



Oregon

Kate Brown, Governor

Oregon Utility Notification Center
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(503) 232-1987

POLICY & PROCEDURE COMMITTEE MEETING

DATE: Wednesday November 8, 2017

TIME: 8:15am – 9am

LOCATION: OPUC – Main Hearing Room

201 High Street SE

Salem, OR 97301

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 from 7.12.17
 - c. Chair – Statement

2. Review action items from 7.12.17 P&P Committee meeting (highlighted in meeting minutes)
3. New Business

Next committee meeting: December 13, 2017 – Wilsonville Training Center – Room 210