



# Pennsylvania One Call System, Inc.

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## EXECUTIVE COMMITTEE MEETING

January 27, 2026

The Central Hotel – Harrisburg, PA

### Minutes

#### EXECUTIVE COMMITTEE:

Jerry McInaw, Chair	Present
Joseph Murphy, Vice Chair	Present
Douglas Haupt, Secretary	Present
Thomas Knights, Assistant Secretary	Present
Michael Kyle, Treasurer	Present
Ryan Lumbatis, Assistant Treasurer	Present
William P. Boswell, General Counsel	Present
Dwight Howes, Assistant General Counsel	Present
William G. Kiger, President/CEO	Present

#### GUESTS:

Tom McMaster	Adams Electric Cooperative
Eric Beers	Astound Broadband Powered by RCN
James Santry	Comcast
Deanna DeWitt	FirstEnergy
Matt Frick	Larson Design Group, Inc.
Ryan Kelvington	Municipal Authority of Westmoreland County
Chris Yuhasz	North Wales Water Authority
Douglas Meshaw	PA Builders Association
Terri Cooper Smith	PA PUC
Robert Bedics	PECO an Exelon Company
Patrick Dunham	PECO an Exelon Company
Brandon Hause	PECO an Exelon Company
Larry Ditty	PennDOT
James Baer	Pennsylvania American Water
Charles Brazier	Peoples Natural Gas Company LLC
Larissa Llewellyn	PUCA
Alvin Thomas	Texas Eastern/Enbridge
Mark Callahan	UGI Utilities, Inc.
Chris Clancy	UGI Utilities, Inc.
Andis Kalnins	Verizon Business
Steven Hoover	Verizon Pennsylvania LLC
Marcus Avellino	Williams Gas Pipeline - Transco

#### STAFF:

Ellen Kiger	Executive Vice President/COO
Sherry Harim	Vice President/CFO
Kelly Pearl	Director - Operations
Penny Modrick	Executive Secretary

## Draft for Approval

Mr. McInaw called the meeting to order at 2:00pm with the Pledge of Allegiance, thanked everyone for travelling to the meeting, and asked for a round of introductions.

### AGENDA ACCEPTANCE

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

### EXECUTIVE COMMITTEE MINUTES

- Mr. Lumbatis made a motion to approve the 10/28/25 Executive Committee minutes as written, seconded by Mr. Kyle.
  - The motion carried unanimously.

### REVIEW OF ACTION ITEMS FROM 10/28/25 EXECUTIVE COMMITTEE MEETING

- Add a “decline” button option to the nomination workflow

Ms. Kiger reported this action item was in progress.

- Review the nomination process to ensure it is aligned with the by-laws

Mr. McInaw assigned this action item to the Parliamentary Committee.

### LAWSUITS PENDING AGAINST PENNSYLVANIA ONE CALL SYSTEM, INC.

Mr. Boswell provided an update on the PIOGA litigation.

### FINANCE COMMITTEE UPDATE

Mr. Kyle reported the committee met 1/20/26 to receive an update on the economy and investment performance. He summarized the economic overview provided by The Monteverde Group.

Mr. Kyle reviewed the SEI Investments performance, asset allocations and the LPL brokerage account status as of 12/31/25. He reviewed the 401(k) Watch List. Mr. Kyle reported The Monteverde Group recommended no changes.

Mr. Kyle reported a Board member investment risk tolerance survey would be conducted in the near future.

### REVIEW OF AGENDA ITEM REQUEST

None.

### OPEN DISCUSSION – EXECUTIVE COMMITTEE

- Mr. Kiger reported on correspondence from the PA State Association of Boroughs nominating Brownsville Borough as a replacement for the Municipal General board seat, vacated by Abbottstown Borough last quarter.

Discussion.

It was noted that as a Principal member, Brownsville Borough, was not eligible to be elected to the Municipal General board seat.

## Draft for Approval

Action Item: Notify the general members of the opportunity for one of them to volunteer to fill the unexpired term of the Municipal General board seat. The term ends in January 2027.

- If no General member is interested, the Board of Directors may appoint a member from any other class to fill the unexpired term.
  - If there are multiple general municipal entities interested in filling the unexpired term, then the Executive Committee would be responsible for making a recommendation to appoint one of the members.
  - Mr. Boswell clarified that any member can be appointed to fill the unexpired term, but only a General Member can be nominated and elected to the Municipal General seat.
- Mr. Kiger reported Washington Twp-Dauphin County resigned their membership in POCS as a result of being fined by the PUC for failing to respond to an emergency ticket. It was noted the ticket was a false emergency, as the work being done was a flower bed.

Discussion.

There was nothing PA One call could do about the fine because it was levied by the PUC, but there was concern that Washington Township-Dauphin County might now be in violation of a different section of the law.

### ADJOURNMENT

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

The meeting ended at 2:26pm.

Respectfully submitted,

Douglas Haupt  
Corporate Secretary

/emk/plm