

June 26, 2007

Board Of Directors
Interested Parties

Subject: **OUNC Board Meeting Notice**
June 13, 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

DATE: Wednesday, June 13, 2007 TIME: 9:00 AM

LOCATION: One Call Concepts
305 NE 102nd Ave
Portland, OR 97220
(Use your favorite mapping software for directions)
Phone 1-503-232-1987

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: June 13, 2007

LOCATION: One Call Concepts, 305 NE 102nd Ave, Portland, OR 97220
503-232-1987

AGENDA Welcome by Kevin Stephens

TOPICS:

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

OUNC Billing & Aging (Frank Planton, General Manager)

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)

- ◆ Wireless Internet Access at One Call Concepts location
- ◆ Conference Call Status

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
Publicity & Education: Anita Floyd,/Kevin Stephens	OUCR Report, Gary Hyatt
Membership & Tariff: Michael Thompson <ul style="list-style-type: none"> •<i>Status of Vacancies</i> •<i>Status of Absent Members</i> 	Web Site Committee: Kevin Stephens / M. Thompson <ul style="list-style-type: none"> •<i>Update on Status of Website redesign</i>
Locate Rodeo: Jamie Stencil <ul style="list-style-type: none"> •<i>Report on 2007 Rodeo</i> 	Special Services: Kevin Stephens/Anita Floyd <ul style="list-style-type: none"> •<i>Excavation Law Update Report – Next Event</i>
OAR’S / Rules/Best Practices: Rick Welsh <ul style="list-style-type: none"> • 	Nominating Committee: Michael Thompson <ul style="list-style-type: none"> •<i>By Laws require nominations in July and elections in August</i>
Enforcement Committee: Michael Thompson <ul style="list-style-type: none"> •<i>Recent Reports & Results</i> •<i>Choosing participants</i> 	Manual Review Committee: <i>Larry Ferguson (Chair), Jennifer Carter, Kevin Stephens, Whit Patrick, Gary Hyatt, Michael Thompson</i> <ul style="list-style-type: none"> •<i>Report on initial meeting (Larry Ferguson)</i>

National Industry News: (Rick Welsh)

- ◆ CGA
- ◆ NULCA

Old Business

- ◆ Review of Annual Report to Oregon Legislature and comparison to previous years' reports
- ◆

New Business

For The Good of the Order:

Meeting Schedule - See Attached Tentative Schedule