



# Oregon

Tina Kotek, Governor

Oregon Utility Notification Center  
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**Oregon Utility Notification Center  
Governance Committee Meeting  
Date: Monday, March 31, 2025  
Time: 1:00 p.m. – 2:00 p.m.**

Join Zoom Meeting

<https://us06web.zoom.us/j/87605109728?pwd=v9jbgRSbR25oajaQ7CTZaR7PQUq7jh.1>

Meeting ID: 876 0510 9728

Passcode: 967809

## 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 October 1, 2024
- c. Comments from the Chair: Andy Crocker

### 2. Old Business

Oregon Administrative Rules/Oregon Revised Statutes

- a. Rulemaking Hearing overview, chronology

### 3. New Business

Oregon Administrative Rules/Oregon Revised Statutes

- a. Sewer Laterals ruling, recommended rules revisions
- b. HB 3520, concept submission form for notification in vicinity of interstate pipelines

Policy and Procedures

- a. Referral of contract thresholds and spending authority – Issue Summary #25-01-0046

### 6. For the Good of the Order

### 7. Next Meeting

*Voting members of the Governance Committee: Andy Crocker, Jessica Epley, Melanie Lewis, Alba Vogland, Jaimie Lemke, Kevin Hennessy, Mitch Burghlea, KC Chumachenko, Robbie West, and Matt Barrett.*

*Non-voting members: Josh Thomas, Kitty O'Keefe, Micah Brown, Scott Gallegos, Kim Boyd, Justin Brandon, and Kristie Nixon.*