

Meeting of the South Dakota One Call Notification Board

**November 4, 2015, 8 AM Central Time
Ft. Pierre Holiday Inn Express
110 East Stanley Road
Ft. Pierre, SD**

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: Adam de Hueck; Executive Director: Larry Janes.

AGENDA

1. Call to Order and Roll Call
2. Approval of Previous Minutes
 - a. August 19, 2015 Board Meeting
3. Review and Approval of Financial Report
 - a. Financial Summary including expenditure details for August 2015 through September 2015.
4. Operations
 - a. Texas811 Performance Results
 - b. Ticket volume history
 - c. Dispatched Tickets by Type
5. MidAmerician Energy is considering re-introducing legislation to allow an exception to 49-7A-5, which would allow excavation before locates are completed during emergency situations. Today shall the Board support such legislation, and shall the Board work with MidAmerican Energy in drafting new language for this purpose?
6. Executive Director Report Items
 - a. Today shall the Board approve hosting a Legislative Breakfast on Thursday, February 11, 2016?
 - b. Today, shall the South Dakota One Call sponsor the Digging Dangers Video for the 2016 Spring Damage Prevention Meetings?
 - c. Robert Bishop, Flagshooter, has offered an opportunity to promote South Dakota 811 during the airing of "Hunting in the Sticks" on the Midco Sports Network. Today, shall the Board pursue entering into this advertising proposal?
7. General Discussion:
 - a. Discussion with Dave Hausman, SDDOT regarding multiple Re-spots, Verification Tickets, Length of Project Tickets, etc.
 - b. SDREA Manager's Meeting discussion: White lining, Large tickets, Updates, Re-spots
 - c. White lining discussion with Mike Thorson, Locating/Marketing Manager, Summit Utility Locating

- d. 91st South Dakota Legislative Session – January 12, 2016 – March 29, 2016
- e. February Board Meeting – Wednesday, February 10, 2015
- f.. Legislative Breakfast – Thursday, February 11, 2016
- g. Texas Summit will be held in San Marcos, Texas - February 22 – 24th , 2016
- h. CGA Conference will be held in Las Vegas, Nevada – March 7th – 10th, 2016
- i. May Board Meeting is scheduled for Wednesday, May 18, 2016
- j. August Board Meeting is scheduled for Wednesday, August 17, 2016
- k. Other discussion.

8. Motion to adjourn.

ANNOUNCEMENTS:

Dinner will be held at the Cattlemen's Club, 29608 SD Hwy 34 at 5:30 PM on November 3, 2015 for members of the South Dakota One Call Board.

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