

**STATEWIDE ONE-CALL NOTIFICATION CENTER**

**BOARD OF DIRECTORS BOARD MEETING AGENDA**

 **December 6, 2018**

 **Location:**

**Divots Conference Center**

**4200 W Norfolk**

**Norfolk, Ne. 68701**

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

* **Call Meeting to Order – Board Chair**
	+ Housekeeping -
	+ Meeting Notice posted –
	+ On the Web –
	+ Addressing the board
* **Roll Call** –
* **Introductions**
	+ Guest’s introductions
* **Approval of Meeting Agenda –**
* **Approval of Minutes of the previous Meeting**
	+ August 16th Board meeting in York
* **Public Comment (limited to 20 minutes total)**
* **Committee Reports:**
	+ Policy Committee
	+ Legislature Committee
	+ Advertising Committee
* **DPRC Center –**
	+ DPRC Status Report – Tyler
	+ Outreach report – Jill
* **Treasurer’s Report: -**
	+ John’s Report
	+ Approval
	+ Questions / Concerns
* **State Fire Marshal’s Report –**
	+ David’s Update –
	+ 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**
* 2018 Stakeholder Round Tables comments
* 2018 Locator Workshops
* 2019 OCC Contract
* Past minute corrections to the April 2018 meeting.?
* **New Business**
* Board Members meeting with Senator Friesen
* New One Call Rule and Reg. changes
	+ Review Proposed 2018 language changes to Rule and Reg.
		- Hearing Date – review of 9/2018 hearing?
* **Signed Agreement on extending the OCC Vendor Contract**
* Damaged Private Facilities
* 2019 Stakeholder meetings
* OCC’s User’s Group Report- Miami 2018
	+ Dave S, John B., Stan & Dan
* Feedback from the Stakeholders Meetings
* NDOR / RR Membership
* Status Codes and follow up
* Company Phone # on Tickets for Excavators (Leaks due to hits on Hazardous / NG Pipelines)
* Auto Non-Response with MEPR
* Electronic Positive Response – Explain how this will work.
* Regional User’s group – KC area
* Outreach Budget
	+ Questions / Concerns on Proposed budget for 2019
	+ Discuss the 2019 Advertising Budget.
	+ Approval of the 2019 Advertising Budget
* 2019 Board Meeting Locations
* **Common Ground of Nebraska Report –**
* CGN Updates
* Next CGN Meeting – December 11th (conference call)
* Excavation Safety Summit – Feb. 20th, 2019 in Lincoln.

* **Closing Comments from the Chair –**

 **A look back in the rear-view mirror of 2018**

**Next meeting date and site – ????????**

* **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**