

January 9, 2008

Board Of Directors  
Interested Parties

Subject: **OUNC Board Meeting Notice**  
January 9, 2008

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, January 9, 2008 TIME: 9:00 AM**

**LOCATION: One Call Concepts**

305 NE 102<sup>nd</sup> Ave  
Portland, OR 97220  
(Use your favorite mapping software for directions)

Phone

1-503-232-1987

**Conference Call**

**Members wishing to attend by conference call should notify Kim Lakey (503-793-2071) by Noon January 8, 2008.** Conference calling may be available for this meeting.

**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.

Paul Titus  
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 9, 2008

**LOCATION:** One Call Concepts, 305 NE 102<sup>nd</sup> Ave, Portland, OR 97220  
888-244-6665

**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**

- ◆ 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

<p><b>Contracts/RFP:</b> Gary Hyatt</p>	<p><b>Budget &amp; Audit:</b> John Brand</p>
<p><b>Publicity &amp; Education:</b> Anita Floyd, /Kevin Stephens          •Bend Regional Law Update          •Cooperative Education Efforts with OR-OSHA          * Discussion regarding OJUA (Oregon Joint Use Association)</p>	<p><b>OUCC Report,</b> Gary Hyatt</p>
<p><b>Membership &amp; Tariff:</b> Michael Thompson          •Status of Vacancies          Board Vacancies              Municipal Electric Utilities              Railroads          Vacancies that are Pending              Telecommunications Utilities &lt; 50,000              Counties – Jim Elam              NULCA</p>	<p><b>Web Site Committee:</b> Kevin Stephens / M. Thompson          •</p>
<p><b>Locate Rodeo:</b> Jamie Stencil          •June 6<sup>th</sup> &amp; 7<sup>th</sup>, 2008 – Linfield College</p>	<p><b>Special Services:</b> Kevin Stephens/Anita Floyd          •Excavation Law Update Report – Partnering with OR-OSHA</p>
<p><b>OAR’S / Rules / Best Practices:</b> Rick Welsh          •Explanatory note for OAR 952-001-0070(1)(c)</p>	<p><b>Nominating Committee:</b> Michael Thompson          •All Positions filled</p>
<p><b>Enforcement Committee:</b> Michael Thompson          •Recent Reports &amp; Results</p>	<p><b>Manual Review Committee:</b> Larry Ferguson (Chair), Jennifer Carter, Kevin Stephens, Whit Patrick, Gary Hyatt, Michael Thompson</p>

### National Industry News: (Rick Welsh)

- ◆ CGA
- ◆ NULCA

### Old Business

- ◆ Bend Regional Law Update – January 29<sup>th</sup>, 2008 – Eagle Crest Resort – 9:00 to 3:00
- ◆ Plaque Presentations to retired board members

### New Business

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### For The Good of the Order:

**Meeting Schedule** - See Attached Tentative Schedule