

## Oregon CCO Metrics and Scoring Committee

### AGENDA

August 22, 2014  
9:00 am – 12:00 pm

Wilsonville Training Center  
29353 SW Town Center Loop E  
Wilsonville OR 97070

Conference Line: Dial: 1-888-808-6929; Committee Code: 275474; Public Listen Only Code: 915042

#	Time	Item	Presenter	Action Item
1	9:00 am – 9:20 am	Welcome <ul style="list-style-type: none"><li>New Committee member introductions</li><li>Consent Agenda</li><li>Chair and vice chair elections</li></ul>	Bob Dannenhoffer	x
2	9:20 am – 9:30 am	Updates	Lori Coyner	
3	9:30 am – 9:45 am	Public Testimony	Bob Dannenhoffer	
4	9:45 am – 10:45 am	Select CCO incentive measures for 2015 – Part 1 <ul style="list-style-type: none"><li>Recap discussion from July</li><li>“On deck” list refresher</li><li>Discuss Committee’s short list</li></ul>	Lori Coyner	
5	10:45 am – 11:00 am	Break		
6	11:00 am – 11:45 am	Select CCO incentive measures for 2015 – Part 2 <ul style="list-style-type: none"><li>Continue discussing short listed measures and the measure set as a whole</li><li>Confirm final measure set for 2015</li></ul>	Lori Coyner	x
7	11:45 am – 12:00 pm	Wrap up	Lori Coyner Bob Dannenhoffer	
		Adjourn	Bob Dannenhoffer	

#### Upcoming Meeting:

October 17, 2014

9:00 am – Noon

Wilsonville Training Center