

September 30, 2016
Board of Directors
Interested Parties

Subject: OREGON UTILITY NOTIFICATION CENTER (OUNC) BOARD OF DIRECTORS MEETING NOTICE

NOTICE OF PUBLIC MEETING

In accordance with Oregon State Public Meeting Law

Please be advised of the subject meeting:

OREGON UTILITY NOTIFICATION CENTER BOARD OF DIRECTORS MEETING

www.digsafelyoregon.com

DATE: October 12, 2016 TIME: 9:00 AM

LOCATION: **Clackamas Community College**
Wilsonville Training Center, Room 211
29353 SW Town Center Loop E
Wilsonville, OR 97070

*Conference call not available for this meeting.

Anyone wishing to give testimony to the board must first sign-in on the Testimony Register prior to the beginning of the meeting. Each individual will be given five minutes to speak on the record. Each speaker shall submit written testimony that follows the verbal statement(s), prior to addressing the Board. No more than 45 minutes will be allowed for open testimony. If time runs short, written testimony shall be submitted in lieu of a verbal statement.



Ryan J. Sandhu
OUNC Board Secretary (elect)

Enclosures

cc: Greg Snyder, One Call Concepts (OCC) General Manager

OREGON UTILITY NOTIFICATION CENTER BOARD OF DIRECTORS MEETING

CHAIR: Jeff Daniels

DATE: Wednesday, October 12, 2016
TIME: 9:00 a.m. - CALL TO ORDER

LOCATION: **Clackamas Community College**
Wilsonville Training Center, Room 211
29353 SW Town Center Loop E
Wilsonville, OR 97070

AGENDA

OUNC Business Meeting

#1 OUNC Board of Directors Chair,

- Call to order.
- Roll call of all present.
- Announce visitor registration and testimony sheets
- Review, approve and/or amend the previous months Board meeting minutes

#2 Open testimony when called upon by Board Chair

- Open testimony – 5 minutes each

#3 OUNC Operations Report

(Greg Snyder, One Call Concepts)

- Operations statistics
- Call Center issues

#4 OUNC Billing & Aging

(Greg Snyder, One Call Concepts)

- Past Due Accounts
- Revenue vs. costs

#5 Treasurer's Report

(Joyce Nelsen, Board Treasurer)

- Review, Amend, and/or approve changes to previous reports
- Profit and Loss Report, Account Balances, Transaction Report

#6 OUNC Board of Directors Officer's Report

- Chairperson- Jeff Daniels
- Vice chairperson – Ron Stenger
- Treasurer - Joyce Nelsen
- Secretary (elect) – Ryan Sandhu
- PUC Representative – Lori Koho

#7 Executive Session

*None scheduled however the OUNC Board of Directors may convene in Executive Session in accordance with ORS 192.640

15 MINUTE BREAK

OUNC BOARD OF DIRECTORS COMMITTEE REPORTS

#1 BUDGET & AUDIT COMMITTEE: JOYCE NELSEN - CHAIR

Members: Ted Miller Nathan Rivera
a. General Report

#2 CONTRACTS: SHANNON DAVIS - CHAIR

Members: Ryan Sandhu *Jarrod Morrison
Jeff Daniels Micah Brown
a. General Report

#3 DAMAGE REPORTING/DIRT: LORI KOHO - CHAIR

Members: Shannon Davis Jeff Daniels *Jarrod Morrison
*David Sisson *Scott Gallegos Ron Coffell
a. General Report

#4 OREGON ADMINISTRATIVE RULES (OARs) & TARIFF:

MICAH BROWN - CHAIR
Members: Nathan Taylor *Jarrod Morrison Ted Miller
Matt Wales Lori Koho Tony Schacher
*Scott Gallegos
a. General report

#5 POLICY & PROCEDURES COMMITTEE: MATT WALES - CHAIR

Members: Ted Miller *Scott Gallegos
a. General Report

#6 PUBLICITY COMMITTEE: NATHAN TAYLOR - CHAIR

(Merchandise, Sponsorship events, Media & Website)
Members: Ryan Sandhu *Jarrod Morrison Ron Stenger

*Luc Fortier *Scott Gallegos *Kitty Davis

a. General Report

#7 ENFORCEMENT COMMITTEE: LORI KOHO – CHAIR

Members: *Jarrod Morrison Nathan Taylor
Jeff Daniels Shannon Davis Russ Thomas
*Kitty Davis *Scott Gallegos Ron Coffell

a. General Report

#8 TRAINING & EDUCATION: VACANT – CHAIR

(Locator training, Law Updates & Special Service)

Members: Micah Brown Dan Jensen Ron Coffell
Tony Schacher *Kitty Davis

a. General Report

#9 MEMBERSHIP: LORI KOHO – CHAIR

Members: Nathan Taylor

a. General report

#10 OREGON UTILITIES COORDINATING COUNCIL (OUCC) REPORT:

RON COFFELL - OUCC PRESIDENT

Members: *Kitty Davis

a. General report

NATIONAL INDUSTRY NEWS: NULCA, CGA, OPEN DISCUSSION

a. General Report

OLD BUSINESS:

NEW BUSINESS:

FOR THE GOOD OF THE ORDER:

Next Currently Scheduled OUNC Board of Directors Event:

November 9, 2016

Canby Telecom

150 SE 2nd Avenue

Canby, OR 97013