



Oregon

Kate Brown, Governor

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

**Oregon Utility Notification Center
Executive Director Selection Committee Meeting**

Date: Tuesday, October 23, 2018

Time: 10:00 am – 11:00 a.m.

Conference Call

Dial in number: 515-739-1483

Enter the access code: 759869

A G E N D A

1. Announcements and Introductions
 - a. Announcements and Guest sign-in
 - b. Chair – Statement
2. Old Business
 - a. None
3. New Business
 - a. Review Job Description
 - b. Review Job Announcement
 - c. MOU/IGA Status
4. For the Good of the Order
5. Next Meeting
 - a. Tuesday, October 30, 2018
 - b. Conference Call: Dial in number: 515-739-1483; enter access code: 759869