

2019Q2 - Operating Committee Minutes



The 2nd quarterly Missouri One Call Operating Committee meeting of 2019 began with introductions at 9:30 am 6/20/19.

Chase Barnett (Liberty Utilities) gave the safety message on bicycle safety.

Chase Barnett (Liberty Utilities) gave the Board report focused on status of 2019Q1 Operating Committee recommendations.

John Lansford spoke regarding locating task force of board and the new attorney general. Notified group of the locating and excavating meeting on July 7th in KC.

Tyler Nesheim (One Call Concepts) reported on call center statistics, followed up on pending development items, and provided statistics relating to locate request start times and extension acceptance rate. 566 additional locate requests would have had accepted extensions had the system allowed them to do so after the original start date/time had passed.

Operating Committee makes motion to form sub-committee to develop communication mechanism within ITIC. Motion carries.

Mid-Night Start Time Discussion -

USIC - no default start time but only specific normal business hour time slots to choose for routine start times. 8:00, 10:00, and 1:00 pm. - recommendation was met with opposition and no motion was made.

Amber Adcock (Liberty Utilities - Gas) made a recommendation to reorder time picker list on ITIC to put more favorable business hours at the top. Motion was made and carried. Board recommendation 2019Q2-1 created.

Matt Abbott (Ameren) made motion to allow excavator to accept an extension request up to the time stamp of the new requested start date/time. Request for extension must still be made prior to start date/time passing. Board recommendation 2019Q2-2 created.

Open Concerns:

Concerns with the incorrect locate and no response functionality currently that our updates would fix. Tyler gave estimated implementation of that work.

Tine Steele (KCPL) requests feasibility study for Emergency LITE. Motion carries.

Amy Barton (Ameren) will do Q3 safety meeting.

Motion carries to move Q4 meeting to the Summit in Springfield.