



# Oregon

Kate Brown, Governor

**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: Tuesday, August 4, 2020**  
**Time: 10:00 a.m. – 11:00 am**

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](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 from 7/7/2020.
  - c. Chair – Statement
2. Old Business –
  - a. Summary of candidates selected for 1<sup>st</sup> round (virtual) interview
  - b. Review Recruitment Plan schedule
  - c. Review 1<sup>st</sup> round interview questions
  - d. Discuss proposed DAS policies
3. New Business
4. For the Good of the Order
5. Next Meeting – tbd