



Oregon

Kate Brown, Governor

Oregon Utility Notification Center
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Oregon Utility Notification Center
Executive Director Selection Committee Meeting
Date: Wednesday, May 19, 2021
Time: 2:30 pm – 4:00 pm

Join Zoom Meeting

<https://zoom.us/j/96776009009?pwd=bDdtYitkQkV0Q0NoT2tWeWMwNk8vQT09>

Meeting ID: 967 7600 9009
Passcode: 347880

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 2.24.21
 - c. Chair – Statement
2. Old Business –
3. New Business –
 - a. Executive Session will be convened in accordance with ORS 192.660(2)(a) to consider the employment of an employee.
4. For the Good of the Order
5. Next Meeting – tbd