



Malheur Utility Coordinating Council

AGENDA: 11/2/2017

Call to Order: By: Kyle McCauley At: 12:00

President V.P./Treasurer

1. Introductions: Board and all members present – see Attendees list (#10 today)

2. Review minutes: Motion to approve “as submitted” or “as revised” (circle one)
a. By John Eden, Seconded by Harvey Manser

b. Discussion – Y/N, motion carried

3. Treasurer’s Report: Beginning Balance \$ _____ Ending Balance \$ \$1070.89

a. Changes: See report.

4. Damages / Near Misses: ODOT Mowed over Cascade Natural Gas High Pressure Regulator Set on State Highway

5. P & E Report (Publicity & Education)/ Upcoming Events / Meetings: Waiting on a renewal invoice from TVCC for outfield 811 sign. This is a 3 year contract

6. State Business: Oregon PUC being Audited by Federal Government, PUC concerned about increase in hit facilities in 2016

7. Presentation: Non

8. Projects: Please See Notes

9. Old Business: _____

10. New Business: _____
