OPERATING COMMITTEE
MEETING AGENDA

Date: June 15, 2017
Time: 9:30 a.m.
Place: Missouri One Call System, Inc.
824 Weathered Rock Rd, Jefferson City, MO

A. Call to order
B. Introductions
C. Safety Message – Laura Whelan – Ameren Missouri
D. Board Report – Update of Q1 Operating Committee Recommendations – Chase Barnett
E. OCC Report – Tyler Nesheim
F. MOCS Report – John Lansford

H. Action Items
   1. Request for Sub-Committee Participants for Implementation of callback capability.
      I. Discussion Topic #1 - Amendment to Circle Business Rule:
         a. Ten-foot minimum radius.
         b. One hundred-foot maximum radius.
         c. Not more than ten circles within one half mile, measured distance, within city boundaries.
         d. Not more than twenty circles within one mile, measured distance, outside city boundaries.
         e. Not to exceed 300 feet distance between any 2 circle excavation entities.

J. Discussion Topic #2 - Change Call center operations to allow call center operator to fully utilize NextGen capabilities. - Brought to our attention by Dan Landiss.

K. Discussion Topic #3 - Automating a message to excavator when compliance issues are reported. - Brought to us by Tyler Nesheim.
L. **Discussion Topic #4** - Should we allow an incorrect locate to be entered in the system after all notified members have responded with a marked or clear status?

Currently statute states that an incorrect locate is determined once excavation has commenced, therefore, you can’t currently create an incorrect locate until after the start date/time on the ticket. - Brought to our attention by Nate Dalton.

M. Other

N. Adjourn

Lunch is provided to you by Missouri One Call System, Inc.

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**Mark Your Calendar – Remaining Meeting Dates for 2017**

- September 21
- December 21