

# Meeting of the South Dakota One Call Notification Board

**December 13, 2016 – 10:30 AM Central Time  
Conference Call**

**To join the conference, Dial: 605-224-1125, Access code: 0175362 #, For assistance please call (605) 773-3011. There are limited conference ports available, so we ask that no more than one line from each company be used to call in.**

**The meeting may also be attended in person at:**

**WATERTOWN MUNICIPAL UTILITIES  
901 4<sup>TH</sup> AVE. SW  
WATERTOWN, SD 57201**

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: Amanda Reiss; Executive Director: Larry Janes; Executive Assistant, Codi Gregg

## AGENDA

1. Call to Order and Roll Call
2. Correction and Approval of November 8, 2016 Board Meeting Minutes.
3. Executive Director Report Items
  - a. Today the South Dakota One Call Board shall continue the discussion regarding excavation in emergency situations prior to locates being completed. No final decision will be made at this meeting.
  - b. Today, shall the South Dakota One Call Board host the annual Legislative Breakfast on Thursday, February 6, 2017, 7 am – 10:00 AM?
4. Other Discussion.
5. Motion to adjourn.

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