

**FINAL Meeting Minutes**  
**OREGON UTILITY NOTIFICATION CENTER**  
**BOARD OF DIRECTORS**

Meeting Minutes, Clackamas Community College, Wilsonville Training Center – Room 211, 29353 SW Town Center Loop E,  
Wilsonville OR, 97070, March 14, 2018

Board members in attendance as follows: X = present O = absent P = phone participant

<b>X</b>	<b>Nathan Rivera</b> Municipal Electric	<b>X</b>	<b>Kevin Christiansen</b> Counties	<b>X</b>	<b>Micah Brown</b> NULCA	<b>X</b>	<b>Lori Koho</b> OPUC
<b>X</b>	<b>Shannon Potter</b> Telecom >50K Access Lines	<b>X</b>	<b>Nathan Taylor</b> Excavators	<b>X</b>	<b>Genece MacKay</b> Regulated Electric	<b>X</b>	<b>Fred Corona</b> Interstate Natural Gas Pipeline
<b>X</b>	<b>Joyce Nelsen</b> Regulated Telecom <50K Access Lines	<b>X</b>	<b>Scott Clement</b> Cities Population >25K	<b>X</b>	<b>Johnny Sapp</b> ODOT	<b>X</b>	<b>Mitch Burghlea</b> Cable TV
<b>O</b>	<b>Ryan Sandhu</b> Special Districts	<b>O</b>	<b>John Norrena</b> Public Utility Districts	<b>X</b>	<b>Scott Gallegos</b> OUCC	<b>X</b>	<b>Tim Smith</b> Cities Population <25K
<b>X</b>	<b>Chris Grissom</b> Natural Gas Distribution		<b>Open</b> National Telecom Damage Prevention		<b>Open</b> Electric Cooperatives		<b>Open</b> Telecom Cooperatives
	<b>Open</b> Railroads		<b>Open</b> Contractors				

Others in attendance were: Kitty Davis – OUNC, Greg Snyder – OCC, Brian Yechout – Northwest Fab and Pipe, Kyle Sutton – Loy Clark Pipeline, Mark Fulop – Facilitation & Process, LLC.

**Introductions:** Nate Rivera welcomed everyone to the meeting and introductions were completed.

**Open Testimony: None**

It was decided to move all business to the meeting to be held on April 11, 2018 so the rest of the day could be devoted to the Strategic Planning Session.

Strategic Planning Session took place.

**Meeting Adjourned.**