

**STATEWIDE ONE-CALL NOTIFICATION CENTER**

**BOARD OF DIRECTORS BOARD MEETING AGENDA**

**February 21, 2019**

 **Location:**

**Comfort Inn**

**10729 J Street**

**Omaha, Ne. 68127**

**Committee Meetings: 9:00 am Board meeting: 9:30 am**

* **Call Meeting to Order**
	+ Housekeeping -
	+ Meeting Notice posted –
	+ On the Web –
	+ Announcements -

* **Roll Call** –
* **Introductions**
	+ Guest’s introductions
* **Approval of Meeting Agenda –**
* **Approval of Minutes of the previous Meeting**
	+ December 6th, 2018 Board meeting in Norfolk
* **Public Comment (limited to 20 minutes total)**
* **Committee Reports:**
	+ Policy Committee
		- Dave S.
			* Chapter 1 & 2 on Rule & Reg Changes – Status
			* Time Frame to allow UG Operators to be compliant with Rules and Reg. Chapter 1 & 2 when it becomes Approved and Final.
			* Business Rules for Nex Gen / Possible rollout time frame in NE.
			* Status Codes for Electronic Positive Response
			* Electronic Positive Response – Explain how this work will.
			* Damaged Private Facilities – Policy Committee update
			* Information on items being looked at for the next changes to Best Practices
	+ Legislature Committee
		- Andy – LB 462
		- Discussion on LB 462 by the board
	+ Advertising Committee
	+ Bylaws Committee -
* **DPRC Center –**
	+ DPRC Status Report – Tyler

 Nex Gen Rollout

 Questions for Tyler – (Down turn in Ticket volumes)

* + Outreach report – Jill

 2019 Stakeholders Meetings Schedule

 Questions for Jill

* **Treasurer’s Report: -**
	+ John’s Report
	+ Approval of the Treasurer’s Report
	+ Questions / Concerns
* **State Fire Marshal’s Report –**
	+ David’s Update –

 Results from our latest PHSMA Audit

 Combining the One Call Grant and the Damage Prevention Grant – (Status)

* + Kevin’s Report and meeting dates for 2019
	+ Regina’s Updates
	+ Questions / Concerns for David, Kevin or Regina
* **Non-Compliance Report – Ne. AG’s Office**
* Report from NE. State Fire Marshal’s Office

* **Old Business**
* Stakeholder Meeting across the state comments for the BOD
* User’s Group in KC. Reports from those that went.
* Auto Non-Response with MEPR / Electronic Positive Response
* **New Business**
* Secretary’s Position – Removal of current Secretary / Appoint someone new till next election. (J. McKean replacement)
* 2019 Stakeholder meetings - Schedule
* OCC’s User’s Group Report- Miami 2018
	+ Stan & Dan reports
* Company Phone # on Tickets for Excavators (Leaks due to hits on Hazardous / NG Pipelines
* CGA Underground Safety Summit -
* Adding some Committees – (Finance Committee, Best Practices Committee, etc.)
* Update the Board’s Bylaws – 2011 last update?
* **Common Ground of Nebraska Report –**
* CGN Updates
* Next CGN Meeting –
* Excavation Safety Summit Rough Report
* **Closing Comments from the Board Chair –**

**The Board Chair will address the directive to the chair by a Board member at the December Meeting**

 **The Board Chair addressing the Board members responsibilities -**

**Next meeting date and site – April 18th in Lincoln location TBD**

* **Adjournment:**

**The public may request that items be added to the Agenda if such requests are received** **24 Hours prior to any scheduled meeting.** **Requests must be in writing and directed to:**

 **Val Snyder, NE811 Board Chairperson; 3808 28th Ave. Suite B. Kearney, Nebraska 68845**

 **Or**

 **E Mail to –** **val.snyder@tallgrassenergylp.com**