



Oregon

Kate Brown, Governor

Oregon Utility Notification Center
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**Oregon Utility Notification Center
Executive Director Selection Committee Meeting
Date: Tuesday, October 15, 2019
Time: 1:00 p.m. – 2:00 p.m.**

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

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 if needed.
 - c. Chair – Statement
2. Old Business –
3. New Business
 - a. Review Draft ED Budget
 - b. Discuss DAS CHRO HR services
4. For the Good of the Order
5. Next Meeting – tbd