

Oregon Utility Notification Center Publicity Committee Meeting Date: Monday, September 23, 2019 Time: 3:00 pm – 4:00 pm NW Natural Headquarters 220 NW 2nd Avenue, 2nd Floor Portland OR 97209

Conference call is available for this meeting. Please dial 1-646-307-1990. Enter conference ID: 889-738-824# View screen share at: <u>https://join.me/DigSafe_2019</u>

AGENDA

- 1. Announcements and Introductions
 - a. Announcements and Guest sign-in.
 - b. Chair Statement
 - c. Review/approve and/or amend prior meeting minutes from 09.13.2017

2. Old Business -

- 3. New Business
 - a. Establish goals of committee
 - b. Review existing report developed by Dawn Hickson
 - c. Dawn Hickson will describe process used to pull data and create reports
 - d. Identify reports to be shared with board. Reports should align with goals of committee.
 - e. 2017 DIRT Report, Analysis and Recommendations Key takeaways
 - f. Determine reporting cycle and meeting schedule for this committee through 2020
- 4. For the Good of the Order -
- 5. Next Meeting TBD