

February 5, 2004

Board Of Directors
Interested Parties

Subject: **OUNC Board Meeting Notice**
February 11, 2004

Please be advised of the subject meeting.

OREGON UTILITY NOTIFICATION CENTER
BOARD MEETING

DATE: **Wednesday February 11, 2004** **TIME:** **9:00 to 3:00 PM**

LOCATION: City of Forest Grove
1818 B Street
Forest Grove, Oregon
503-992-3250

AGENDA: Welcome
2004 Officer Elections

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.

Jody Morehouse
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: February 11, 2004 **TIME:** 9:00 AM to 3:00 PM

LOCATION City of Forest Grove, Forest Grove, OR
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AGENDA
TOPICS: Welcome
2004 Officer Elections

AGENDA

Announcements, and introductions Anita Floyd (President)

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

Open Testimony (Anita Floyd) 5 minutes per individual (total 45 minutes)

OUNC Operations Report (Frank Planton, General Manager)

- ◆ Operation statistics
- ◆ Center issues

Treasurer's Report (Greg Linden)

President's Report (Anita Floyd)

Old Business

Committee Reports

Contracts/RFP: Gary Hyatt	Budget & Audit: Darrin Lane/Greg Linden
Publicity & Education/Speaker Bureau: Larry Ferguson, Gary Hyatt	OUCR Report, TBA
Membership & Tariff: Michael Thompson - <i>open positions: CableSystem Operators</i> <i>OUCR</i> <i>Regulated Electric</i>	Web Site Committee: Darrin Lane
Right of Way: Michael Thompson	Best Practices: Lyle Schellenberg
OAR'S / Rules: Rich Welsh - Review of proposed OAR changes	Transfer of Tickets Committee: Brad Cooper
Enforcement Committee: Michael Thompson	Nominating Committee: Michael Thompson - Election of 2004 Officers

National Industry News:

- ◆ CGA (Patti Lama)
- ◆ NULCA (Rick Welsh)

New Business:

For The Good of the Order:

Meeting Schedule - see attached