



Pennsylvania One Call System, Inc.

EXECUTIVE COMMITTEE MEETING

October 24, 2023

DoubleTree Resort – Lancaster, PA

Minutes

EXECUTIVE COMMITTEE:

Kevin German, Chair	Present
Jerry McInaw, Vice Chair	Present
Thomas Ceraso, Secretary	Absent
Douglas Haupt, Assistant Secretary	Present
Michael Kyle, Treasurer	Present
Ryan Lumbatis, Assistant Treasurer	Present
Joseph Murphy, Immediate Past Chair	Present
William P. Boswell, General Counsel	Present
William G. Kiger, President/CEO	Present

GUESTS:

Tom McMaster	Adams Electric Cooperative
Eric Beers	Astound Broadband Powered by RCN
Thomas Knights	Butler Township
Brady Kovalchuk	Columbia Gas of PA
Kristie Kubovic	Columbia Gas of PA
Rich Sandala	Crown Castle
Jennifer Ogle	Energy Transfer
Andy Bowen	FirstEnergy
Deanna DeWitt	FirstEnergy
Zack Armstrong	Larson Design Group, Inc.
Christopher Moughan	Lehigh County Authority
Jacob Specht	National Fuel
Douglas Meshaw	PA Builders Association
Terri Cooper Smith	PA Public Utility Commission
Holly Fishel	PA State Association of Township Supervisors
Robert Bedics	PECO an Exelon Company
Patrick Dunham	PECO an Exelon Company
Larry Ditty, Jr.	PennDOT
James Baer	Pennsylvania American Water
Charles Brazier	Peoples Gas Company LLC
Debbie Vergenes	Peoples Gas Company LLC
Brian Eckroade	Philadelphia Gas Works
Luke Erny	Pittsburgh Water & Sewer Authority
Stephen T. Krause	PPL Electric Utilities, Inc.
Ryan Geisinger	UGI Utilities, Inc.
Brett Jones	Verizon Pennsylvania LLC
Rick Mann	Windstream Communications

STAFF:

Ellen Kiger	Vice President/COO
Sherry Harim	Director - Accounting and Member Services
Jon DeMoss	Director - Technology

Our purpose is to prevent damage to underground facilities. To promote safety, we provide an efficient and effective communications network among project owners, designers, excavators, and facility owners.

Pennsylvania One Call System, Inc.

Linda Covelli
Norm Parrish
Kelly Pearl
Eric Johnson
Penny Modrick

Manager - Operations
Manager - Education
Manager - Accounting and Member Services
Workstation Technician
Executive Secretary

OPENING COMMENTS

Mr. German called the meeting to order at 2:00pm with the Pledge of Allegiance, welcomed everyone to the meeting, reviewed the emergency exits, and asked for a round of introductions.

- Mr. German made a motion to follow the agenda, seconded by Mr. Haupt.
 - The motion carried unanimously.

BOARD TRAINING

Mr. DeMoss and Mr. Johnson gave a presentation on Cybersecurity 2023 sharing information on the Internet of Things and the current state of cybercrime, noting the best defense an organization has is its employees.

Mr. Parrish gave a Broadband Update presentation on the potential impact of broadband funding within Pennsylvania, and reviewed the Google fiber document on “How to Mitigate the Invasion” via coordinating with 811. Mr. Parrish noted that Coordinate PA is the best tool to use.

Mr. German thanked all the presenters.

EXECUTIVE COMMITTEE MINUTES

- Having received no additions or corrections, Mr. Haupt made motion to approve the 8/22/23 Executive Committee minutes as written, seconded by Mr. Lumbatis.
 - The motion carried unanimously.
- Having received no additions or corrections, Mr. Haupt made motion to approve the 8/7/23 Executive Committee minutes as written, seconded by Mr. Lumbatis.
 - The motion carried unanimously.
- Having received no additions or corrections, Mr. Haupt made motion to approve the 8/1/23 Executive Committee minutes as written, seconded by Mr. Lumbatis.
 - The motion carried unanimously.

REVIEW OF ACTION ITEMS FROM 8/2/23 BOARD MEETING

None.

FINANCE COMMITTEE UPDATE

Mr. Kyle reported the committee met on 10/4/23 and 10/16/23. He reviewed the Economic Overview summary from The Monteverde Group.

Mr. Kyle reviewed the performance of the investment portfolios and reviewed the performance of the Certificates of Deposit.

Mr. Kyle reported the Monteverde Group made a recommendation to move 20% from the conservative portfolio into Certificates of Deposit. The Finance Committee accepted the recommendation and the money was moved 10/24/23.

- Mr. Haupt made a motion to recommend Board approval of the proposed 2024 Capital and Expense budgets, seconded by Mr. McInaw.
 - The motion carried unanimously.

LAWSUITS PENDING AGAINST PENNSYLVANIA ONE CALL SYSTEM, INC.

Mr. Boswell reported on the PIOGA lawsuit.

REVIEW OF AGENDA ITEM REQUEST

None.

NEW BUSINESS

Mr. Boswell reported the Legislative Task Force completed the proposed changes to the Act 50 document, and at a special Board meeting held 9/11/23, directional approval was received. The document was forwarded to Archer Public Affairs.

OPEN DISCUSSION

None.

RECOGNITION

Mr. Kiger presented a plaque of appreciation to Mr. Crosby from Philadelphia Gas Works. The plaque was accepted by Mr. Eckroade.

ADJOURNMENT

- Mr. Haupt made a motion to adjourn, seconded by Mr. Murphy.
 - The motion carried unanimously.

The meeting ended at 3:32pm.

Respectfully submitted,



Tom Ceraso
Corporate Secretary

/emk/plm

Minutes Approved: January 30, 2024