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**STATEWIDE ONE-CALL NOTIFICATION CENTER**

**BOARD OF DIRECTORS BOARD MEETING AGENDA**

**April 18, 2019**

**Location:**

**Country Inn and Suites**

**5353 N 27th Street**

**Lincoln, Ne. 68521**

**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**
  + February 21st Board meeting in Omaha
* **Committee Reports**
  + Policy Committee
    - Dave S.
      * Chapter 1 & 2 on Rule & Reg Changes – Status
      * A new hearing date set yet.
      * Time Frame to allow UG Operators to be compliant with Rules and Reg. Chapter 1 & 2 when it becomes Approved and Final.
      * Communications with Excavators about changes
      * Damaged Private Facilities – Policy Committee update
      * Information on items being looked at for the next changes to Best Practices
    - ACTION ITEMS:
      * LB462 Progress – Policy Committee
  + Legislature Committee
    - Andy – LB 462
    - Status on LB 462 – Committee Priority Bill
    - ACTION ITEMS:
      * Board position on LB462 – Val and others
  + Advertising Committee
    - ACTION ITEMS:
      * TBD
  + Bylaws Committee
    - ACTION ITEMS:
      * By law update
* **New Committees -** Val
  + Best Practices committee -
  + New Technology committee -
* **DPRC Center Report**
  + DPRC Status Report – Tyler
  + Outreach Report – Jill
    - 2019 Stakeholders Meetings Schedule – Val
    - Questions for Jill
    - ACTION ITEMS:
      * Outreach on MEPR – All, Call Center
      * Non–Response automation and billing after MEPR goes into effect
      * Stakeholder Meeting Topics – Jill & Val
* **Treasurer’s Report** 
  + John’s Report
  + Approval of the Treasurer’s Report
  + Questions / Concerns
  + ACTION ITEMS:
    - TBD
* **State Fire Marshal’s Report** 
  + David’s Update – 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
  + ACTION ITEMS:
    - Title 155 Amendment Status & BOD reappointment Process – NSF Office
    - 2018 PHMSA audit results to board – David
* **Non-Compliance Report – Ne. AG’s Office**
  + Report from NE. State Fire Marshal’s Office
  + ACTION ITEMS:
    - 1st Quarter AG Report – Milissa

* **Old Business**
* Auto Non-Response with MEPR / Electronic Positive Response
* Company Phone # on Tickets for Excavators (Leaks due to hits on Hazardous / NG Pipelines
* CGA Underground Safety Summit and Conference- Tampa
* Adding some Committees – (Finance Committee, Best Practices Committee, etc.)
* Board of Director meeting schedule – Val
* Public Comment follow up - Val
* ACTION ITEMS:
  + TBD
* **New Business**
* Blizzard, Flooding and Ice Damage to UG Facilities (Tel – Com, Power Districts, Transmission Pipelines, Roads and Bridges,

Local Distribution System both Gas and Electric)

* Personal Damages
* Helping Flood or blizzard folks impacted by the storms
* Legal Counsel hiring – Val and others
* ACTION ITEMS:
  + TBD
* **Common Ground of Nebraska Report**
* CGN Updates
* Next CGN Meeting –
* **Public Comment (Questions and or concerns)**
* **Closing Comments from the Board Chair** 
  + **The next big storm**

* + **Next meeting date and site – June 13th in Grand Island with 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)