

Minutes (Unapproved Draft, Circulated January 29, 2018)
January 18, 2018 – 2:00 PM Central Time

BOARD CONFERENCE CALL

The meeting could be attended in person at:

**HEAVY CONSTRUCTION
4101 DEADWOOD, AVE. N.
RAPID CITY, SD 57702**

1. Chairman John Ward opened the meeting with a call to order and Roll Call at 2:00PM.

Board Members in attendance: Chairman, John Ward, Representing Excavation Contractors; Vice Chairman, Fay Jandreau, Representing Telecommunication Companies Offering Local Exchange Service to Less Than 50, 000 Customers; Dan Kaiser, Representing Telecommunication Companies Offering Local Exchange Service to More 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; Kevin Kouba, Representing Investor-Owned Electric Utilities; Loren Beld, Representing Excavation Contractors; Amanda Reiss, Legal Counsel; Executive Director, Larry Janes; Deputy Director, Codi Gregg.

Board members unable to attend: Kurt Pfeifle, Representing Rural Water Systems; Todd Chambers, Representing Municipalities.

Others in attendance: Commissioner Kristie Fiegen; Nina Ripley, South Dakota Plumbing Commission; Samuel Richards, Xcel Energy.

2. A motion to approve the December 6, 2017 Board Meeting minutes as printed was made Fay Jandreau, seconded by Doug Larson. **Motion carried unanimously upon a roll call vote.**
3. Discussion was held on Public Utilities Commission proposed Bill HB 1024. Commissioner Fiegen detailed line 8, stating that the Board is attached to the Public Utilities Commission for reporting and budgetary purposes, meaning our budget would stay connected with the PUC and presented with the PUC at Appropriations Committee. The Board of Directors asked for clarification and a more defined term for reporting, which was determined and emailed to the Board of Directors on Friday, 1/19/2018. Reporting was defined on Amended HB1024, amended January 19, 2018 stating One Call would provide an annual report to the Governor and the Legislature detailing facts, statements, and explanations deemed necessary on the activities and actions of South Dakota One Call. Larry Janes discussed having a Memorandum of Understanding drawn up and in place before the Bill passes. Kevin Kouba stated he approved of the MOU being in place but would like to see all clarifications detailed before the Bill passes.

Larry Janes invited Nina Ripley to speak to the Board of Directors on the actions of the South Dakota Plumbing Commission to gain insight. Under the Department of Labor and Regulation, the Plumbing Commission Board manages finances, reporting, licensing and inspection state wide. The Plumbing Commission has access to an attorney through the Department of Labor. Commissioner Fiegen did state she has RFP formats and possible contacts that would be provided to Larry in searching for legal and financial assistance for South Dakota One Call. John Ward appointed a committee consisting of Kevin Kouba, Ed Anderson, John Ward, Fay Jandreau and Larry Janes to discuss, clarify and make changes to the Bill. At this time, the Board has elected to remain neutral on this proposed legislation.

4. Discussion was held regarding the South Dakota One Call Bill to amend SDCL 49-7A-12. Representative Tim Rounds will be presenting the proposed Bill to include language to call 911 with the escape of gas after a damage, as well as calling the utility provider if known in addition to the One Call Center. This Bill has been submitted, with Sponsors. Dan Kaiser opposed the Bill, stating the language in the Bill verbiage is ambiguous.
5. Larry Janes agreed to accept monthly payments from Underground Communications to collect assessed penalties from Complaints filed in 2017. Underground Communications agreed to the terms set by the Executive Director.
6. Other discussion items:
7. One Call Board Meeting Schedule:
February 5, 2018, (Monday) – 1 pm
May 15, 2018, (Tuesday) - 8 am
August 14, 2018 (Tuesday), 8 am
November 14, 2018 (Wednesday), 8 am – Nov 12th is Veteran's Day Observed
8. Having no further business, Fay Jandreau made a motion to adjourn. Erin Hayes seconded the motion. **Motion carried unanimously upon a roll call vote.**

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ANNOUNCEMENTS:

Legislative Breakfast – February 6, 2018, 7 am to 10 am

Members of the South Dakota One Call Board will attend:

Texas Summit – February 12th – 14th, San Marcos, Texas
CGA – March 6th – 8th, Phoenix, Az.

Materials presented at this meeting are available on the South Dakota 811 website www.SD811.com as well as the South Dakota Boards and Commissions website at <http://boardsandcommissions.sd.gov/>. They are also available by contacting the Deputy Director in writing at deputydirector@sd811.com, or by calling (605) 863-0951.