

August 13, 2008

Board Of Directors
Interested Parties

Subject: **OUNC Board Meeting Notice**
August 13, 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, August 13, 2008 TIME: 9:00 AM

LOCATION: Diamond Woods Golf Course

96040 Territorial Hwy
Monroe, OR 97456

<http://www.diamondwoods.com/golf/proto/diamondwoods/>

(Use your favorite mapping software for directions)

Phone

1-800-559-4653

**Conference
Call**

Conference call will not 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: August 13, 2008

LOCATION: Diamond Woods Golf Course, 96040 Territorial Hwy, Monroe, OR 97456
800-559-4653

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 | 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 •Completed for 2008 | Special Services: Kevin Stephens/Anita Floyd |
| OAR’S / Rules / Best Practices: Rick Welsh | Nominating Committee: Michael Thompson •Nominations for Officers – August Meeting •Voting for Officers – September Meeting |
| Enforcement Committee: Michael Thompson •Recent Reports & Results | 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