

MISSOURI ONE CALL SYSTEM, INC.

OPERATING COMMITTEE MEETING MINUTES

Date: June 17, 2010
Time: 10:00 AM
Place: Missouri One Call System, Inc.
Jefferson City, Missouri

Chairman Jim Rieske opened the meeting. There were no changes to the Minutes from the March 18, 2010 meeting.

In the fifteen states OCC runs call centers, the public is allowed to do ticket searches. After discussion, there was a motion and a second to recommend to the Board of Directors that Missouri will provide this convenience. Motion carried.

For Emergency, Dig-Up and No responses, a courtesy backup phone call is made to the members affected. There was a motion and a second to recommend to the Board of Directors, that after two attempts and leaving a message, MOCS has fulfilled its obligation. The motion carried.

Dale Johansen, Missouri PSC, presented an update on its legislative effort.

The issue of allowing selected excavators to submit a larger dig site polygon on ITIC was discussed. The type of work being done by the excavator would be the determining factor in deciding who would be allowed to use a larger polygon. A recommendation to the MOCS Board to allow this option was made.

The use of parcel data was discussed. A presentation by OCC was made showing how the use of parcel data will affect mapping and the number of notifications. A recommendation to the MOCS Board was made to approve use of this type of mapping.

The possibility of allowing 911 operators to ask MOCS what utilities are at an emergency site was discussed. Liability to MOCS was a major concern. Additional information is needed before any further discussion.

Meeting adjourned.