

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

Oregon Utility Notification Center Executive Director Selection Committee Meeting Date: Friday, June 26, 2020 Time: 11:00 a.m. – 12:00 pm

Conference call is available for this meeting.

Please dial 1-646-307-1990. Enter conference ID: 889-738-824#

View screen share at: <a href="https://join.me/DigSafe">https://join.me/DigSafe</a> 2019

## AGENDA

- 1. Announcements and Introductions
  - a. Announcements and Guest sign-in
  - b. Review/approve and/or amend prior meeting minutes if needed.
  - c. Chair Statement
- 2. Old Business
  - a. Summary of ED job posting and results
  - b. Review schedule
- 3. New Business
  - a. Review interview format and begin preparing interview questions
- 4. For the Good of the Order
- 5. Next Meeting tbd