



# Oregon

Kate Brown, Governor

**Oregon Utility Notification Center**  
305 NE 102<sup>nd</sup> Avenue, Suite 300  
Portland, OR 97220-4170  
(503) 232-1987

## **POLICY & PROCEDURE COMMITTEE MEETING**

DATE: Wednesday, July 24, 2019

TIME: 11:00 am – noon

LOCATION:

LOCATION: Roome Telecommunications Inc.

Conference Room

705 W. Second Street

Halsey, OR 97348

## 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 if needed.
  - c. Chair – Statement
  
2. Policy & Procedures Committee Items – Review previous action items.
3. Old Business –
4. New Business-
5. For the Good of the Order

Next meeting: tbd