



**STATEWIDE ONE-CALL NOTIFICATION CENTER
BOARD OF DIRECTORS BOARD MEETING AGENDA**

June 13, 2019

Location:

Boarder Inn and Suites

3333 Ramada Rd.

Grand Island, Ne. 68801

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**
 - April 18th Board meeting in Lincoln

- **Committee Reports**
 - Policy Committee
 - Dave S.
 - Chapter 1 & 2 on Rule & Reg Changes – Status
 - Communications with Excavators about changes
 - Damaged Private Facilities – Outreach update
 - **ACTION ITEMS:**
 - LB462 Progress – Policy Committee
 - Status of Chapter 1 & 2 after Hearing – MEPR compliance monitoring – voluntary percentage
 - Legislature Committee
 - Andy – LB 462
 - Status on LB 462 – Committee Priority Bill
 - Interim study – Fall 2019
 - **ACTION ITEMS:**

- Board position on LB462 – Val and others
- Advertising Committee
 - ACTION ITEMS:
 - TBD
- Bylaws Committee
 - ACTION ITEMS:
 - Updating after Rule and Reg Chapter 1 & 2 are in effect.
- **DPRC Center Report**
 - DPRC Status Report – Tyler
 - Comparison of incoming tickets year over year
 - Outreach Report – Jill
 - 2019 Stakeholders Meetings Schedule – Val
 - Questions for Jill
 - ACTION ITEMS:
 - 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 Updates –
 - One Call Grants
 - 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:
 - TBD
- **Old Business**
 - Outreach regarding providing Company Phone # for Excavators
 - Board of Director meeting schedule – Val
 - Start time adjustment potential for future emergency declarations - Tyler
 - Legal counsel potential candidates – Lance and Val
 - BOD Insurance review (tabled until new board is appointed) - Lance
 - Dispute resolution language and funding considerations – Nathan and others
 - ACTION ITEMS:
 - Adding another meeting in Late Sept or Earlier Oct. – Val

- **New Business**
 - County Information purchase – Dave
 - Flooding and High Winds causing issues to UG Facilities (Tel – Com, Power Districts, Transmission Pipelines, Roads and Bridges, Local Distribution System both Gas and Electric)
 - Tornado Update at the One Call Center
 - **ACTION ITEMS:**
 - TBD

- **Common Ground of Nebraska Report**
 - CGN Updates
 - Next CGN Meeting –

- **Public Comment (Questions and or concerns)**

- **Next meeting date and site – August 8th in North Platte 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