

Meeting of the South Dakota One Call Notification Board

AMENDED AGENDA

October 5, 2021 – 2:00 PM Central Time/1 PM Mountain Time

On-Line Conference Call Hosted by ZOOM

Instructions to Join a Meeting with zoom.com:

1. Download the ZOOM app to your computer, tablet or phone.
2. At zoom.com, go to Join a Meeting.
3. Enter the code from the emailed invitation.
4. If you did not receive the code, email deputydirector@sd811.com to request the meeting code.
5. Once there, click join.
6. Join with Computer Audio. You will be asked to test your microphone. Please take a minute to test the volume prior to the meeting. If you have downloaded the app, this will save your selections and the volume test will be a one and done interruption.
7. You should now be in the web meeting.

CONTACT: deputydirector@sd811.com or call 605-863-09521 least 10 minutes before the meeting if you experience problems accessing the call.

Board Members: Chairman, Fay Jandreau, Representing Telecommunication Companies Offering Local Exchange Service to Less Than 50, 000 Customers; Vice Chairman, Mark Meier, Representing Municipalities; Doug Larson, Representing Interstate Carriers of Gas or Petroleum; Jim Scull, Representing Excavation Contractors; Dan Kaiser, Representing Telecommunication Companies Offering Local Exchange Service to More Than 50,000 Customers; Steve Mohr, Representing Community Antenna Television Systems; Bleau LaFave, Representing Investor-Owned Natural Gas Utilities; Kevin Kouba, Representing Investor-Owned Electric Utilities; Lloyd Rave, Representing Rural Water Systems; Loren Beld, Representing Excavation Contractors; Vacant, Representing Rural Electric Cooperatives; Also, Brett Koenecke, Legal Counsel; Cody Honeywell, Legal Counsel; Callie Iverson, Accounting; Executive Director, Larry Janes; Deputy Director, Codi Gregg.

AGENDA

1. Call to Order and Roll Call

2. Approval of the August 18, 2021 Board Meeting Minutes.
3. Review and Approval of Financial Report
 - a. Financial Summary including expenditure details for August 2021.
4. Operations – South Dakota 811 and Texas811 Performance Results
 - a. Ticket volume history
 - b. Ratio Outgoing to Incoming Tickets
 - c. Electronic Ticketing
 - d. Secondary Links
 - e. Dispatched Tickets by Type
 - f. Speed of Answer
 - g. Damages without Ticket #'s.
 - h. Damages with Ticket #'s vs. without Ticket #'s
 - i. Gas Damages – Monthly & Year to Year Comparison
4. Discussion of proposed legislative changes to One Call laws and/or Administrative Rules.
5. Complaint Docket OC20-059 MDU vs Williams Service. In the matter of the hearing held, Riter Rogers, LLP submitted Stipulation requesting immediate dismissal of Williams' appeal pending in Circuit Court. Shall the Board approve the stipulation?
6. Update to Request for Proposal # 2479. The schedule of activities (subject to change) are:
 - RFP Publication August 16, 2021
 - Letter of Intent to Respond Due August 23, 2021
 - Responses to Offeror Questions August 30, 2021
 - Proposal Submission September 13, 2021
 - Oral Presentations/discussions (if required) October 4, 2021
 - Proposal Revisions (if required) October 18, 2021
 - Anticipated Award Decision/Contract Negotiation November 1, 2021
 - Contract offer presented to the Board - Date to be Determined
 - Board Approval of Contract – Date to be Determined

During the July 13th Board Meeting, Fay Jandreau, Mark Meier, and Dan Kaiser were appointed to evaluate the RFP, select candidates, schedule interviews, and present a recommendation to the Board. The committee has moved quickly through the process and is ready to make a recommendation to the Board. Today, what is the recommendation of the committee? The Board may go into Executive Session, if and only according to SDCL 1-25-2 (3). (Time in and Out).

7. Discussion Items.
8. Public Comment.
9. Motion to adjourn.

ONE CALL BOARD MEETING SCHEDULE:

Future Board Meeting Dates:

November 17, 2021 – 8 am Central Time - Face to Face and Zoom Meeting – Ft. Pierre, SD.

February 15, 2022 – Face to Face Meeting – Ft. Pierre, SD.

February 16, 2022 – Legislative Breakfast – Capitol building – Pierre, SD.

ONE CALL BOARD ENFORCEMENT PANEL SCHEDULE

2 PM Central Time (1 PM Mountain Time) last Thursday of each month and last Friday during Legislative Session, unless otherwise rescheduled.

ANNOUNCEMENTS:

2021 Common Ground Alliance Conference - October 12-15, 2021 - Orlando, Florida

Texas811 Damage Prevention Summit – November 15 – 17, 2021 – Denton Texas

Materials presented at this meeting are available on the South Dakota 811 website www.SD811.com as well as the South Dakota Boards and Commissions website at <http://boardsandcommissions.sd.gov/>. They are also available by contacting the Deputy Director in writing at deputydirector@sd811.com, or by calling (605) 863-0951.