



*Enhancing public safety and preventing damage
to underground facilities*

OPERATING COMMITTEE
MEETING AGENDA

Date: June 15, 2017

Time: 9:30 a.m.

Place: Missouri One Call System, Inc.

824 Weathered Rock Rd, Jefferson City, MO

- A. Call to order
- B. Introductions
- C. Safety Message – Laura Whelan – Ameren Missouri
- D. Board Report – Update of Q1 Operating Committee Recommendations – Chase Barnett
- E. OCC Report – Tyler Nesheim
- F. MOCS Report – John Lansford
- H. Action Items**
 - 1. Request for Sub-Committee Participants for Implementation of callback capability.
- I. Discussion Topic #1** - Amendment to Circle Business Rule:
 - a. Ten-foot minimum radius.
 - b. One hundred-foot maximum radius.
 - c. Not more than ten circles within one half mile, measured distance, within city boundaries.
 - d. Not more than twenty circles within one mile, measured distance, outside city boundaries.
 - e. **Not to exceed 300 feet distance between any 2 circle excavation entities.**
- J. Discussion Topic #2** - Change Call center operations to allow call center operator to fully utilize NextGen capabilities. - Brought to our attention by Dan Landiss.
- K. Discussion Topic #3** - Automating a message to excavator when compliance issues are reported. - Brought to us by Tyler Nesheim.

L. Discussion Topic #4 - Should we allow an incorrect locate to be entered in the system after all notified members have responded with a marked or clear status?

Currently statute states that an incorrect locate is determined once excavation has commenced, therefore, you can't currently create an incorrect locate until after the start date/time on the ticket. - Brought to our attention by Nate Dalton.

M. Other

N. Adjourn

Lunch is provided to you by Missouri One Call System, Inc.

Mark Your Calendar – Remaining Meeting Dates for 2017

- September 21
- December 21