



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
Executive Director Selection Committee Meeting
Date: Tuesday, Aug. 6, 2019
Time: 10:00 a.m. – 11:30 a.m.

Conference Call
Dial in number: 515-606-5385
Enter the access code: 759869

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 7.16.19
 - c. Chair – Statement
2. Old Business –
 - a. Review OUNC Executive Director Position Description with DAS representative
3. New Business
 - a. Next steps with DAS
 - b. Discuss where ED job posting will go?
4. For the Good of the Order
5. Next Meeting – tbd