

June 5, 2022
Board of Directors
Interested Parties

NOTICE OF PUBLIC MEETING

In accordance with Oregon State Public Meeting Law

Please be advised of the subject meeting:

OREGON UTILITY NOTIFICATION CENTER BOARD OF DIRECTORS MEETING

www.digsafelyoregon.com

Wednesday, June 8, 2022
Running Y Ranch Resort
5500 Running Y Road
Klamath Falls, Oregon 97601

Join Zoom Meeting

<https://us06web.zoom.us/j/86259058494?pwd=QjIrUjJSQjZyQkV0SU81ZUJrTm1nQT09>

Meeting ID: 862 5905 8494 Passcode: 867913

One tap mobile +12532158782, 86259058494#, *867913# US

Anyone wishing to give testimony to the board must first sign-in on the Testimony Register prior to the beginning of the meeting. Each individual will be given five minutes to speak on the record. Each speaker shall submit written testimony that follows the verbal statement(s), prior to addressing the Board. No more than 45 minutes will be allowed for open testimony. If time runs short, written testimony shall be submitted in lieu of a verbal statement. The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for person with disabilities should be made at least 48 hours before the meeting to Kitty O'Keefe at 503-781-6988 or kitty@digsafelyoregon.com. Please note that the OUNC records board meetings as a backup for meeting minutes.

Paul Schmidt
OUNC Board Secretary

Paul Schmidt

Enclosures

cc: Scott Gallegos, One Call Concepts General Manager

Conflict of Interest: Oregon Government Ethics law defines actual conflict of interest [ORS 244.020(1)] and potential conflict of interest [ORS 244.020(13)]. In brief, a public official is met with a conflict of interest when participating in official action which could result in a financial benefit or detriment to the public official, a relative of the public official or a business with which either are associated.

OREGON UTILITY NOTIFICATION CENTER BOARD OF DIRECTORS MEETING

CHAIR: Micah Brown

DATE: Wednesday, June 8, 2022

TIME: 9:00 a.m. - CALL TO ORDER

Location:

Running Y Ranch Resort
5500 Running Y Road
Klamath Falls, Oregon 97601

Join Zoom Meeting

<https://us06web.zoom.us/j/86259058494?pwd=QjIrUjISQjZyQkV0SU81ZUJrTm1nQT09>

Meeting ID: 862 5905 8494 Passcode: 867913

One tap mobile +12532158782, 86259058494#, *867913# US

AGENDA

OUNC Business Meeting

#1 OUNC Board of Directors Chair

- Call to order
- Roll call of all present
- Announce visitor registration and testimony sheets
- Safety Moment – Paul Schmidt
- Review, approve and/or amend the previous month Board meeting minutes.

#2 Open testimony when called upon by Board Chair

- Open testimony – 5 minutes each

#3 OUNC Billing & Aging

(Scott Gallegos, One Call Concepts)

- Past Due Accounts
- Revenue vs. costs

#4 OUNC Operations Report

(Scott Gallegos, One Call Concepts)

- Operations statistics
- Call Center issues

#5 Treasurer's Report

(Melanie Lewis, Board Interim Treasurer)

- Review, Amend, and/or approve changes to previous reports

#6 OUNC Board of Directors Officers Report

- Chairperson – Micah Brown
- Vice Chairperson – Melanie Lewis
- Treasurer – Melanie Lewis (Interim)
- Secretary – Paul Schmidt
- PUC Representative – Kevin Hennessy (pending appointment)

#7 OUNC Staff Report – Josh Thomas

15 MINUTE BREAK

OUNC BOARD OF DIRECTORS STANDING COMMITTEE REPORTS

#1 OREGON ADMINISTRATIVE RULES (OARs):

MICAH BROWN - CHAIR

Members:	Melanie Lewis	Mitch Burghelea	Scott Crosby
	Jamie Lemke	*Josh Thomas	*Kitty O'Keefe
	Kyle Thomas	*Kevin Hennessy	*Jeff Cox
	*Michelle Tyree	*Sean Crosby	*Larry Melzer
	*Kim Boyd	*Jim Walton	*Lee Tumminello

a. General Report

#2 POLICY & PROCEDURES COMMITTEE: JESSICA EPLEY – CHAIR

Members:	Micah Brown	Melanie Lewis	Johnny Sapp
	Alba Vogland	Sean Tarter	*Josh Thomas
	*Kitty O'Keefe	*Kevin Hennessy	

a. General Report

b. Review efficiency of operation with faxing

#3 PUBLICITY COMMITTEE: SCOTT CROSBY – CHAIR

(Merchandise, Sponsorships, Advertising/Media & Website)

Members:	Micah Brown	Ryan Sandhu	Mitch Burghelea
	Melanie Lewis	Connor Toney	Sean Tarter
	Jamie Lemkie	*Kitty O'Keefe	*Josh Thomas
	*Konstantin Chumachenko		

a. General Report

ACTIVE AD HOC COMMITTEE REPORTS

#1 BUDGET, AUDIT & TARIFF COMMITTEE: MELANIE LEWIS – CHAIR

Members: Micah Brown Ryan Sandhu Nate Rivera
Johnny Sapp Alba Vogland *Lee Tumminello
*Josh Thomas *Kitty O'Keefe

a. General Report

#2 TRAINING & EDUCATION: MITCH BURGHELEA -CHAIR

(Locator Training & Excavator Training)

Members: Micah Brown Connor Toney Scott Crosby
Paul Schmidt Melanie Lewis *Josh Thomas
*Kitty O'Keefe *Kevin Hennessy

a. General Report

"* = non-voting member "

OREGON UTILITIES COORDINATING COUNCIL REPORT – Kyle Thomas

NATIONAL INDUSTRY NEWS: NULCA, CGA, OPEN DISCUSSION

a. General Report

OLD BUSINESS:

NEW BUSINESS:

FOR THE GOOD OF THE ORDER:

Next Scheduled OUNC Board of Directors Meeting:

July 13, 2022

Location:

Sheraton – Portland Airport Hotel

8235 NE Airport Way

Portland, Oregon 97220

(Zoom link to be scheduled closer to meeting date)