

MISSOURI ONE CALL SYSTEM, INC.

OPERATING COMMITTEE

Meeting Minutes
March 20, 2014

Opening:

The regular meeting of the Missouri One Call System Operating Committee was called to order at 10:00 a.m. on March 20, 2014 by Pat Koury, Meeting Chairman.

A. Call to Order

Attendees introduces themselves (attendance sheet attached).

B. Executive Director's Report

The Executive Director of MOCS gave a brief update of actions taken by the staff in the area of Public Awareness. Derek Leffert and Arch York reported to the group about the Safety Awareness Meetings they've held this year and stated that attendance has increased.

C. Legislative Update

The group discussed the current legislative concerns and why MOCS testified against HB 1867 due to safety concerns in two areas.

D. Speaker – Tom Delia, Damage Prevention Manager, The Laclede Group

Tom gave a presentation on "Natural Gas Overview and Safety" (presentation attached).

E. Other

Pat Ertz with Jackson County PWSO 2 asked to be heard concerning the number of notifications his organization has been receiving due to the Google project. Others in the Kansas City area shared their concerns and issues as well. One question Mr. Ertz asked was relief from paying for the additional notifications. He was directed to his Board representative as this would require Board action.

F. Adjourn

The meeting was adjourned at by Pat Koury. The next Operating Committee Meeting will be at 10:00 a.m. on June 19, 2014 at the Missouri One Call office in Jefferson City.