



Oregon

Kate Brown, Governor

Oregon Utility Notification Center
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Oregon Utility Notification Center
Executive Director Selection Committee Meeting
Date: Tuesday, December 18, 2018
Time: 9:00 am – 10:00 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. Review Schedule
 - b. Discuss RFP & scope of work
3. New Business
 - a. Tariff Discussion
4. For the Good of the Order
5. Next Meeting - tbd