



Oregon

Tina Kotek, Governor

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**Oregon Utility Notification Center
Governance Committee Meeting**

Date: Monday, June 29, 2026

Time: 12:30 – 2:30 p.m.

Join Zoom Meeting:

<https://us02web.zoom.us/j/81983504439?pwd=U76cmlKFyp2leFjl6CjeTP4D9SFdaC.1>

Meeting ID: 819 8350 4439

Passcode: 175400

AGENDA

1. Announcements and Introductions
 - a. Announcements, Roll Call/Guest sign-in, Declaration of Quorum
 - b. Review/approve and/or amend draft minutes from July 9, 2025, and May 6, 2026.
 - c. Chair – Opening statement
2. New Business
 - a. Discussion – “Control Over” definition, lateral locating responsibility.
 - i. Summary of PUC Order 25-093
 - ii. Flowchart - Current Practice vs Potential
 - iii. Next Steps
4. For the Good of the Order
5. Next Meeting – TBD

Voting members: Andy Crocker, Melanie Lewis, Mitch Burghelea, Kevin Hennessy, Aaron Nakano, Jamie Lemke, KC Chumachenko, Robbie West, Matt Barrett, Amber Clayton, Micah Brown

Non-voting members: Josh Thomas, Josh Planton