



Oregon

Tina Kotek, Governor

Oregon Utility Notification Center
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**Oregon Utility Notification Center
Data and Research Committee Meeting
Date: Wednesday, February 7, 2024
Time: 10 a.m. to Noon**

Zoom Meeting

<https://us06web.zoom.us/j/82628275425?pwd=SuQ73dhXzSNaCZQ12paMtbdNfg91ti.1>

Meeting ID: 826 2827 5425

Passcode: 463847

A G E N D A

1. Announcements and Introductions
 - a. Announcements, Roll Call, and Guest sign-in
 - b. Review/approve and/or amend meeting minutes from 01.04.24
 - c. Chair – Statement, plan of work, priorities
2. Old Business
 - a. Brief recap of foundational information gleaned from presenters
 - b. Mandatory damage reporting plan – concept submission form/issue summary, other states (Washington, Kansas, Colorado)
 - c. Service Tariff consideration, data requirements – issue summary
 - d. Consideration of standing committee instead of ad hoc – concept submission form?
3. New Business
 - a. Definition of excavation excludes sidewalk, road, and ditch maintenance of less than 12" (ORS 757.542(3) and OAR 952-001-0010(8)) – concept submission form?
 - b. Positive Response consideration (mandatory, enhanced) – concept submission form?
4. For the Good of the Order
5. Next Meeting – tbd

Chair: Lee Tumminello

Voting members: Lee Tumminello, Melanie Lewis, Nate Rivera, Connor Toney, Dale Bromaghin, and Kevin Hennessy, KC Chumachenko.

Non-voting members: Josh Thomas and Kitty O'Keefe