



# Oregon

Kate Brown, Governor

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

## *REVISED AGENDA*

**Oregon Utility Notification Center  
Executive Director Selection Committee Meeting**

**Date: Friday, May 24, 2019**

**Time: 1:00 pm – 3:00 pm**

**Location:**

**Oregon Department of Justice  
Robertson Building I, Lower Level,  
Meeting in the Redwood Room  
1215 State Street  
Salem, OR 97301**

**or**

**Conference Call**

**Dial in number: 515-606-5385**

**Enter the access code: 759869**

### **A G E N D A *(Revised 5/21/2019)***

1. Announcements and Introductions
  - a. Announcements and Guest sign-in
  - b. Review/approve and/or amend prior meeting minutes
  - c. Chair – Statement
2. Executive Session Scheduled in accordance with ORS 192.660 2(f)
  - a. Review DOJ RFP comments of the OUNC Professional Services RFP
3. Old Business –
  - a. Review Schedule
4. New Business
5. For the Good of the Order
6. Next Meeting – tbd