

Meeting of the South Dakota One Call Notification Board

AGENDA

January 18, 2018 – 2:00 PM Central Time

BOARD CONFERENCE CALL

Call (605) 863-0951 At Least 10 Minutes Prior to the Call for Call-In Instructions.

The meeting may also be attended in person at:

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

Board Members: 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; Kurt Pfeifle, Representing Rural Water Systems; Todd Chambers, Representing Municipalities; Loren Beld, Representing Excavation Contractors; Amanda Reiss, Legal Counsel; Executive Director, Larry Janes; Deputy Director, Codi Gregg.

AGENDA

1. Call to Order and Roll Call
2. Approval of December 6, 2017 Board Meeting Minutes.
3. Discussion regarding Public Utilities Commission proposed Bill HB 1024 to amend SDCL 49-7A-2 and SDCL 49-7A-28. Today, shall the south Dakota One Call Board vote to support the Proposed changes to 49-7A-2 and 49-7A-28?
4. Discussion regarding the South Dakota One Call Bill to amend SDCL 49-7A-12.

5. Discussion regarding Underground Communications payments.
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. Motion to adjourn.

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ANNOUNCEMENTS:

Legislative Breakfast – February 6, 2018
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.