September 25, 2012

Stromseth Construction
113 11th St. NE
Watertown, SD 57201

Attached is a copy of the October 3, 2012 South Dakota One Call Notification Board meeting agenda. You have received a copy of this due to pending South Dakota One Call Complaint Docket, OC12-012. This is a procedural issue whereby the Board will accept the recommendation of the South Dakota One Call Enforcement Panel and issue an Order pursuant to the recommendation. Per SDCL 49-7A-27, "The board shall accept the recommendation of the panel unless either party requests a hearing". Neither party to this complaint docket requested a hearing.

If you have any questions, please do not hesitate to contact me.

Thank you.

Larry L. Janes
Executive Director
South Dakota One Call
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CC: Mr. Todd Chambers via email

Meeting of the South Dakota One Call Notification Board

October 3, 2012 8 AM Central Daylight Savings Time
Ft. Pierre Holiday Inn Express
110 East Stanley Road
Ft. Pierre, SD

Board Members: Kurt Pfeifle, Representing Rural Water Systems, Chairman; Erin Hayes, Representing Community Antenna Television Systems, Vice Chairman; Fay Jandreau, Representing Telecommunication Companies Offering Local Exchange Service to Less Than 50, 000 Customers; Todd Chambers, Representing Municipalities; Kevin Kouba, Representing Investor-Owned Electric Utilities; Ed Anderson, Representing Rural Electric Cooperatives; Doug Larson, Representing Interstate Carriers of Gas or Petroleum; Dan Kaiser, Representing Telecommunication Companies Offering Local Exchange Service to More Than 50,000 Customers; Bleau LaFave, Representing Investor-Owned Natural Gas Utilities; Eugene Solseth, Representing Excavation Contractors; John Ward, Representing Excavation Contractors; Executive Director: Larry Janes.

Agenda

1. Call to Order and Roll Call

2. Approval of Previous Minutes
   a. June 20, 2012 Board Meeting

3. Review and Approval of Financial Report
   a. Financial Summary including expenditure details from June 2012 through August 2012.

4. Operations
   a. KorPartners Performance Results
   b. Call volume trends

5. Executive Director Report Items
   a. Status of OC11-003, Northwestern Energy vs. Split Rock Contracting.
   b. Status of OC11-007 and OC11-008, Southeastern Electric Cooperative, Inc. vs. Don Runge.
   c. OC12-006, Complaint against Sharpe Enterprises Inc. by City of Pierre, South Dakota. The Enforcement Panel met and made a recommendation to the Board regarding disposition of the Docket. Today shall the One Call Board accept the recommendation of the Enforcement Panel and shall the One Call Board close the Docket?
   d. OC12-007, Complaint against RCS Construction by Montana-Dakota Utilities Co.. The Enforcement Panel met and made a recommendation to the Board regarding disposition of the Docket. Today shall the One Call Board accept the recommendation of the Enforcement Panel and shall the One Call Board close the Docket and shall the Board pursue collection activity if the penalty is not paid?
   e. OC12-008, Complaint against Wagner Building & Supply by Charles Mix Electric, Inc... The Enforcement Panel met and made a recommendation to the Board regarding disposition of the Docket. Today shall the One Call Board accept the recommendation of the Enforcement Panel and shall the One Call Board close the Docket and shall the Board pursue collection activity if the penalty is not paid?

f. OC12-009, Complaint against Absolute Contracting Service, Inc. by South Dakota Intrastate Pipeline Co.. The Enforcement Panel met and made a recommendation to the Board regarding disposition of the Docket. Today shall the One Call Board accept the recommendation of the Enforcement Panel and shall the One Call Board close the Docket and shall the Board pursue collection activity if the penalty is not paid?
g. OC12-0010, Complaint against Excavating Specialists by Montana-Dakota Utilities Co.. The Enforcement Panel met and made a recommendation to the Board regarding disposition of the Docket. Today shall the One Call Board accept the recommendation of the Enforcement Panel and shall the One Call Board close the Docket and shall the Board pursue collection activity if the penalty is not paid?
h. OC12-011, Complaint against John Wellnitz by Northern Natural Gas Co.. The Enforcement Panel met and made a recommendation to the Board regarding disposition of the Docket. Today shall the One Call Board accept the recommendation of the Enforcement Panel and shall the One Call Board close the Docket and shall the Board pursue collection activity if the penalty is not paid?
i. OC12-012, Complaint against Stromseth Construction by Watertown Municipal Utilities. The Enforcement Panel met and made a recommendation to the Board regarding disposition of the Docket. Today shall the One Call Board accept the recommendation of the Enforcement Panel and shall the One Call Board close the Docket and shall the Board pursue collection activity if the penalty is not paid?
j. OC12-013, Complaint against MP Nexlevel, LLC by TM Rural Water District.. The Enforcement Panel met and made a recommendation to the Board regarding disposition of the Docket. Today shall the One Call Board accept the recommendation of the Enforcement Panel and shall the One Call Board close the Docket and shall the Board pursue collection activity if the penalty is not paid?
k. OC12-014, Complaint against MP Nexlevel, LLC by TM Rural Water District.. The Enforcement Panel met and made a recommendation to the Board regarding disposition of the Docket. Today shall the One Call Board accept the recommendation of the Enforcement Panel and shall the One Call Board close the Docket and shall the Board pursue collection activity if the penalty is not paid?
l. OC12-015, Complaint against MP Nexlevel, LLC by TM Rural Water District.. The Enforcement Panel met and made a recommendation to the Board regarding disposition of the Docket. Today shall the One Call Board accept the recommendation of the Enforcement Panel and shall the One Call Board close the Docket?
m. Discussion of letters to SD State DOT, SD Municipal League, SD Association of Counties, SD Association of Towns and Townships, SD Electrical Commission regarding private underground facilities in public right-of-way and permitting processes.
n. Discussion regarding Budget process committee.
o. Is the Board interested in allowing text notifications instead of voice notifications for after hours locate requests?

ANNOUNCEMENTS:

Kara Semmler, Public Utilities Commission Legal Counsel to the South Dakota One Call Notification Board has resigned her position with the PUC and has accepted a position with the May, Adam, Gerdes & Thompson law firm in Pierre, SD. A replacement for Ms. Semmler has yet to be named.

Dinner will be held at the Cattlemen's Club, 29608 SD Hwy 34 at 5:30 PM on October 2, 2012 for members of the South Dakota One Call Board.

The next scheduled South Dakota One Call Board meeting will be held on Wednesday, February 20, 2013 at 1:00 pm. Location to be determined.

The South Dakota One Call Board will host a Legislative Breakfast on Thursday, February 21, 2013 from 7 am to 10:30 am in the Presidents and Speakers Lobbies of the State Capitol building at 500 East Capitol Avenue, Pierre, SD.

Members of the One Call Board will attend the Common Ground Alliance conference in West Palm Beach, Florida, March 12th – 14th, 2013.

Materials presented at this meeting are available by contacting the Executive Director in writing at exedir@sdonecall.com or by calling (605) 339-0529.