

South Dakota One Call Notification Board Meeting

Agenda

Tuesday, August 16, 2022 at 10AM CT (9AM MT)

Meeting will be held in person at

AmericInn

312 Island Drive

Fort Pierre, South Dakota 57532

For access to this call, contact Codi Gregg at (605) 863 – 0951 or email at exedir@sdonecall.com.

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;

Dan Kaiser, Representing Telecommunication Companies Offering Local Exchange Service to More Than 50,000 Customers;

Ryan Barr, Representing Community Antenna Television Systems;

Jim Scull, Representing Excavation Contractors;

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;

Vacant, Representing Rural Electric Cooperatives;

Brett Koenecke, Legal Counsel;

Cody Honeywell, Legal Counsel;

Callie Iverson, Accounting;

Codi Gregg, Executive Director;

Action Items:



1. Call to Order and Roll Call. Changes or additions to the Board Agenda?
2. Approval of Board Meeting Minutes for May 10, 2022.
3. Review and Approval of Financial Report
 - a. Fiscal year review
4. Performance Results for South Dakota 811 to be reviewed:
 - a. Ticket Volume History
 - b. Ratio (Outgoing to Incoming)
 - c. Electronic Ticketing
 - d. Secondary Links
 - e. Dispatched Tickets by Type
 - f. Speed of Answer
 - g. Damages without Previous Tickets
 - h. Damages with Tickets vs. without previous Tickets
 - i. Gas Damages – Monthly and Year to Year Comparison
 - J. Positive Response – Number of Responses and Utilities participating
5. Petition for Declaratory Ruling as submitted by Patrick Anderson. How would the Board like to proceed?
6. The Enforcement Panel of the South Dakota One Call Notification Board met on the following complaints and issued Recommendations. Today, shall the Board accept the Recommendations of the Enforcement Panel and shall the One Call Board close the dockets when conditions are met or pursue collection activity if requirements are not met?
 - a. OC22-001 – In the Matter of the Complaint by Askland Ditching of Rapid City against Black Hills Electric Coop of Custer for an incident occurring March 4, 2022 at 8007 Katrina Court in Rapid City.
 - b. OC22-002 – In the Matter of the Complaint by Lumen Technologies of Sioux Falls against Runge Enterprises of Sioux Falls for an incident occurring April 7, 2022 at 4600 – 4700 West 41st Street in Sioux Falls.
7. Executive Director Items:
 - a. Executive Director and Deputy Director contracts to FTE Discussion – continued
 - b. 2022 Forecasting Update
 - c. FY24 Budget Review
 - d. PHMSA Evaluation Meeting date is being scheduled with David Applebaum.



- e. Continued Discussion with the Board of Directors regarding possible law changes:
 - i. Limiting the number of update tickets allowed. The Board felt very strongly that two updates per locate ticket is a good balance.
 - ii. White lining. This is covered under Administrative Rules under ticket standards with discussion of moving to 49-7A-5.
 - iii. Moving to make Positive Response mandatory was discussed, making this mandatory is the most valid form of communication regarding locate and locate completion.
 - A. Adjusting the start time of a locate.
 - iv. limiting number of tickets submitted daily by one contractor was reviewed. Bleau LaFave added discussion regarding dynamic time, adjusting the start date and time for locates with positive response.
 - v. Removal of flags was discussed along with who would be responsible for pulling flags at the end of the job?

f. Texas811 Center visit is planned in conjunction with Texas811's Damage Prevention Summit October 5 through the 7th. Any Board members wishing to tour the Center and attend, please let me know.

8. Public Comment

9. Motion to adjourn

Notice of future One Call Board Meetings:

August 18, 2022

November 1, 2022

December 2022 if needed

Notice of future One Call Enforcement Panel Meetings:

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.

