

March 11, 2009

Board Of Directors
Interested Parties

Subject: **Oregon Utility Notification Center (OUNC) Board Meeting Notice**
March 11, 2009

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, March 11, 2009 **TIME: 9:00 AM**

LOCATION: One Call Concepts

305 NE 102 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 March 10, 2009. 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, One Call Concepts (OCC) General Manager: By copy of this letter, please send out a free-format message announcing the described Board meeting.

OUNC BOARD MEETING

DATE: March 11, 2009

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)

- ◆ 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

<p>Contracts/RFP: Gary Hyatt</p> <ul style="list-style-type: none"> •One Call Concepts Contract •Marketing Vendors RFP 	<p>Budget & Audit: John Brand</p>										
<p>Publicity & Education: Anita Floyd, Kevin Stephens</p> <ul style="list-style-type: none"> •Tri County Regional Dig Safely Seminar – April 9th, 2009 Milwaukie Elks Lodge •Continuing Education Credits (CECs) •Statewide Bill Boards •GOSH Conference •Emergency Locates •Home Depot local/national levels 	<p>Oregon Utilities Coordinating Council (OUCC) Report, Gary Hyatt</p> <ul style="list-style-type: none"> • 										
<p>Membership & Tariff: Michael Thompson</p> <ul style="list-style-type: none"> •Status of Vacancies <table border="0"> <tr> <td>Board Vacancies</td> <td>2009 Expiring Vacancies</td> </tr> <tr> <td> Municipal Electric Utilities</td> <td> OUCC</td> </tr> <tr> <td> Railroads</td> <td> Cable Systems</td> </tr> <tr> <td> ODOT</td> <td> Natural Gas Utilities</td> </tr> <tr> <td> Contractors</td> <td></td> </tr> </table>	Board Vacancies	2009 Expiring Vacancies	Municipal Electric Utilities	OUCC	Railroads	Cable Systems	ODOT	Natural Gas Utilities	Contractors		<p>Web Site Committee: Kevin Stephens / M. Thompson</p> <ul style="list-style-type: none"> •
Board Vacancies	2009 Expiring Vacancies										
Municipal Electric Utilities	OUCC										
Railroads	Cable Systems										
ODOT	Natural Gas Utilities										
Contractors											
<p>Locate Rodeo: Jamie Stencil</p> <ul style="list-style-type: none"> •June 12th & 13th, 2009 - Linfield College - McMinnville 	<p>Special Services: Kevin Stephens/Anita Floyd</p> <ul style="list-style-type: none"> •Train the Trainer – Bend – May 12th, 2009 										
<p>Oregon Administrative Rules (OAR'S) / Rules / Best Practices: Rick Welsh</p>	<p>Nominating Committee: Michael Thompson</p> <ul style="list-style-type: none"> •Nominations – July •Elections - August 										
<p>Enforcement Committee: Michael Thompson</p> <ul style="list-style-type: none"> •Recent Reports & Results 	<p>Training Certification: Larry Ferguson (Chair), Jack Lee, Jim Elam, Michael Thompson, Jennifer Carter, Gary Hyatt, Kevin Stephens, Mike Jacobs</p> <ul style="list-style-type: none"> • 										

National Industry News: (Rick Welsh)

- ◆ Common Ground Alliance (CGA)
- ◆ National Utility Locating Contractors Association (NULCA)

Old Business

New Business

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For The Good of the Order:

Meeting Schedule - See Attached Tentative Schedule