

May 25, 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 subjects meetings.

OREGON UTILITY NOTIFICATION CENTER BOARD OF DIRECTORS MEETING

www.digsafelyoregon.com

DATE: June 8, 2016 TIME: 9:00 AM

LOCATION: Eagle Crest resort
1522 Cline falls Hwy
Redmond, OR 97756

* 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.



Trevor Voris
OUNC Board Secretary

Enclosures

cc: Greg Snyder, One Call Concepts (OCC) General Manager: By copy of this letter, please send out a free-format message announcing the described Board meeting.

OREGON UTILITY NOTIFICATION CENTER BOARD OF DIRECTORS MEETING

CHAIR: Jeff Daniels

DATE: WEDNESDAY June 8, 2016
TIME: 9:00 a.m. - CALL TO ORDER

LOCATION: **Eagle Crest resort**
1522 Cline falls Hwy
Redmond, OR 97756

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 or Frank Planton, One Call Concepts)

- Operations statistics
- Call Center issues

#4 OUNC Billing & Aging

(Frank Planton or 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 PUBLICITY COMMITTEE: NATHAN TAYLOR-CHAIR

(Merchandise, Sponsorship events, Media & Website)

Members: Trevor Voris Ryan Sandhu Jarrod Morrison
Ron Stenger Troy Rabe *Luc Fortier
*Scott Gallegos *Kitty Davis

a. General Report

#7 ENFORCEMENT COMMITTEE: LORI KOHO –CHAIR

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

a. OPUC enforcement procedure change

#8 TRAINING & EDUCATION: TROY RABE – CHAIR

(Locator training, Law Updates & Special Service)

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

a. Locator training- members to monitor class

#9 MEMBERSHIP: LORI KOHO – CHAIR

Members: Nathan Taylor

a. General report

b. New members

#10 OREGON UTILITIES COORDINATING COUNCIL (OUCC) REPORT:

RON COFFELL-OUCC PRESIDENT

*kitty Davis

a. Event trailer update

NATIONAL INDUSTRY NEWS: NULCA, CGA, OPEN DISCUSSION

a. General Report

OLD BUSINESS:

NEW BUSINESS:

FOR THE GOOD OF THE ORDER:

a. Exec. Board nominations in July, vote in August

b. 2017 meeting schedule & locations

Next Currently Scheduled OUNC Board of Directors Event

July 13, 2016

Clackamas Community College

Wilsonville Training Center—Rm 200

29353 Town Center Loop E

Wilsonville, OR 97070