

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, 9 a.m.

Join Zoom Meeting
<https://us02web.zoom.us/j/84336508215>
Meeting ID: 843 3650 8215
Passcode: 502481

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, 9 a.m.*

***Note: This meeting will begin at the conclusion of the OUNC Executive Session scheduled for 8:00AM-10:00AM PT (if needed) on July 16th. To be notified at the start of the regular meeting, please send a message to jplanton@occinc.com.**

LOCATION:

Virtual – Zoom Call

ZOOM LINK:

<https://us02web.zoom.us/j/84336508215>

Meeting ID: 843 3650 8215

Passcode: 502481

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
- Review, amend, and approve previous minutes
- Review Action Items from May 21 OUNC Board Meeting

Open Testimony, Concept Submission Forms

- Open testimony when called upon by Board Chair – 5 minutes each
- Presentation of Concept Submission Forms, if applicable

STRATEGIC PILLARS/COMMITTEE REPORTING

1. PROVIDING OVERSIGHT

- Executive Committee: Melanie Lewis - Chair
 - Comments from Chairperson
 - Ratification of Election Results for 2027 Officers
- OUNC Staff Report – Josh Thomas
 - Board administration, membership update, records requests
- Treasurer's Report – Aaron Nakano
 - Financials, budget updates
 - **MOTION** to approve Treasurer's Report as presented/with changes.
- Budget, Audit and Tariff Committee: Aaron Nakano – Chair
 - General Report
 - Annual Tariff Adjustment
 - 2027 Budget Process

- Oregon Public Utility Commission Updates: Kevin Hennessy
 - General Report
 - Complaint Status Report Request

2. RULEMAKING AND BEST PRACTICES

- Governance Committee: Andy Crocker - Chair
 - General report, worklog, rulemaking updates
 - NC-405 ruling (PUC Order 25-093) status regarding definition of control over, responsibility for locating sewer laterals
 - OPUC Questions for OUNC Board
 - Summary of Next Steps

3. DELIVERING QUALITY SERVICES

- OUNC/OCC Operations Report – Scott Gallegos, One Call Concepts
 - Operations, financial statistics and updates
 - ITIC usage report
 - Billing Accuracy – Possible Motion
- Training and Education: Robbie West - Chair
 - General report (schedule of excavator/locator classes, partner presentations)

4. DRIVING RESULTS WITH DATA

- Data and Research Committee: Lucas Schauffler - Chair
 - General report
 - 2025 DIRT Report Analysis Findings

5. MAXIMIZING OUTREACH

- Publicity Committee: Jaimie Lemke – Chair
 - General report (sponsorships, ads/media, web/social, promotional)
 - Marketing and Promotion Plans - "811 Day"
 - Connoisseur Media Contract Renewal and RFP

OUNC BOARD BUSINESS

6. Old Business

- Decision on RFP for operation of the Oregon Utility Notification Center
 - **MOTION** to approve selection

7. New Business

- Impact of 30-Day Rule Change – Adam Franco

8. Oregon Utilities Coordinating Council Report – Rocky Stewart

- General Report

9. National Industry News: NULCA, CGA, Open Discussion

- Industry Events
 - UG26 – September 21-24, 2026 in Scottsdale, AZ – Micah, Nate, KC, Josh
 - Joint States Conference – October 13-15, 2026 in Worley, ID – Aaron, Andy, Josh

10. For the Good for the Order

- Call for Morrison Award Nominees

The OUNC Board of Directors meets every two months. The next scheduled meeting will be held on:

- September 17, 2026 – Oregon Garden Resort, Silverton, OR
- November 19, 2026 – The Grand Hotel, Salem, OR
- 2027: Portland (Jan); Virtual (Mar); Salishan/Astoria (May); Virtual (Jul); Hermiston (Sep); Eugene (Nov)

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