



Oregon

Tina Kotek, Governor

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**Oregon Utility Notification Center
Governance Committee Meeting**

Date: Friday, October 9, 2026

Time: 9:00 – 11:00 a.m.

Join Zoom Meeting:

<https://us02web.zoom.us/j/87629419943?pwd=Hb6aqyvzKuWGHwBa3ZC12BBQGdcuSA.1&mynotes=on>

Meeting ID: 876 2941 9943

Passcode: 870113

AGENDA

1. Announcements and Introductions

- a. Announcements, Roll Call/Guest sign-in, Declaration of Quorum
- b. Review/approve and/or amend draft minutes from June 29, 2026.
- c. Chair – Opening statement

2. Old Business

- a. Review of Previous Meeting and Follow-Up Items
 - i. Brief recap of the “control over” discussion
 - ii. Review Josh’s responses to Kevin’s questions
 - iii. Identify any remaining questions or areas needing clarification

3. New Business

- a. Review of Portland’s Proposed Rule Language
 - i. Review Amber and Portland’s submission
 - ii. Discuss the proposed approach for non-operator-owned or maintained laterals
 - iii. Review the design-locate and excavation-request workflows
 - iv. Identify areas of agreement, concern, or needed clarification
- b. Comparison of Language Options
 - i. Review the existing proposed “control over” definition and other state definitions
 - ii. Discuss support of simplified language proposal
 - iii. Consider whether elements of the different definitions can be combined
 - iv. Discuss the use of best available records and non-invasive locating methods

- v. Consider possible ownership, maintenance, and liability implications
- c. Legal and Regulatory Guidance
 - i. Identify specific questions for the PUC and DOJ
 - ii. Clarify whether locate responsibility can be defined separately from ownership, maintenance responsibility, or broader liability
 - iii. Confirm applicable statutory authority and rulemaking authority
- d. Committee Direction and Next Steps
 - i. Determine whether there is enough agreement to prepare revised draft language
 - ii. Assign responsibility for drafting or revising language
 - iii. Identify additional information or stakeholder input needed
 - iv. Establish a review period and timeline for presenting recommendations to the OUNC Board
- e. Administrative Rulemaking Process
 - i. Review the recent Secretary of State rulemaking guidance
 - ii. Discuss the Governance Committee's role in developing recommendations
 - iii. Identify procedural, public-meeting, and stakeholder-participation requirements

4. For the Good of the Order

5. Next Meeting – TBD

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

Non-voting members: Josh Thomas, Josh Planton