

MISSOURI ONE CALL SYSTEM, INC.

OPERATING COMMITTEE MEETING MINUTES

Date: December 15, 2011
Time: 10:00 AM
Place: Missouri One Call System
824 Weathered Rock Road
Jefferson City, Missouri

- A. Pat Koury called the meeting to order.
- B. Attendees introduced themselves.
- C. OCC Report - Attachment
- D. Executive Director's Report - John Lansford asked for reports from MOCS staff.
 - Dave Jones asked that if anyone was interested in 811 t-shirts he could order them at a cut rate and bill your company. Dave also asked if anyone would like to order a MOCS 811 banner to put up at their location to see him and he will place the order at no charge to them. Vehicle stickers (15x15) are now available, also free of charge. MOCS is looking for input for the new interactive trailer that we are purchasing soon.
 - Derek Leffert, MOCS reported on the upcoming Safety Meetings. Derek's meetings will cover Damage Investigations with CEU credits and Bill Dexheimer's meetings will focus on Horizontal Boring and Directional Drilling. The schedule is on the website where you can also RSVP online.
 - John Lansford reported the Board of Directors has asked the Operating Committee to look into the size of tickets. An Ad Hoc Committee was created to investigate and report back to the BOD. The Ad Hoc Committee volunteers are: Bob Matisziw-Laclede Gas, Jerry Baker-CU, Ron Peterson-NCULA, Steve Barron-ATT & Dan Vanderfeltz with Missouri American Water. A conference call will be scheduled soon.
- E. Internet Ticketing - Kim Boyd from OCC gave a presentation on the updated version of ITIC which will be available in 2012.
- F. Damage Prevention Summit Update - Derek Leffert gave an update and a video presentation of the Damage Prevention Summit held in November. It was well attended and created a lot of exposure. The National level of the CGA recognized the effort.

G. Membership Update - Becky reported that members have been updating their membership information to avoid the surcharges that will be imposed on members who do not try to use the technology that is available.

H. Future Plans of MOCS 2012 - Purchase of the Interactive Trailer.

I. Other Business - MOCS is formulating a letter to the PSC regarding the letter the PSC recently mailed to the Gas Operators about the extended start date and time. MOCS and the PSC are going to meet on December 20, 2011 to discuss.

J. Next meeting date is March, 15, 2012.

Meeting Adjourned.