



Oregon

Kate Brown, Governor

Oregon Utility Notification Center
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**Oregon Utility Notification Center
Policy & Procedures Committee Meeting
Date: Monday, December 6, 2021
Time: 2:00 pm – 3:00 pm**

Join Zoom Meeting

<https://us06web.zoom.us/j/82950722006?pwd=ckpYbjd5bHA5elkwa01PQ3lwZmhTdz09>

Meeting ID: 829 5072 2006

Passcode: 340658

A G E N D A

1. Announcements and Introductions
 - a. Announcements and Guest sign-in
 - b. Review/approve and/or amend minutes from 11.03.21
 - c. Chair – Statement

2. Old Business –
 - a. Final review of the Policy and Procedures Manual updates before recommending board approval:
 - Delinquent accounts, finance charges policy (OCC)
 - Unreachable, inactive, abandoned accounts policy (OCC)
 - Amend minimum in OUNC Policy and Procedures Manual, 3.2. Reserve Policy
 - Need companion motion to approve changes to Bylaws?

3. New Business –

4. For the Good Order

5. Next Meeting – tbd