



Oregon

Tina Kotek, Governor

Oregon Utility Notification Center
305 NE 102nd Avenue, Suite 300
Portland, OR 97220-4170
(503) 232-1987

**Oregon Utility Notification Center
Budget, Audit and Tariff Committee Meeting
Date: Wednesday, September 17, 2024
Time: 1 to 3 pm**

Join Zoom Meeting:

<https://us02web.zoom.us/j/84225658132?pwd=vZaT4SQkQnCbabQlgHWeyKL14LyqKU.1>

Meeting ID: 842 2565 8132 | Passcode: 244204

A G E N D A

1. Announcements and Introductions
 - a. Announcements, Roll Call/Guest sign-in, Declaration of Quorum
 - b. Review/approve and/or amend prior meeting minutes from September 25, 2024.
 - c. Comments from the Chair: Alba Vogland

2. New Business
 - a. Review draft 2026 budget; recommend adoption to full board or reconvene committee before October meeting
 - i. OUCC request for additional funding
 - ii. Other line item adjustments: e.g. legal, safety summit, apprenticeship program, insurance, advertising, travel
 - iii. Allocation for staff support via OCC contract
 - b. Review, recommend 2026 Service Tariff Rate adjustment to full board
 - c. Discuss Financial Review status, timing for reporting

3. Old Business
 - a. Review 2025 budget status

4. For the Good of the Order

5. Next Meeting - tbd

Voting Members: Alba Vogland, Melanie Lewis, Nate Rivera, Andy Crocker and Justin Roberts

Non-voting Members: Josh Thomas and Josh Planton