

April 9, 2008

Board Of Directors
Interested Parties

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

NOTICE of PUBLIC MEETING
In accordance with Oregon State Public Meeting Law

Please be advised of the subject meetings.

OREGON UTILITY NOTIFICATION CENTER
BOARD MEETING
www.digsafelyoregon.com

DATE: Wednesday, April 9, 2008 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

**Conference
Call**

Members wishing to attend by conference call should notify Kim Lakey (503-793-2071) by Noon April 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: April 9, 2008

LOCATION: One Call Concepts, 305 NE 102nd Ave, Portland, OR 97220
800-232-1987

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)

- ◆ Past Due Accounts

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

Contracts/RFP: Gary Hyatt	Budget & Audit: John Brand
Publicity & Education: Anita Floyd, Kevin Stephens •Mid Willamette Valley Regional Law Update – November 13 th , 2008 Albany – Linn County Fairgrounds •Tri County Regional Law Update – February 2009 •Bus Ads •Movie Theater Ads	OUCC Report, Gary Hyatt
Membership & Tariff: Michael Thompson •Status of Vacancies Board Vacancies Municipal Electric Utilities Railroads	Web Site Committee: Kevin Stephens / M. Thompson •
Locate Rodeo: Jamie Stencil •June 6 th & 7 th , 2008 – Linfield College - McMinnville	Special Services: Kevin Stephens/Anita Floyd
OAR'S / Rules / Best Practices: Rick Welsh •Acceptable Notification •The word "Reasonable" •Maintenance of Marks	Nominating Committee: Michael Thompson •All Positions filled
Enforcement Committee: Michael Thompson •Recent Reports & Results •Next Enforcement Committee Meeting: April 22, 2008	Manual Review Committee: Larry Ferguson (Chair), Jennifer Carter, Kevin Stephens, Whit Patrick, Gary Hyatt, Michael Thompson

National Industry News: (Rick Welsh)

- ◆ CGA
- ◆ NULCA

Old Business

New Business

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For The Good of the Order:

Meeting Schedule - See Attached Tentative Schedule