

April 5, 2006

Board Of Directors
Interested Parties

Subject: **OUNC Board Meeting Notice**
April 12, 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, April 12, 2006	TIME: 9:00 AM to 3:00 PM
LOCATION:	Geiser Grand Hotel 1996 Main St, Baker City (http://www.geisergrand.com/temp/index.html)	
Telephone	888-434-7374 (hotel) 541-523-9481 (John Brand – Host)	

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.

Whit Patrick
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: April 12, 2006

LOCATION:

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 (Darrin Lane)

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

President's Report (Rick Welsh)

- ◆ Report on Communications with the Attorney General regarding Safety Pamphlet (Will relate to Old Business)

New Business:

Executive Session:

None Scheduled however the OUNC Board of Directors may convene in Executive Session in accordance with ORS 192.640

Committee Reports

Contracts/RFP: Gary Hyatt -	Budget & Audit: Darrin Lane/Darrin Lane -
Publicity & Education: Anita Floyd,/Kevin Stephens • <i>Standards Manual Progress</i>	OUCR Report, Gary Hyatt
Membership & Tariff: Michael Thompson - <i>open positions: Electric Municipalities</i>	Web Site Committee: Whit Patrick/M. Thompson - <i>Maintain Your Web Info</i>
Locate Rodeo: Gary Hyatt	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

For The Good of the Order:

Meeting Schedule - See Attached