



Oregon

Kate Brown, Governor

Oregon Utility Notification Center
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**Oregon Utility Notification Center
Policy & Procedures Committee Meeting
Date: Wednesday, November 3, 2021
Time: 10:00 am – 11:30 am**

Join Zoom Meeting

<https://us06web.zoom.us/j/82176188691?pwd=eE51VFJoVIJlZld2bDNRWGNEZmZlZz09>

Meeting ID: 821 7618 8691
Passcode: 142460

A G E N D A

1. Announcements and Introductions
 - a. Announcements and Guest sign-in
 - b. Review/approve and/or amend minutes from 8.2.21
 - c. Chair – Statement
2. Old Business –
 - a. Policy & Procedures Manual updates:
 - Review edits, redline changes
 - Employee policy additions
 - Mobile communications policy (board approved)
 - Executive Director spending authority (board approved)
 - Separate Bylaws?
 - b. Delinquent accounts, finance charges policy (OCC)
 - c. Unreachable, inactive, abandoned accounts policy (OCC)
 - d. Amend minimum in OUNC Policy & Procedures Manual, 3.2. Reserve Policy
3. New Business –
4. For the Good Order
5. Next Meeting – tbd

