

## 2019Q1 - Operating Committee Minutes

The regular meeting of the Missouri One Call System Operating Committee was called to order at 9:30 a.m. on March 21, 2019 by Co-Chairs Jerry Baker and Chase Barnett. 34 members in total were present 7 of which were first time attendees.

Kenyon Warbritton (MODOT) gave the safety message reviewing work zone safety.

Chase Barnett, Liberty Utilities gave the Board report focused on pending implementation items and the adoption of ITIC NG enhancements.

Tyler Nesheim, One Call Concepts gave OCC report on call center statistics and follow up on pending development.

Dave Jones gave marketing update.

MOCS staff gave update on excavator meetings.

Laura Schneider, Ameren presented 2019Q1-1 sub-committee recommendation on the No Locate Status enhancements.

Action Item - Majority vote carries to move forward with sub-committee recommendation on No Locate, 2019Q1-2 created.

Action Item - Majority vote carries to move forward with pushing the preliminary design tool and design request updates to production globally. This will be presented to the Board Technology Committee.

White Lining Requests were discussed in open discussion. Laura Schneider, Ameren made motion and seconded Charley to include White Lining Requested with No Locate communication mechanism and to turn off ANR for both. Motion carries with majority vote, 2019Q1-3 created.

Jerry Baker, City Utilities presented discussion regarding comparison of Missouri One Call Business Rules to those of other States in open discussion.

Chase Barnett - Liberty Utilities volunteers to give Q2 safety message.