



*Enhancing public safety and preventing damage
to underground facilities*

**Q2 Operating Committee Meeting
June 17, 2021 – Held Virtually**

- Chase Barnett (Liberty) called the meeting to order at 9:35am with 10 participants. Meeting was during PSC meeting, low attendance.
- Jose Gonzalez, Ameren delivered the safety message regarding heat exhaustion.
- Chase Barnett (Liberty) delivered the Board of Directors updates from the last meeting as well as provided an update on pending implementation items.
- Tyler Nesheim (OCC) delivered the call center report.
- John Lansford delivered the MOCS report. Nick Rasa and Charlie Peel contributed excavator outreach updates.
- Discussion was held regarding locate site access issues and supplemental marking instructions. The following recommendations were made regarding locate site access:
 1. Jose Gonzalez (Ameren) recommends function should help facilitate on-site meeting.
 2. Group agrees that the excavator should be immediately notified when this status is used.
 3. Group agrees that the entire process should be documented in the system similar to extension requests.
 4. Tyler, Chase, Nick, and Jose to have sub-committee discussion and present recommendation to Q3 Operating Committee.

The following recommendations were made regarding supplemental marking instructions:

1. John Debroeck (Fidelity) suggests additional fields on ticket would be helpful but should be masked in database for security and only accessible to the appropriate applications where information is required.
2. Jose Gonzalez (Ameren) recommends specific text box for access instructions.
3. Group agrees utility perspective of the ticket will not be affected, only ticket entry modification.
4. Tyler Nesheim (OCC) agrees information should be securely stored.
5. Josh Faatz (Ameren) recommends bringing this topic back for Q3 Operating Committee meeting when more members are present for discussion. Group agrees.
6. Item tabled to Q3.



*Enhancing public safety and preventing damage
to underground facilities*

- Open Discussion was held
- 1. Josh Faatz (Ameren) recommends outreach movement for advance ticket process.
 - a. John and Tyler to make a plan and circle back.
- 2. Jose Gonzalez (Ameren) would like to see ticket chronology
 - a. Tyler, Chase, Jose to meet and formulate specific recommendation.
- Chase Barnett - Q3 Safety Minute