



Oregon

Tina Kotek, Governor

Oregon Utility Notification Center
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(503) 232-1987

**Oregon Utility Notification Center
Policy & Procedures Committee Meeting
Date: Wednesday, April 5, 2023
Time: 3:00 pm – 3:30 pm**

Join Zoom Meeting

<https://us06web.zoom.us/j/85806144991?pwd=RGVjbIBVdENQL01VSHFieTJGSER5QT09>

Meeting ID: 858 0614 4991 Passcode: 961630
mobile +17193594580,85806144991#, *961630# US

A G E N D A

1. Announcements and Introductions

- a. Welcome, announcements, roll call
- b. Review/approve and/or amend 06.28.22 minutes
- c. Chair: Jessica Epley – Statement

2. Old Business

3. New Business

- a. Committee to review 3.2 reserve policy for additional definition.
- b. Committee to discuss adding board member term limits to the bylaws.

4. For the Good of the Order

5. Next Meetings

Voting members of the Policy and Procedures Committee: Jessica Epley, Micah Brown, Melanie Lewis, Alba Vogland, Kevin Hennessy, Sean Tarter and Johnny Sapp

Non-voting members: Josh Thomas, Kitty O'Keefe, and