

January 12, 2011

Board Of Directors
Interested Parties

Subject: **Oregon Utility Notification Center (OUNC) Board Meeting Notice**
January 12, 2011

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, January 12, 2011 TIME: 9:00 AM

LOCATION: One Call Concepts
305 NE 102nd Avenue
Portland OR, 97220

(Use your favorite mapping software for directions)
Phone 1-503-232-1987
Conference Call Conference call will not be available for this meeting.

AGENDA: Welcome by Jennifer Carter

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: January 12, 2011

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

AGENDA Welcome by Jennifer Carter

TOPICS:

AGENDA

Announcements, and introductions (Jennifer Carter)

- ◆ Announce sign-in and testimony procedure - Registration and Testimony sheets
- ◆ Review, approve and/or amend Board meeting minutes.

Open Testimony (Jennifer Carter) 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 (Jennifer Carter)

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: Kevin Stephens •<i>Marketing Vendors RFP</i></p>	<p>Budget & Audit: Rick Welsh</p>
<p>Publicity & Education: Anita Floyd</p>	<p>Oregon Utilities Coordinating Council (OUCC) Report, Dan Harris •</p>
<p>Membership & Tariff: Michael Thompson •Status of Vacancies Board Vacancies Municipal Electric Utilities Railroads •New Tariff</p> <p>2011 Expiring Vacancies National Telecom Damage Prevention Counties Electric Coops Investor Owned Electric Utilities Telecoms < 50,000 PUC PUD's NULCA</p>	<p>Web Site Committee: Michael Thompson •</p>
<p>Locate Rodeo/Locator Training: Ron Stenger/ Phil Baker •No locate Rodeo for 2010</p>	<p>Special Services: Kevin Stephens</p>
<p>Oregon Administrative Rules (OAR'S) / Rules / Best Practices: Rick Welsh</p>	<p>Nominating Committee: Michael Thompson •<i>Nominations – July</i> •<i>Elections - August</i></p>
<p>Enforcement Committee: Michael Thompson •<i>Recent Reports & Results</i></p>	<p>By-Law Committee: Kevin Stephens</p>

National Industry News: (Rick Welsh)

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

Old Business

New Business

For The Good of the Order:

Meeting Schedule - See Attached Tentative Schedule