

July 16, 2026
OUNC Board of Directors
Interested Parties

NOTICE OF PUBLIC MEETING

In accordance with Oregon State Public Meeting Law
Please be advised of the subject meeting:

OREGON UTILITY NOTIFICATION CENTER BOARD OF DIRECTORS MEETING www.digsafelyoregon.com

Thursday, July 16, 2026, 8 a.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/88627913132>

Meeting ID: 886 2791 3132

Passcode: 810963

Anyone wishing to give testimony to the board must first add their name to the Testimony Register prior to the beginning of the meeting. Those registered to testify will be recognized in the order in which they signed up, and each individual will be given five minutes to speak on the record. Each speaker shall submit written testimony that accompanies the verbal statement(s), prior to addressing the Board. Those presenting a formal proposal must complete a **Concept Submission Form**, available at <https://forms.digsafelyoregon.com/concept-submission-form/> or by request of OUNC staff.

No more than 45 minutes in total will be allowed for all open testimony. If time runs short, written testimony shall be submitted in lieu of a verbal statement. Special exceptions to these criteria can be allowed at the discretion of the Board Chairperson. The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to Josh Thomas at 503-317-5007 or josh.thomas@digsafelyoregon.com.

Please note that the OUNC records board meetings as a backup for meeting minutes.

Jaimie Lemke
OUNC Board Secretary

Enclosures

Conflict of Interest: Oregon Government Ethics law defines actual conflict of interest [ORS 244.020(1)] and potential conflict of interest [ORS 244.020(13)]. In brief, a public official is met with a conflict of interest when participating in official action which could result in a financial benefit or detriment to the public official, a relative of the public official or a business with which either are associated. OUNC Board members must announce publicly the nature of a conflict of interest during the meeting. If it is a potential conflict of interest, they may continue to participate in the discussion, debate or vote on the matter. If it is an actual conflict of interest, they must refrain from participating in any discussion, debate or vote on the matter per ORS 244.120(2). If their vote is necessary to take action, that member may cast a vote without participating in discussion or debate on the issue.

OREGON UTILITY NOTIFICATION CENTER BOARD OF DIRECTORS' MEETING

Thursday, July 16, 2026, 8 a.m.*

***Note: The regularly scheduled meeting will begin at the conclusion of the OUNC Executive Session (between 9:00AM and 10:00AM PT) on July 16th.**

LOCATION:

Virtual – Zoom Call

ZOOM LINK:

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LINKS TO MEETING RESOURCES:

[Board Packet](#)

[Concept Submission Form](#)

[Staff Contact](#)

[Current Officers/Members](#)

[Committee Rosters](#)

AGENDA

OUNC Board of Directors Chairperson – Melanie Lewis

- Call to order; reminder that meeting is being recorded
- Roll call of all present, confirmation of quorum and simple majority

Executive Session

1. Executive Session (scheduled in accordance with ORS 192.660)

- Contractor Administrative Matter, per ORS 192.660 (2)(f) & ORS 192.660 (2)(h)
- RFP call center contract, per ORS 192.660 (2)(n)