

South Dakota One Call Notification Board Meeting

AGENDA

Thursday, October 12, 2023 at 10:00 AM CT (9:00 AM MT)

This meeting can be attended over ZOOM. Please contact Mandy Benson at mandy@sd811.com for the ZOOM link.

Board members:

Chairman, Fay Jandreau, Representing Telecommunication Companies Offering Local Exchange Service to Less Than 50,000 Customers;

Vice Chairman, Mark Meier, Representing Municipalities;

Kay Braaten; Representing Interstate Carriers of Gas or Petroleum;

Jim Scull, Representing Excavation Contractors;

Ryan Barr, Representing Community Antenna Television Systems;

Bleau LaFave, Representing Investor-Owned Natural Gas Utilities;

Scott Wiese, Representing Investor-Owned Electric Utilities;

Lloyd Rave, Representing Rural Water Systems;

Loren Beld, Representing Excavation Contractors;

Jim Wedin, Representing Telecommunication Companies Offering Local Exchange Service to More Than 50,000 Customers;

Steve Barnett, Representing Rural Electric Cooperatives;

Brett Koenecke, Legal Counsel;

Cody Honeywell, Legal Counsel;

Callie Iverson, Accounting;

Codi Gregg, Executive Director;

Mandy Benson, Executive Assistant;

1. Call to Order and Roll Call. Any changes to the Agenda?

Executive Director Discussion Items:

2. The contract between the South Dakota One Call Notification Board and Texas811 will expire on December 31, 2023. RFP 23RFP9017 was published August 1, 2023. The RFP Committee reviewed and met with respondents to the RFP. The RFP Committee presented its findings and recommendation to the Board of Directors on October 10. Does the Board wish to accept the recommendation of the Committee?
 - a. The Board may go into Executive Session, if and only according to SDCL 1-25-2(3). Time in and time out to be recorded.

3. Public Comment

4. Motion to Adjourn.



Notice of future One Call Board Meetings:

Board Meeting Dates:

- February, 2024 Legislative Breakfast Date being finalized.

Notice of Safety Conferences:

- Common Ground Alliance (CGA) April 14 – April 18, 2024
Colorado Springs, Colorado
- Excavation Safety Alliance (ESA) March 19 – March 21, 2024
New Orleans, Louisiana

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.)

Schedule provided to Enforcement Panel Members

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.