

June 7, 2006

Board Of Directors
Interested Parties

Subject: **OUNC Board Meeting Notice**
May 10, 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, May 10, 2006 **TIME:** 9:00 AM to 3:00 PM
LOCATION: Umatilla Electric Cooperative
750 West Elm Avenue
Hermiston, OR 97838
Telephone 541-567-6414

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: May 10, 2006

LOCATION:

AGENDA TOPICS:

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)

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 <ul style="list-style-type: none"> • <i>English/Spanish Standards Manual Progress</i> • <i>October's Strategic Planning Session</i> 	OUCC Report, Gary Hyatt
Membership & Tariff: Michael Thompson - <i>Open positions: Electric Municipalities</i>	Web Site Committee: Whit Patrick/M. Thompson - <i>Request for suggested site-map</i>
Locate Rodeo: Gary Hyatt	811 Implementation Committee: Dena Clark
OAR'S / Rules/Best Practices: Rick Welsh	Special Services: Kevin Stephens/Anita Floyd Report on Train-the-Trainer session Report on progress with Job Corps
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