



Malheur Utility Coordinating Council

AGENDA: 2/8/2018

Call to Order: By: Kyle McCauley At: Wingers
 President V.P./Treasurer

1. Introductions: Board and all members present – see Attendees list (# 8__ today)
2. Review minutes: Motion to approve “as **submitted**” or “as revised” (circle one)
 - a. By Dan, Seconded by Chad
 - b. Discussion – **Y**/N, motion carried
3. Treasurer’s Report: Beginning Balance \$ 1070.89 Ending Balance \$ 1070.89
 - a. Changes: See report.
4. Damages / Near Misses: None
5. P & E Report (Publicity & Education)/ Upcoming Events / Meetings: Kyle will be attending the Oregon safety summit in Salem on 2/21
6. State Business: Oregon Public Utility Commission will be partnering with OSHA when there are complaints or Requests for Administrative Action to the PUC
7. Presentation: _____
8. Projects: _____
9. Old Business: _____
10. New Business: Contractor lunch coming up in March – Will have meeting at the grange hall in Ontario on Hwy 201 – Kyle will send an email to everyone on what dates are open – Last year we spent \$1600 and we are moving forward with budgeting the same amount this year – Looking in to Oregon Public Utility Speaker as a guest speaker – Backup will be ODOT speaker – Cascade and CH2MHILL will donate 1 large item as door prize – Discussed that the Department of Justice with Oregon needs us to change our non profit from mutual benefit to a charitable organization per conversation on phone with them about Baker Utility Coordinating Council organization – Will have to check on what our tax status is to see if we are under OUCC tax umbrella or not – One of the questions on

SIGN IN SHEET
MALHEUR UTILITY COORDINATION COUNCIL
DATE: NOON, THURSDAY 2/8/18

<u>NAME</u>	<u>COMPANY</u>	<u>PH#</u>
Kyle McCauley	Cascade Natural Gas	
Chad Owens	IDaho Power	
Dan Shepard	Jacobs (CA)	
Rick Ulman	DTT	
SHAD HANSEN	GNG	
Alton Hain	CH2M	
Clinton Lawson	CNG	
MIKE BURKLAND	CNG	

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