

South Dakota One Call Notification Board Meeting

MINUTES

(Draft / Unapproved, Circulated July 19, 2023)

Thursday, July 13, 2023 at 10:00 AM CT (9:00 AM MT)

This meeting was hosted via ZOOM.

Board members in attendance:

Chairman, Fay Jandreau, Representing Telecommunication Companies Offering Local Exchange Service to Less Than 50,000 Customers;
Vice Chairman, Mark Meier, Representing Municipalities;
Jim Scull, Representing Excavation Contractors;
Ryan Barr, Representing Community Antenna Television Systems;
Scott Wiese, Representing Investor-Owned Electric Utilities;
Lloyd Rave, Representing Rural Water Systems;
Jim Wedin, Representing Telecommunication Companies Offering Local Exchange Service to More Than 50,000 Customers;
Steve Barnett, Representing Rural Electric Cooperatives;

Cody Honeywell, Legal Counsel;
Callie Iverson, Accounting;
Codi Gregg, Executive Director;
Mandy Benson, Executive Assistant;

Board Members unable to attend:

Kay Braaten; Representing Interstate Carriers of Gas or Petroleum;
Bleau LaFave, Representing Investor-Owned Natural Gas Utilities;
Loren Beld, Representing Excavation Contractors;

Brett Koenecke, Legal Counsel.

Guests on the call:

Mary Zanter, PUC's Pipeline Safety Manager

1. Fay Jandreau called the meeting to order at 10:10am CT. Agenda item #3 will be moved to next Board Meeting.
2. Mark Meier made the motion to approve the Board Meeting Minutes for both June 22, 2023 and June 27, 2023, both with corrections. The corrections will be noted on the Approved Minutes. Lloyd Rave seconded the motion.

Motion carried unanimously.



3. Review and Approval of Financial Reports, if end of year is available.
Agena item has been moved to next meeting.

Executive Director Discussion Items:

4. HB 1184 – Enrolled – Move from Public Utilities Commission to Department of Public Safety. Lloyd Rave motioned to terminate Codi Gregg’s contract. Jim Scull seconded the motion. Consent was made by both Codi Gregg and Board to terminate current contract. **Motion carried unanimously.** May Adam will follow up with termination form.
5. FY 2025 Budget was presented and discussion held. Information about how the budget is forecasted was discussed for new members for FY 2025. Each line item was discussed and adjustments made. Approval of budget will be done at the July 25, 2023 Board Meeting.
6. The contract between the South Dakota One Call Notification Board and Texas811 will expire on December 31, 2023. Strategic Planning along with May Adam reviewed the RFP, proposed changes, and state required information. Cody Honeywell will address the suggested changes. This will be presented to the RFP Committee for review and brought back to the Board on July 25, 2023.
7. The Board reviewed the proposed Rules changes, Promulgation Process and attention needed to move these suggested changes forward. At this time, the Board would like to continue the discussions of Proposed Rule Changes but will delay forward motion through the RFP process.
8. No public comment was offered.
9. Lloyd Rave made motioned to adjourn at 12:31pm CT. Lloyd Rave seconded the motion. **Motion carried unanimously.**

Notice of future One Call Board Meetings:

Proposed Board Meeting Dates will be published.

Safety Conferences and Expos:

- Texas811 Damage Prevention Safety Summit – October 4-6, 2023 – Georgetown, TX.

Notice of future One Call Enforcement Panel Meetings:

2PM Central Time (1PM Mountain Time) Last Thursday of each month and last Friday during Legislative Session (January, February and March.)

Announcements:

Materials presented at this meeting are available on the South Dakota 811 website, www.sd811.com as well as the South Dakota Board and Commissions website at <http://boardsandcommissions.sd.gov>. These are also available by contacting Codi Gregg at exedir@sdonecall.com or by calling (605) 863 – 0951.

