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OPERATING COMMITTEE (VIRTUAL)

Meeting Minutes March 18, 2021

- A. Call to Order - The virtual meeting was called to order at 9:30 a.m. on March 18, 2021. New persons attending were welcomed to the meeting and the Purpose of the Operating Committee was reiterated. Meeting was called to order by Chase Barnett – Liberty.
- B. Safety Message – Nick Rasa – Missouri One Call System – Safe Driving Tips
- C. Board Report – Chase Barnett – Liberty – reviewed past and pending implementation items.
 - A vote was held to approve the following updates to the items below:
 1. 2019Q2-1 - Reorder ITIC Time Pick List
 - Close as implemented fully with current version of ITIC. Further enhancements in ITIC NXT.
 2. 2019Q1-1 - Communication Mechanism
 - Close tracking of item. Log as continuous improvement recommendation.
 3. 2017Q3-2 - Call-Back Virtual Queue
 - Close tracking of item. Log as continuous improvement recommendation.
 - Motion carried.
- D. OCC Report – Tyler Nesheim, OCC
- E. MOCS Report

John Lansford, Derek Leffert, Nick Rasa and Bill Murray – reported on Missouri One Call activities.

 - Auto No-Responses – spike in volume
 - Low ticket volumes – the first two months of 2021 less than 2020
 - April 22, 2021 Annual Meeting of the Membership
 - July Board of Directors Strategic Planning Meeting plans to meet in person

- HB-1164/SB-573 – in Committee
- Nick Rasa reported on the virtual excavator meetings in progress. The last meeting will be held March 25th. Nick also reported there is an uptick in AG meetings for excavator violations.

Discussion Topics

- Emergency Ticket Transfers - Chase Barnett, Tyler Nesheim, John Lansford and Nick Rasa let the explanation to the group about Emergency Ticket Transfers and how they can be used during inclement weather.
- Discussion was held on meet tickets let to no action being taken. No major concerns were expressed or recommendations made.

F. Open Discussion Topics

- Josh Faatz – Ameren – blind boring – excavators trying to locate their own and boring based on locates. The 2 foot misconception to 18 inches.
- Nick Rasa briefed the group on their excavator meetings and the information being conveyed to the matter.
- Derek Leffert suggests clarification is needed on blind boring. Excavators don't have to pothole based on the law. Section 037 of the law applies.
- John Lansford briefed the group on AG actions that has been enforced in the past on this matter.
- Kent Peetz – City of Jackson – concerned about the multiple miles of locates being called in and excessive relocations. John Lansford suggested Kent contact Bill Murray, MOCS Damage Prevention Manager for that area. Bill Murray voiced he would be available to assist. Nick Rasa suggested they only call in locates on 10 days' worth of work.

G. A representative from Ameren volunteered to deliver the Safety Meeting at the June 17, 2021 meeting.

H. Without any further discussion, the meeting was adjourned at approximately 11:30 am.