

Final
OREGON UTILITY NOTIFICATION CENTER
BOARD OF DIRECTORS

Meeting Minutes, April 12, Geiser Grand Hotel, Baker City, OR

Welcome, introductions and announcements: Rick Welsh greeted all in attendance.

Adopt Previous Board Meeting Minutes: March minutes were approved.

Open Testimony: Gary Boswell from Portland General Electric addressed the Board regarding the Over head line question. He voiced concern that removing the question increases the chances that the public will be putting themselves in areas of danger without understanding their responsibilities. Gary will provide Rick with a list of written recommendations/request for the Board to consider. Public Safety is Gary's biggest concern.

OUNC OPERATIONS REPORT: Frank Planton provided copies of the operations report to all board members present for the month of March. Incoming calls for the month were 23,048. Outgoing tickets were 136,418. Total number of subscribers: 958.

Average seconds to answer (ASA) for March was 49.

Frank went over the billing summary for March. Total revenue for the month was \$139,138.30.

Treasurer Report: Rick Welsh reporting. A copy of the YTD Profit & Loss report showing the transactions for the month was provided to the board. A report showing the actual versus budgeted was also given to the Board. A report showing OUNC Account Balances was provided to the Board. Treasures report was accepted as presented.

Chair's Report:

Old Business:

Larry Ferguson made a motion to discard the Overhead/underground brochures as they are currently printed. The motion was tabled until Anita can find the actual cost of the Brochure. The total cost of printing the brochure was just over \$5,100. Further discussion occurred on what needed to be changed. The motion to discard the copies of the brochure was carried. A new brochure will be produced with needed changes.

Whit reported that he has secured one presentation slot for the OUNC at the GOSH conference.

Committee Reports:

Contracts/RFP, Gary Hyatt:

OAR's /Rules, Rick Welsh: The proposed OAR's are at the point of being formatted. The public hearing will be scheduled after that.

Budget & Audit, Darrin Lane: See Treasures report.

Publicity & Education, Anita Floyd: The Spanish version of the Standards Manual are available. Sponsorship dollars for the PSA's are coming in. Anita provided the board with a listing of promo request for the Month of March.

Speakers Group, Kevin Stephens. Kevin updated the Board on training sessions completed during the month.

Membership & Tariff, Michael Thompson. Rich Welsh reported on the new members who are have been nominated or are in the process of becoming Board members.

Enforcement Committee, Michael Thompson. Rick Welsh reporting. A link is being set up on the website that would allow individuals to track or review enforcement actions. The next enforcement hearing is scheduled for April 27th at 9 am at the PUC in Salem.

OUCR Report, Gary Hyatt. The Joint States meeting will be held on September 13th and 14th in Idaho.

Locate Rodeo, Gary Hyatt. Jamie Stencil reported on the status of the rodeo. They are looking at trying to encourage locators to participate.

Website committee, Whit Patrick. A link is being added to access information on enforcement actions.

Special Services, Kevin Stephens.

Nomination Committee, Michael Thompson. Nothing to report.

CGA, Rick Welsh. – The 811 logo has been developed and released. Rick passed a copy of the logo around for the Board to take a look at. A quarterly newsletter is being developed for the CGA.

NULCA, Rick Welsh. – Nothing new to report.

811 Implementation, Dena Clark - Dena gave an updated on her conversations with Qwest regarding the charges for set up and ongoing charges associated with the implementation. She will follow up with the Verizon contact that she has on file.

New Business:

Good of the Order:

Kevin brought up the issue contractors or home owners installing conduit in an area of ongoing excavation. The way that the law is written, new installations need to be marked upon installation or the conduit needs to be buried with a tracer wire.