

April 26, 2007

Board Of Directors  
Interested Parties

Subject: **OUNC Board Meeting Notice**  
May 9, 2007

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](http://www.digsafelyoregon.com)

**DATE: Wednesday, May 9, 2007 TIME: 9:00 AM**

**LOCATION: Riverhouse Resort Hotel**

3075 N. Business Hwy 97  
Bend, OR 97701  
(Use your favorite mapping software for directions)

Phone 1-866-453-4480

**AGENDA:** Welcome by Kevin Stephens

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 9, 2007

**LOCATION:** Avista Utilities, 580 Business Park Drive, Medford, OR 97504

**AGENDA TOPICS:** Welcome by Kevin Stephens

### AGENDA

#### **Announcements, and introductions** (Kevin Stephens)

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

**Open Testimony** (Kevin Stephens) 5 minutes per individual (total 45 minutes)

#### **OUNC Operations Report** (Frank Planton, General Manager)

- ◆ Operation statistics
- ◆ Center issues
- ◆ 811 Implementation Issues

#### **Treasurer's Report** (Darrin Lane)

- ◆ Review, amend, and/or approve changes to previous reports.
- ◆ Profit and Loss Report, Account Balances, Transaction Report

**President's Report** (Kevin Stephens)

#### **Executive Session:**

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

## Committee Reports

<b>Contracts/RFP:</b> Gary Hyatt	<b>Budget &amp; Audit:</b> Darrin Lane
<b>Publicity &amp; Education:</b> Anita Floyd,/Kevin Stephens <i>•Excavation Law Update Report</i>	<b>OUCC Report,</b> Gary Hyatt
<b>Membership &amp; Tariff:</b> Michael Thompson <i>•Status of Vacancies</i>	<b>Web Site Committee:</b> Kevin Stephens / M. Thompson <i>•Update on Status of Website redesign</i>
<b>Locate Rodeo:</b> Jamie Stencil <i>•Report</i>	<b>811 Implementation Committee:</b> Dena Clark •
<b>OAR'S / Rules/Best Practices:</b> Rick Welsh •	<b>Special Services:</b> Kevin Stephens/Anita Floyd <i>•Excavation Law Update Report</i>
<b>Enforcement Committee:</b> Michael Thompson <i>•Recent Reports &amp; Results</i>	<b>Nominating Committee:</b> Michael Thompson •

### National Industry News: (Rick Welsh)

- ◆ CGA
- ◆ NULCA

### Old Business



### New Business

### For The Good of the Order:

**Meeting Schedule** - See Attached Tentative Schedule