

Meeting of the South Dakota One Call Notification Board

August 19, 2015, 8 AM Central Time
Ft. Pierre Holiday Inn Express
110 East Stanley Road
Ft. Pierre, SD

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

AGENDA

1. Call to Order and Roll Call
2. Approval of Previous Minutes
 - a. May 14, 2015 Board Meeting
3. Review and Approval of Financial Report
 - a. Financial Summary including expenditure details for May 2015 through July 2015.
4. Operations
 - a. Texas811 Performance Results
 - b. Ticket volume history
 - c. Dispatched Tickets by Type
 - d. Website management change and enhancements to electronic ticketing.
5. MidAmerician Energy is considering re-introducing legislation to allow an exception to 49-7A-5, which would allow excavation before locates are completed during emergency situations. Today shall the Board support such legislation, and shall the Board work with MidAmerican Energy in drafting new language for this purpose?
6. Executive Director Report Items
 - a. OC15-006, In the Matter of the Complaint filed by TrioTel Communications, Salem, South Dakota, Against Twedt Construction, Montrose, South Dakota, for an Incident Occurring on March 5, 2015, at 630 Essex Ave., Salem, SD. Today shall the One Call Board accept the recommendation of the Enforcement Panel to dismiss the Complaint, and shall the One Call Board close the Docket?
 - b. OC15-007, In the Matter of the Complaint filed by Kenneth J. Erickson, Rapid City, South Dakota, Against Joe Muth and Jeremy Muth, Rapid City, South Dakota, for an Incident Occurring on April 0, 2015 at 4660 Coal Bank Dr., Rapid City, South Dakota.

Today shall the One Call Board accept the recommendation of the Enforcement Panel to dismiss

the Complaint, and shall the One Call Board close the Docket?

- c. OC15-008, In the Matter of the Complaint Filed by NorthWestern Energy, Mitchell, South Dakota, Against Traffic Solutions, Harrisburg, South Dakota, for an Incident Occurring on May 8, 2015, at approximately 300' East of South Rowley and East Spruce Intersection, Mitchell, S.D. 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 requirements are not met?
7. General Discussion:
 - a. AgPhd
 - b. November Board Meeting -- TBD
 - c. February Board Meeting – Wednesday, February 10, 2015
 - d. Legislative Breakfast – Thursday, February 11, 2016
 - e. Other
8. Motion to adjourn.

ANNOUNCEMENTS:

Dinner will be held at the Cattlemen's Club, 29608 SD Hwy 34 at 5:30 PM on August 18, 2015 for members of the South Dakota One Call Board.

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