



# Oregon

Kate Brown, Governor

## Oregon Utility Notification Center

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**Oregon Utility Notification Center  
Membership Committee Meeting  
Date: Wednesday, February 12, 2020  
NW College of Construction  
Room 101  
8111 NE Holman St.  
Portland, OR 97218**

**Time: 8:15 a.m. – 8:45 a.m.**

### AGENDA

1. Announcements and Introductions
  - a. Announcements and Guest sign-in
  - b. Review/approve and/or amend draft minutes if needed
  - c. Chair – Statement
2. Old Business –
3. New Business-
  - a. Discuss possible board candidacy of Paul Schmidt for Contractor seat.
  - b. Discussion of term limits and possible action.
4. For the Good of the Order-
5. Next Meeting – tbd