

South Dakota One Call Notification Board Meeting

MINUTES

Friday, December 16, 2022 at 2:00 PM CT (1:00PM MT)

(Draft / Unapproved, Circulated December 28, 2022)

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;

Kay Braaten; Representing Interstate Carriers of Gas or Petroleum;

Jim Scull, Representing Excavation Contractors;

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

Bleau LaFave, Representing Investor-Owned Natural Gas Utilities;

Scott Wiese, Representing Investor-Owned Electric Utilities;

Lloyd Rave, Representing Rural Water Systems;

Cody Honeywell, Legal Counsel;

Callie Iverson, Accounting;

Codi Gregg, Executive Director;

Board Members unable to attend:

Ryan Barr, Representing Community Antenna Television Systems;

Loren Beld, Representing Excavation Contractors;

Vacant, Representing Rural Electric Cooperatives;

Brett Koenecke, Legal Counsel;

Guests:

Scott Sasajima, Texas811

Bryce Book, MidAmerican Energy

Steven Dachtler, MidAmerican Energy

1. Fay Jandreau called the meeting to order at 2:00PM CT.
2. Mark Meier made the motion to approve the Board Meeting Minutes from November 10, 2022. Lloyd Rave seconded the motion. **Motion carried unanimously.**
3. Dan Kaiser made the motion to approve the Financial Summary for October 2022 and November 2022 after review with the Board. Kay Braaten seconded the motion. **Motion carried unanimously.**

4. Performance Results for South Dakota 811 was reviewed by Scott Sasajima,
- a. Ticket Volume History was discussed and reviewed.
 - b. Ratio (Outgoing to Incoming) in seeing a slight decline. One reason for this is trend is tighter mapping buffer zone.
 - c. Electronic Ticketing has held steady at 64% of ticket submitted through Portal.
 - d. Secondary Links are tickets received by a second contact, or multiple contacts.
 - e. Dispatched Tickets by Type was reviewed.
 - f. Speed of Answer is within contract limits. The Center adjusts schedules as needed.
 - g. Damages with Previous Tickets shows a slight decrease in the number of tickets without previous tickets. Still an area of education.
 - h. Damages with Tickets vs. without previous tickets was discussed above.
 - i. Gas Damages
 - j. Positive Response was reviewed, There are over 80 utilities submitting positive response comments already. This is a very good step in the direction of mandatory positive response.

5. Executive Director Discussion Items:

- a. The Board discussed in detail the proposed law changes listed below.
 - i. White Lining
 - ii. Flag Removal
 - iii. Positive Response
 - iv. Limiting the number of Update tickets

May Adam introduced possible language for consideration by the Board. The Board consensus is to continue with white lining, Positive Response and limiting the number of Update tickets. As discussed by Cody Honeywell, these will not be law changes but more than likely rules changes.

MidAmerican held discussion with the Board, suggesting additional considerations such midnight state for locating, ticket times start at midnight - day of ticket submittal does not count in the hour count. Also discussed was Emergency Locates – excavation happening prior to the start time of the ticket. Midnight state was not a priority in the rules changes for the Board at this time.



Bleau LaFave made the motion for May Adam to draft language regarding white lining and limiting the number of update tickets. Further discussion was held on the motion before Lloyd Rave seconded the motion for May Adam to draft language. **Motion carried unanimously.**

b. 2023 Forecast is in the works and will be made available earlier 2023. Codi Gregg will request a report from Texas811 to start the member survey contact list.

c. FTE Status will be updated by Brett Koenecke at a later time.

d. A Request for Proposal, 22RFP8138, was posted to the South Dakota Office of Procurement website on November 9, 2022. A selection committee with Mark Meier, Lloyd Rave and Scott Wiese have reviewed the RFP Responses. Interviews with the potential candidates were held with Mark Meier and Lloyd Rave.

Today, the selection committee will make its recommendation to the Board of Directors. What is the recommendation of the committee?

Lloyd Rave made the motion to move the Board in to Executive Session. Dan Kaiser seconded the motion. **Motion carried upon a roll call vote.** The Board entered into Executive Session at 3:06PM CT and out of Executive Session at 3:14PM CT.

The selection committee made its recommendation to the Board of Directors. No action was taken. The recommendation will be accepted at the next Board meeting.

6. Public comment was offered, there was no further discussion.

7. Dan Kaiser made the motion to adjourn the Board meeting and conference call. Scott Wiese seconded the motion. **Motion carried unanimously.**

Notice of future One Call Board Meetings:

Scheduled:

February 16, Ramkota Lake Sharpe Meeting Room 10:30AM CT after Legislative Breakfast
Rooms reserved for out of town Board Members for the 2/15/2023 at Ramkota.

Proposed Meeting Dates:

Thursday, May 4, 2023 at 8AM CT

Tuesday, August 1, 2023 at 8AM CT

Safety Conferences and Expos:

Global Excavation Safety – February 14 thru 16, 2023 Tampa.

Common Ground Alliance – April 17 thru 21, 2023 – Orlando.

Texas811 Damage Prevention Safety Summit – Fall, 2023

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.