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2018 Q1 OPERATING COMMITTEE

The 1st Quarter of 2018 Missouri One Call Operating Committee meeting began at 9:30am 3.15.18 hosted by co-chairs Jerry Baker and Chase Barnett.

Introductions & Safety Message-Mike Stivers gave safety message on driving habits and phone usage during driving.

Board Report-Chase Barnett (Liberty Utilities) gave an update on pending implementation items and an update on 2017Q4 items presented to the board of directors in January.

MOCS Report-Dave Jones (MOCS) gave marketing update.

Damage Prevention update by Arch York (MOCS) pertaining to excavator safety meetings.

Derek Leffert (MOCS) gave an update on conferences attended by MOCS damage prevention staff.

John Lansford (MOCS) gave the MOCS report, February inbound decline update, legislation update pertaining to underground storage facilities and definition of an underground facility (HB2257), legislation pertaining to utility easement along state highways being increased is moving along (SB598/HB1991).

Cross Bore Outreach Update-John Lansford (MOCS) gave an update on cross-bore outreach efforts led by Carla Richardson with Summit Natural Gas. MOCS has constructed cross-bore/plumbing specific brochure and expect by the end of the month these go out, 10,000 have been ordered.

OCC Report-Tyler Neshiem gave OCC report and update to 2017Q1-5 excavator ticket transfer and should still be on track to be implemented in 30 days. An update on the NextGen changes (parcel, polygon, routes...) was given to the group. Chase Barnett gave update on polygon change over.

Action Item-Sub-Committee for Automated Extension Call Participants requested. The following (7) persons volunteered:

1. Steve Barron, ATT
2. Mike Stivers, USIC
3. Chris Polley, Summit Nat Gas
4. Chase Barnett, Empire District Electric
5. Laura Schneider, Ameren Missouri
6. Arch York, MOCS
7. Craig Rivera, Gascoage Electric Coop

Discussion Topics

1. Mike Stivers (USIC) presented recommendations for modifications to operating procedures for times of natural disaster.
2. MOCS staff and USIC to form specs to be discussed at Q2 Operating Committee meeting for discussion.
3. Arch York (MOCS) – explained concept of contractor ticket transfer. Group discussion took place with issues presented with ownership of a damage, historical tracking of damage inquiries, logging in the system. Laura Schneider recommended adding sub-contractors to the ticket. Stivers expressed concerns about abuse. Spire agrees with Mike as to abuse. Tallgrass energy expressed concerns as well and contact information.
Chase Barnett – Bring this back up for sub-committee in Q3. Committee agrees.

Open Operational Concerns –

Mike Fobair brought up map update process and request for simplification. OCC is going to move forward. Board will be presented notification.

Jerry Baker – presented abandoned facilities conversation

Allan Meyer (Spire) – Introduced New Locating Contractor, Heath Consulting for the St. Louis area.

Kathy Reed with BP Pipelines gave shout-out to Arch for Kansas811 opinion of excavator safety meetings.

Q2 Safety Message Volunteer – Bill Huth, Enbridge Energy

Adjournment-Meeting was adjourned at 11:45 am.

Next Meeting Date-June 21, 2018 at 9:30 am.