND BEST PRACTICES

- Governance Committee: Andy Crocker - Chair
 - General report, worklog, rulemaking updates
 - NC-405 ruling (PUC Order 25-093) status regarding definition of control over, responsibility for locating sewer laterals

3. DELIVERING QUALITY SERVICES

- OUNC/OCC Operations Report – Scott Gallegos, One Call Concepts
 - Operations, financial statistics and updates
 - ITIC usage, efforts to maintain 80% in 2026
- Training and Education: Robbie West - Chair
 - General report (schedule of excavator/locator classes, partner presentations)
 - Safety Summit Insights

4. DRIVING RESULTS WITH DATA

- Data and Research Committee: Lucas Schauffler - Chair
 - General report (status of referrals)

5. MAXIMIZING OUTREACH

- Publicity Committee: Jaimie Lemke – Chair
 - General report (sponsorships, ads/media, web/social, promotional)

OUNC BOARD BUSINESS

6. Old Business

- Fraudulent locates status
- Standards Manual addendum, revision

7. New Business

- Current Industry Trends in Artificial Intelligence (AI), One Call Concepts

8. Oregon Utilities Coordinating Council Report – Rocky Stewart

- General Report

9. National Industry News: NULCA, CGA, Open Discussion

- Common Ground Alliance
 - New Best Practices Guide, version 22.0
 - National Safe Digging Month (April) resources
 - DIRT data submission deadline, 2025 analysis pending
 - CGA Conference and Expo - April 27-30, Colorado Springs

10. For the Good for the Order

11. Executive Session (scheduled in accordance with ORS 192.660)

- Work session – RFP call center contract, per ORS 192.660 (2)(n)

The OUNC Board of Directors meets every two months. The next scheduled meeting will be held on:

- May 21, 2026 – Eagle Crest Resort, Redmond, OR

Breaks will be called by the Board Chairperson.