

2018Q3 - Operating Committee Agenda

9:30AM Introductions
Safety Message - Alan Meyer (Spire)
Presentation - Tim Bowler (West Central Electric Coop) - Inbound XML
Board Report - Chase Barnett
OCC Report - Tyler Nesheim
MOCS Report - John Lansford
Action Items
1. Review sub-committee recommendation on design ticket process.
10:30AM SHORT RECESS
Discussion Topics
1. Contractor Initiated Routine Excavator Transfer (carryover from 2018Q1)
2. No Locate - Work Complete Ticket Status
Open Operational Concerns Discussion
Request Volunteer for 2018-Q4 Safety Message
12:00PM ADJOURN