



Oregon

Tina Kotek, Governor

Oregon Utility Notification Center
305 NE 102nd Avenue, Suite 300
Portland, OR 97220-4170
(503) 232-1987
Toll Free (877) 866-4011

**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=U76cmIKFyp2leFjl6CjeTP4D9SFdaC.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 Burghlea, Kevin Hennessy, Aaron Nakano, Jamie Lemke, KC Chumachenko, Robbie West, Matt Barrett, Amber Clayton, Micah Brown

Non-voting members: Josh Thomas, Josh Planton