

**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**