

MISSOURI ONE CALL SYSTEM, INC.

OPERATING COMMITTEE MEETING MINUTES

Date: June 19, 2008
Time: 10:00 AM
Place: Missouri One Call System
Jefferson City, Missouri

Attending

Jim Rieske (via phone)
Ben Allen
Keith Carter
Mony Rawlings
Chris Eich
Ken Spencer
Michael Stivers
Travis Giuter
Jim Harvey
Chuck Tuttle
Jeff Trowbridge
Rick Henry
Charlie Pickle
Willard Davis
Dave Jones
Dale Johansen
Pat Koury
John Lansford
Bo Matisziu
Todd Harvala
Jerry Baker
Theresa Hartigan
Jim Skaggs
Charlotte Baclesse
Amber Adcock
Bill Dilallo
Tom Benoist
Derek Leffert
George Huth
Bill Daniel
Lesley Oswald
Becky Harbaugh
Bill Crawford
Rebecca Barbervusse

Representing

Laclede Gas
Jackson County
Macon Municipal Utilities
Duckett Creek
Duckett Creek
SM&P
SM&P
Thomas Hill PWSD 1
Kinder-Morgan – Platte
Co-Mo Electric Cooperative
SM&P
SM&P
MBO Video
MBO Video
MOCS
Missouri Public Service Commission
Kansas City Power & Light
MOCS
Laclede Gas
Time Warner Cable
City Utilities of Springfield
Missouri Gas Energy
UPN
MOCS
Empire District Gas
St. Peters
Missouri Natural Gas
MOCS
Enbridge Pipeline
Consolidated Utility
Boone County Regional Sewer District
MOCS
Pulaski County PWSD 3
BP Pipelines

Tom Masters	MAW
Brenda Voss	Embarq
Tyler Neishem	OCC
Nicole Bradley	OCC
Kim Boyd	OCC

John Lansford called the meeting to order and attendees introduced themselves.

OCC Report – Tyler Nesheim gave report (**see attached**).

Executive Director's Report – John Lansford said the Board of Directors will have another Strategic Planning Workshop in July. The MOCS Member Information forms have been redesigned to include text messaging information. An excavator training module has been developed for members' use; there is a link on the website and it will be advertised in newsletter.

ITIC Update – Kim Boyd gave a powerpoint presentation on using ITIC. She said users are enthusiastic about the convenience and ease in making locate requests via ITIC.

Data T failure & precautions taken - On March 20, the AT&T "T" connection near Columbia was cut and on May 21 there was a 47 minute cut in Kansas City area. On May 22, repairs took 45 minutes, then 10 and 6 minutes for repairs. MOCS staff were prepared to email members and SMP, Laclede, CU and Ameren were called. Data T affects only outgoing notifications and emails. OCC is working with local cable company and also wireless provider to have options in the event this reoccurs.

Disaster Planning – Where to go – John Lansford said MOCS has met with Missouri Emergency Response officials. There is a contact person for every county and he encouraged MOCS members to find out who it is; this can be done by internet www.sema.dps.mo.gov/mercc.htm. In the event of a natural disaster, OCC can modify the start date to allow for extra response time.

Legislative Update – MOCS' efforts in changing the law centered on changing the questions asked of excavators in order to obtain better information. The day the locate request is made does not count in the two working days. Response to an Emergency locate request is defined as two hours. MoDOT and the City of St. Louis are included in the language and must become members of MOCS. MoDOT is grandfathered in for three years. MOCS' July Newsletter will explain the changes in detail. A revised Excavators Manual will be available in December.

Regional meetings of the Operating Committee – A suggestion to have Operating Committee meetings in other areas of the state was discussed. The consensus was to continue to hold the meetings in Jefferson City.

Other Matters – Jim Baker discussed the difficulties he and other excavators are having navigating the call center menu to place various types of locate requests, especially being

dumped back into a queue after placing a request and needing to make another request.
John Lansford is bringing these difficulties to the attention of OCC.