

South Dakota One Call Notification Board Meeting

MINUTES

(Final / Approved January 25, 2024)

Tuesday, November 7, 2023 at 10:00 AM CT (9:00 AM MT)

This meeting can be attended over ZOOM. Please contact Mandy Benson at mandy@sd811.com for the ZOOM link.

Board members:

Chairman, Mark Meier, Representing Municipalities;
Vice Chairman, Ryan Barr, Representing Community Antenna Television Systems
Kay Braaten; Representing Interstate Carriers of Gas or Petroleum;
Brad Wenande, Representing Investor-Owned Natural Gas Utilities;
Scott Wiese, Representing Investor-Owned Electric Utilities;
Lloyd Rave, Representing Rural Water Systems;
Loren Beld, Representing Excavation Contractors;
Jim Wedin, Representing Telecommunication Companies Offering Local Exchange Service to More Than 50,000 Customers;
Steve Barnett, Representing Rural Electric Cooperatives;
Vacant, Representing Telecommunication Companies Offering Local Exchange Service to Less Than 50,000 Customers;

Cody Honeywell, Legal Counsel;
Codi Gregg, Executive Director;
Mandy Benson, Executive Assistant;

Unable to Attend:

Jim Scull, Representing Excavation Contractors;
Brett Koenecke, Legal Counsel;
Callie Iverson, Accounting;

Guests:

Jake VanDewater, SDN Communications;
Scott Sasajima, Texas 811;
Sara Taylor, Texas 811;
Mary Zantar, PHMSA;
Joshua Haiar, SD Searchlight

1. Call to Order and Roll Call. No changes to the Agenda.



- a. Motion – Lloyd Rave
 - b. Seconded by Jim Wedin
 - c. All in Favor –
 - i. **Motion carried unanimously.**
2. Approval of Board Meeting Minutes
- a. October 10, 2023
 - b. October 12, 2023
 - i. Lloyd Rave motioned to approved both sets of minutes together.
 - ii. Seconded by Kay Braaten
 - iii. All in Favor
 - 1. **Motion carried unanimously.**

Executive Director Discussion Items:

3. GIS / Mapping Data Provider
- a. The Board may go into Executive Session, if and only according to SDCL 1-25-2(3). Time in and time out to be recorded.
 - i. Scott Weise motioned to enter Executive Session at 10:09am CT.
 - 1. Lloyd Rave seconded the motion.
 - ii. Loren Beld motioned to conclude Executive Session at 10:35am CT.
 - 1. Brad Wenande seconded the motion.
 - iii. Lloyd motioned to terminate the contract with current GIS/Mapping Data Provider on December 31st and utilize the GIS/Mapping service provided by Texas811.
 - 1. Loren Beld seconded the motion.
 - iv. **Motion carried unanimously.**
4. PHMSA’s Notice of Inadequate Standing
- a. Response to PHMSA due November 9, 2023.
 - b. The Board is taking consideration revising the Complaint Form for an easier filing process. The Enforcement Panel will review the form and present to the Board all modifications. Navigating the form to make the Complaint process more user friendly for Stakeholders and will start the process of removing South Dakota to an “Adequate Status” with PHMSA.
 - i. Motion for actions by Ryan Barr.
 - ii. Seconded by Lloyd Rave.
 - iii. **Motion carried unanimously.**
5. Proposed Rules Draft review and schedule outline
- a. The Board will review the schedule, milestones timeline and dates associated.
 - i. The Authorization to Proceed has been sent to DPS. The Draft rules are out. The Board will move forward with there. Here is a timeline of those actions.



- ii. Once authorization to proceed, the scheduled hearing will be officially scheduled at board meeting. Notices in newspaper and letters will be provided to multiple individuals and agencies. This must be completed 20 days prior to the public hearing. Interim Rules committee will not meet until Legislative Session is complete. The drafts are only considered drafts currently as input from the public and LRC will be considered for changes. At this time, the schedule is a rough outline.
6. Clarification from the Board on Complaint Management
 - a. Currently with complaints, it is required that the violation of the State Law must be listed. All documentation should be completed before it reaches the Enforcement Panel. This is a modification that will be reviewed with the Complaint process to provide more clarity.
7. No Public Comment
8. Motion to Adjourn by Ryan Barr. Seconded by Brad Wenande.

Notice of future One Call Board Meetings:

Board Meeting Dates:

- January 25, 2024 – Red Rossa 11AM CT
 - Legislative Breakfast from 7AM to 10AM
 - Possible public hearing on proposed Rules Changes.

Notice of Safety Conferences:

- Excavation Safety Alliance (ESC) March 19 – March 21, 2024
New Orleans, Louisiana
- Common Ground Alliance (CGA) April 14 – April 18, 2024
Colorado Springs, Colorado

Notice of future One Call Enforcement Panel Meetings:

2PM Central Time (1PM Mountain Time) Last Thursday of each month and last Friday during Legislative Session (January, February and March.)

Schedule provided to Enforcement Panel Members

Announcements:

Materials presented at this meeting are available on the South Dakota 811 website, www.sd811.com as well as the South Dakota Board and Commissions website at <http://boardsandcommissions.sd.gov>. These are also available by contacting Codi Gregg at exedir@sdonecall.com or by calling (605) 863 – 0951.