

# Meeting of the South Dakota One Call Notification Board

## AGENDA

**December 12, 2018 – 9:00 AM Central Time**

### **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 Constructors  
4101 Deadwood Avenue, North  
Rapid City, South Dakota**

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; Lloyd Rave, 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 November 21, 2018 Board Meeting Minutes.
3. The Public Utilities Commission introduced legislation in 2018 removing administrative assistance to the Board, effective July 1, 2019. RFP 1501 for Attorney Services and RFP 1502 for Accounting Services were posted to the South Dakota Office of Procurement and South Dakota 811 websites on October 19, 2018. The Strategic Planning Committee of the One Call Board met on October 5, 2018 to hear proposals from companies interested in providing these services. Today the Committee will present its recommendations to the South Dakota One Call Board. The Board may go into Executive Session, if and only according to SDCL 1-25-2. Time in and Out of Executive Session will be documented.
4. Public Comment.

5. Motion to adjourn.

**ONE CALL BOARD MEETING SCHEDULE:**

Thursday, December 13, 2018, 9:00 AM Central Time Conference Call

**ONE CALL BOARD MEETING SCHEDULE:**

Wednesday, January 23, 2019, 1 pm to 5 pm. (Legislative Breakfast January 24, 2019, 7 am to 10:30 am)

Wednesday, May 15, 2019

Wednesday, August 14, 2019

Wednesday, November 13, 2019

**ANNOUNCEMENTS:**

Texas Summit Feb 18 - Feb 20, 2019 Galveston, Tx

CGA March 26 -March 28, 2019 Tampa, FL.

Materials presented at this meeting are available on the South Dakota 811 website [www.SD811.com](http://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](mailto:deputydirector@sd811.com), or by calling (605) 863-0951.