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**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**](mailto:val.snyder@tallgrassenergylp.com)