NOTICE OF PUBLIC MEETING
In accordance with Oregon State Public Meeting Law

Please be advised of the subject meeting:

OREGON UTILITY NOTIFICATION CENTER
BOARD OF DIRECTORS MEETING
www.digsafelyoregon.com
September 9, 2020   TIME: 9:00 AM

LOCATION: Conference call is available for this meeting. Please dial 1-646-307-1990. Enter conference ID: 889-738-824#. View screen share at: https://join.me/DigSafe_2019

Anyone wishing to give testimony to the board must first sign-in on the Testimony Register prior to the beginning of the meeting. Each individual will be given five minutes to speak on the record. Each speaker shall submit written testimony that follows the verbal statement(s), prior to addressing the Board. No more than 45 minutes will be allowed for open testimony. If time runs short, written testimony shall be submitted in lieu of a verbal statement. The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for person with disabilities should be made at least 48 hours before the meeting to Kitty O'Keefe at 503-781-6988 or kitty@digsafelyoregon.com.

Ryan J. Sandhu
OUNC Board Secretary

Enclosures

cc: Greg Snyder, One Call Concepts (OCC) General Manager
OREGON UTILITY NOTIFICATION CENTER  
BOARD OF DIRECTORS MEETING  

CHAIR: Scott Gallegos

DATE: Wednesday, September 9, 2020

TIME: 9:00 a.m. - CALL TO ORDER

LOCATION: Conference call is available for this meeting.  
View screen share at: https://join.me/DigSafe_2019

AGENDA

OUNC Business Meeting

#1 OUNC Board of Directors Chair  
• Call to order  
• Roll call of all present  
• Announce visitor registration and testimony sheets  
• Safety Moment – Don Moore  
• Review, approve and/or amend the previous months Board meeting minutes.

#2 Open testimony when called upon by Board Chair  
• Open testimony – 5 minutes each

#3 OUNC Operations Report  
(Greg Snyder, One Call Concepts)  
• Operations statistics  
• Call Center issues

#4 OUNC Billing & Aging  
(Greg Snyder, One Call Concepts)  
• Past Due Accounts  
• Revenue vs. costs

#5 Treasurer's Report  
(Johnny Sapp, Board Treasurer)  
• Review, Amend, and/or approve changes to previous reports  
• Profit and Loss Report, Account Balances, Transaction Report

#6 OUNC Board of Directors Officer’s Report  
• Chairperson – Scott Gallegos  
• Vice Chairperson – Micah Brown
• Treasurer – Johnny Sapp
• Secretary – Ryan Sandhu
• PUC Representative – Phil Boyle

#7 Administrative and Outreach Coordinator Report – Kitty O’Keefe

15 MINUTE BREAK

OUNC BOARD OF DIRECTORS COMMITTEE REPORTS

#1 BUDGET & AUDIT COMMITTEE: Johnny Sapp - CHAIR
Members: Scott Gallegos Ryan Sandhu Nate Rivera
         Don Moore Dawn Hickson *Kitty O’Keefe
         *Joyce Nelsen
a. General Report

#2 CONTRACTS: NATE RIVERA - CHAIR
Members: Scott Gallegos Ryan Sandhu Micah Brown
         Don Moore Melanie Lewis *Kitty O’Keefe
         *Joyce Nelsen
a. General Report
b. Locator Training RFP 2021 update

#3 DAMAGE REPORTING/DIRT: DON MOORE - CHAIR
Members: Scott Gallegos Mitch Burghelea Phil Boyle
         Dawn Hickson Melanie Lewis Scott Crosby
         *Kitty O’Keefe *Lynsay Demko *Michael Rukavina
         *Lynsay Demko
a. General Report

#4 OREGON ADMINISTRATIVE RULES (OARs) & TARIFF:
MICAH BROWN - CHAIR
Members: Scott Gallegos Scott Clement Don Moore
         Mitch Burghelea Tim Smith Phil Boyle
         Melanie Lewis *Kitty O’Keefe *Michael Rukavina
         *Joyce Nelsen
a. General Report

#5 POLICY & PROCEDURES COMMITTEE: JOHN ECKIS – CHAIR
Members: Scott Gallegos Johnny Sapp Dawn Hickson
         *Kitty O’Keefe *Joyce Nelsen
a. General Report

#6 PUBLICITY COMMITTEE: Scott Clement – CHAIR
(Merchandise, Sponsorship events, Media & Website)
Members: Scott Gallegos Ryan Sandhu Mitch Burghelea
         Tim Smith Connor Toney Scott Crosby
         *Kitty O’Keefe *Joyce Nelsen
a. General Report
#7 TRAINING & EDUCATION: MITCH BURGHELEA -CHAIR
(Locator training, Law Updates & Special Service)
Members: Scott Gallegos Micah Brown Connor Toney
         John Eckis Scott Crosby *Kitty O’Keefe
         *Paul Schmidt
    a. General Report

#8 MEMBERSHIP: PHIL BOYLE - CHAIR
Members: Scott Gallegos John Eckis * Kitty O’Keefe
    a. General Report

#9 OREGON UTILITIES COORDINATING COUNCIL (OUCC) REPORT:
SCOTT GALLEGOS - OUCC PRESIDENT
Members: Scott Crosby *Kitty O’Keefe
    a. General Report

#10 EXECUTIVE DIRECTOR SELECTION COMMITTEE:
RYAN SANDHU - CHAIR
Members: Scott Gallegos Micah Brown Nate Rivera
         Phil Boyle Don Moore
         *Kitty O’Keefe *Joyce Nelson
    a. General Report
    b. Policies to approve prior to hiring employees

NATIONAL INDUSTRY NEWS: NULCA, CGA, OPEN DISCUSSION
    a. General Report

OLD BUSINESS:

NEW BUSINESS:

FOR THE GOOD OF THE ORDER:

Next Currently Scheduled OUNC Board of Directors Meeting:

Date:   October 14, 2020
Location:   Conference call is available for this meeting.
            Please dial 1-646-307-1990. Enter conference ID: 889-738-824#
            View screen share at: https://join.me/DigSafe_2019