



# 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  
Policy & Procedures Committee Meeting  
Date: Tuesday, May 31, 2022  
Time: 1:00 pm – 2:00 pm**

Join Zoom Meeting

<https://us06web.zoom.us/j/82753786618?pwd=b2JqKzFiN2I4MFE4Z3J5UWxlMTI2Zz09>

Meeting ID: 827 5378 6618 Passcode: 586139  
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## A G E N D A

1. Announcements and Introductions
  - a. Welcome, announcements, roll call
  - b. Review/approve and/or amend 04.20.22 minutes
  - c. Chair: Jessica Epley – Statement
2. Old Business
3. New Business
  - a. Discuss OUNC Bylaws
4. For the Good of the Order
5. Next Meetings (*proposed, tentative*)
  - Tuesday, June 28<sup>th</sup> at 1pm

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

Non-voting members: Josh Thomas, Kitty O’Keefe, Sean Tarter, and Kevin Hennessy