

January 6, 2006

Board Of Directors
Interested Parties

Subject: **OUNC Board Meeting Notice**
January 11, 2006

NOTICE of PUBLIC MEETING
In accordance with Oregon State Public Meeting Law

Please be advised of the subject meeting.

OREGON UTILITY NOTIFICATION CENTER
BOARD MEETING
www.digsafelyoregon.com

DATE: Wednesday, January 11, 2006 **TIME:** 9:00 AM to 3:00 PM

LOCATION: Marriott Courtyard Hotel
435 NE Wasco Street
Portland, OR 97232
503-234-3200

AGENDA: Welcome by Rick Welsh

Anyone wishing to give testimony to the Board must first sign-in on the Testimony Register prior to the beginning of the meeting. Each individual will be given five minutes to speak on the record. Each speaker shall submit written testimony that follows the verbal statement(s), prior to addressing the Board. No more than 45 minutes will be allowed for open testimony. If time runs short, written testimony shall be submitted in lieu of a verbal statement.

Jody Morehouse
OUNC Board Secretary

Enclosures

cc: Frank Planton, OUNC General Manager: By copy of this letter, please send out a free-format message announcing the described Board meeting.

OUNC BOARD MEETING

DATE: January 11, 2006 **TIME:** 9:00 AM to 3:00 PM

LOCATION: Marriott Courtyard Hotel, 435 NE Wasco Street, Portland, Oregon

AGENDA TOPICS: Welcome by Rick Welsh

AGENDA

Announcements, and introductions (Rick Welsh)

- ◆ Announce sign-in and testimony procedure - Registration and Testimony sheets
- ◆ Review, approve and/or amend Board meeting minutes.

Open Testimony (Rick Welsh) 5 minutes per individual (total 45 minutes)

OUNC Operations Report (Frank Planton, General Manager)

- ◆ Operation statistics
- ◆ Center issues

Treasurer's Report (Greg Linden)

- ◆ Profit and Loss Report, Account Balances, Transaction Report

President's Report (Rick Welsh)

New Business:

Committee Reports

Contracts/RFP: Gary Hyatt -	Budget & Audit: Darrin Lane/Greg Linden - <i>2006 OUNC Budget Adoption</i>
Publicity & Education: Anita Floyd,/Kevin Stephens	OUCC Report, Gary Hyatt
Membership & Tariff: Michael Thompson - <i>open positions: Electric Municipalities</i>	Web Site Committee: Darrin Lane/M. Thompson - <i>Live Website review and discussion</i>
Right of Way: Michael Thompson	811 Implementation Committee:
OAR'S / Rules/Best Practices: Rick Welsh	Special Services: Kevin Stephens/Anita Floyd
Enforcement Committee: Michael Thompson	Nominating Committee: Michael Thompson

National Industry News: (Rick Welsh)

- ◆ CGA
- ◆ NULCA

Old Business

- ◆ OUNC number in phone books (Anita Floyd)
- ◆ OCC ability to enable electronic updates of maps (Frank Planton)
- ◆ Update on Meeting with the City of Portland on sewer locates (Kelly M./Michael T.)
- ◆ Review of Strategic Planning Session Initiatives – (Rick Welsh)
- ◆ Update on APWA colors for Marking – (Gary Hyatt)

For The Good of the Order:

Meeting Schedule - See Attached