



# Oregon

Kate Brown, Governor

**Oregon Utility Notification Center**  
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## **POLICY & PROCEDURE COMMITTEE MEETING**

DATE: Wednesday, July 24, 2019

TIME: 9:00 am - 11:00 am

LOCATION:

LOCATION: Roome Telecommunications Inc.

Conference Room

705 W. Second Street

Halsey, OR 97348

## A G E N D A

1. Announcements and Introductions
  - a. Announcements and Guest sign-in
  - b. Review/approve and/ or amend prior Meeting Minutes if needed.
  - c. Chair – Statement
  
2. Policy & Procedures Committee Items – Review previous action items.
3. Old Business –
4. New Business-
5. For the Good of the Order

Next meeting: tbd