

MISSOURI ONE CALL SYSTEM, INC.

OPERATING COMMITTEE **MEETING MINUTES**

Date: March 17, 2010
Time: 10:00 AM
Place: Missouri One Call System
824 Weathered Rock Road
Jefferson City, Missouri

- A. John Lansford called the meeting to order.
- B. Attendees were acknowledged. There were no new guests in attendance.
- C. OCC Report - Attachment
- D. Executive Director's Report - John Lansford
 - Dave Jones requested that any member take one of the banners MOCS recently purchased to display during April which is considered the "National Dig Safely Month".
 - Derek Leffert was asked to speak about the 2011 Safety Meetings. Derek stated that attendance on the meetings that he held South of I-70 had escalated because of the partnership with Missouri Employers Mutual Insurance. An OSHA rep from the AGO's office attended a couple of the meetings.
 - Bill Dexheimer and Dave Jones have done several Safety and NRCS Meetings around the state.
 - John reported that on Tuesday, March 15th the Governor of Missouri signed a proclamation for April's "Missouri Dig Safely Month" and that several of MOCS Board Members along with other utilities, excavation associations and State governmental agencies attended the Proclamation Ceremony at the State Capital.
 - Becky Harbaugh reported there have been 25-30 new members as a result of the letter the Attorney General mailed out to identified non-members in November 2010.
 - John Lansford announced the renewal of the contract with OCC, the effective date of the new contract is January 1, 2012. He discussed in an effort to reduce costs with the use of technology, we will be sending out letters to all members affected asking them to make changes such as receiving their billing invoices by email.
- E. John Lansford announced the resignation of Jim Rieske, Chairman of the Operating Committee.

F. John Lansford then asked for nominations for a new Chairman of the Operating Committee. Steve Barron with ATT nominated Pat Koury with KCPL and it was seconded. A motion was made that nominations cease and seconded. Pat Koury was elected the new Chairman of the Operating Committee by acclamation.

G. Discussion of reorganization of the role of the Operating Committee and to set goals and a mission statement. Harold Nelson with Atmos Energy felt that we do need a mission statement.

H. Suggestions for future topics or speakers for Operating Committee Meetings:

- Speaker for OSHA
- Attorney General's Office
- Insurance
- Emergency Awareness & Preparedness (in lieu of the recent earthquake & tsunami in Japan).
- Legislative Updates at each meeting
- PSC on Gas Operator Changes

I. Other Business

- David Patrick with Missouri American Water suggested to add a 2 foot ruler to our promotional items so an excavator can measure 2ft on either side of locate markings. Others joined in the discussion and felt favorable towards MOCS adding this item to their promotional materials. Dave Jones will research cost.
- David Patrick also brought up that contact telephone numbers on tickets were sometimes no good and would like to see if there is a way to flag these telephone numbers on tickets to prompt operators to get a good telephone number. Tyler with OCC and others with MOCS discussed this was a problem and we are trying to find ways to address the situation.
- Online reports were discussed. OCC indicated that if there was anyone having problems using the reports to let them know and they would assist them.

J. There was a presentation on Non-Compliance tickets by Derek Leffert.

K. It was decided that the next meeting we will invite a speaker from the Attorney General's Office.

Meeting Adjourned.