



Oregon

Tina Kotek, Governor

Oregon Utility Notification Center
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Oregon Utility Notification Center
Budget, Audit and Tariff Committee Meeting
Date: Friday, February 2, 2024
Time: 1 to 3 p.m.

Join Zoom Meeting

<https://us06web.zoom.us/j/84409401789?pwd=MUOkwiVahZKI6oZECPlmWsQMGl8wAe.1>

Meeting ID: 844 0940 1789 Passcode: 069882

Committee Chairperson: Alba Vogland | Committee Membership ([link](#))

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 from 11.13.23.
 - c. Chair – Statement
2. New Business
 - a. Update on consideration of Service Tariff short- and long-term proposals
3. Old Business
 - a. 2023 OUNC Budget closeout, financials
 - b. 2024 Budget supplemental to account for carryover, arrears payment
 - c. Consider exemptions and subsidies issue and plans for 2024/25.
4. For the Good of the Order
5. Next Meeting - tbd

NOTE: When available, committee meeting materials relating to this agenda can be [accessed at this link](#).