



# Pennsylvania One Call System, Inc.

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## EXECUTIVE COMMITTEE VIRTUAL MEETING

July 28, 2020

### Minutes

#### EXECUTIVE COMMITTEE:

Ray Geesey, Chair	Present
Kevin German, Vice Chair	Present
Stephen Schafer, Secretary	Present
Eric Swartley, Assistant Secretary	Present
Michael Kyle, Treasurer	Present
Ryan Lumbatis, Assistant Treasurer	Present
Jerry McNaw, Immediate Past Chair	Present
William P. Boswell, General Counsel	Present
Dwight A. Howes, Assistant General Counsel	Present
William G. Kiger, President/CEO	Present

#### GUESTS:

David Bolton	Adams Electric Cooperative
Stephen Putt	CenturyLink
Rick Moslen	Comcast
Molly Carriere	Energy Transfer
Vita Moore	FirstEnergy
William Berger	Larson Design Group
Tom Ceraso	Municipal Authority of Westmoreland County
Mark Shaffer	Municipal Authority of Westmoreland County
Jacob Specht	National Fuel
Armando Ferri	NUCA Pennsylvania
Donato Perez	NUCA Pennsylvania
Douglas Meshaw	PA Builders Association
Kasha Schreffler	PA PUC
Terri Cooper Smith	PA PUC
Thomas Gramling	PA State Association of Boroughs
Holly Fishel	PA State Association of Township Supervisors
Rob Bedics	PECO Energy
Dave Haverstick	PECO Energy
Philip Barker	PEMA
James Gable	Pennsylvania American Water
Jon Fleming	PennDOT
Charles Brazier	Peoples Gas Company LLC
Debbie Vergenes	Peoples Gas Company LLC
Patrick Baranowski	Philadelphia Gas Works
Doug Haupt	PPL Electric Utilities, Inc.
Mark Santayana	PPL Electric Utilities, Inc.
Joe Steighner	Joseph A Steighner & Associates
Allen Fowler	UGI Utilities Inc.
James Hagle	Verizon North, LLC

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.

Richard Hackney	Verizon Pennsylvania LLC
Kelli Messa	Verizon Pennsylvania LLC
Jeff Geist	Windstream
Jeffrey Sauder	Windstream

**STAFF:**

Ellen Kiger	Vice President/COO
Sherry Harim	Director – Accounting and Member Services
Jon DeMoss	Director – Technology
Linda Covelli	Manager – Operations
Norm Parrish	Manager – Education
Kelly Pearl	Manager – Accounting and Member Services
S. Robin Johnson	Compliance Coordinator
Penny Modrick	Executive Secretary

Mr. Geesey called the meeting to order at 2:05pm with the Pledge of Allegiance and asked for a roll call.

**AGENDA ACCEPTANCE**

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

**EXECUTIVE COMMITTEE MINUTES – Mr. Schafer**

- Having received no additions or corrections, Mr. Schafer made motion to approve the 4/28/20 Executive Committee minutes as written, seconded by Mr. Swartley.
  - The motion carried unanimously.

**REVIEW OF ACTION ITEMS FROM THE EXECUTIVE COMMITTEE AND BOARD MEETINGS**

None.

**FINANCE COMMITTEE UPDATE – Mr. Kyle**

Mr. Kyle reported the committee met 7/16/20 and received an update on the performance of the investments from The Monteverde Group who recommended no change in the investment strategy. The committee accepted the recommendation.

**LAWSUITS PENDING AGAINST PA ONE CALL SYSTEM, INC. – Mr. Boswell**

Mr. Boswell reported the PIOGA complaint was still pending before Commonwealth court.

Mr. Howes updated the committee on activities associated with the Huckestein case.

**PREVIEW NEW WEBSITE – Ms. Pearl**

Ms. Pearl demonstrated navigation on the new website, expected to go live in September. The committee gave positive feedback.

## **REVIEW OF AGENDA ITEM REQUEST**

None.

## **OLD BUSINESS**

None.

## **NEW BUSINESS**

- PUC request for non-AVR data

Ms. Johnson explained requests being received from different departments of the PUC.

Mr. Boswell explained the Memorandum of Understanding between POCS and the PUC. Research requests outside of an AVR investigation are to be brought before the Executive Committee.

Discussion.

The committee agreed to meet separately with the PUC.

- Design Tickets

Mr. Geesey made a motion to recommend the Board adopt a policy that by 1/1/2021 all design one call notification must be issued through CPA, seconded by Mr. German.

Discussion.

- The motion carried unanimously.

- AVR submission via BOSS811

Mr. Geesey made a motion to approve funding of \$15,000 for the AVR submission module through BOSS811, seconded by Mr. Kyle, subject to further input from staff.

Discussion.

- The motion carried unanimously.

## **EXECUTIVE COMMITTEE OPEN DISCUSSION**

None.

## **GUEST OPEN DISCUSSION**

Mr. Bedics commented on the PUC data requests and asked to be included in future conversations. He also commented on continuing to fund the AVR input process.

## ADJOURNMENT

- Mr. Swartley made a motion to adjourn, seconded by Mr. German.
  - The motion carried unanimously.

The meeting ended at 3:15pm.

Respectfully submitted,



Stephen F. Schafer  
Corporate Secretary

/emk/plm

Minutes Approved: 10/27/20