

# 2018Q2 - Operating Committee Agenda

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9:30AM ----- Introductions -----

**Safety Message - Bill Huth (Embridge)**

**Board Report - Chase Barnett**

- Update on Ticket Extension Simplification and Emergency Excavator Transfer

**MOCS Report - John Lansford**

**OCC Report -Tyler Nesheim**

**Action Items**

1. Review and approve sub-committee recommendation on 2017Q3-4 Automated Extension Phone Service specification. - Laura Schneider (Ameren).

10:30AM ----- SHORT RECESS -----

**Discussion Topics**

1. MOCS Presentation of Natural Disaster Locator Relief Recommendation
2. Design Tickets - Kenyon Warbritton (MODOT)

**Open Operational Concerns Discussion**

**Request Volunteer for 2018-Q3 Safety Message**

12:00PM ----- ADJOURN -----