



Pennsylvania One Call System, Inc.

EXECUTIVE COMMITTEE MEETING

January 28, 2020

Sheraton Harrisburg Hershey Hotel – Harrisburg, PA

Minutes

EXECUTIVE COMMITTEE:

Jerry McInaw, Chair	Present
Ray Geesey, Vice Chair	Present
Kevin German, Secretary	Present
Eric Swartley, Assistant Secretary	Present
Michael Kyle, Treasurer	Present
Steve Schafer, Assistant Treasurer	Present
Joseph Murphy, Immediate Past Chair	Present
William P. Boswell, General Counsel	Present
Dwight A. Howes, Assistant General Counsel	Present
William G. Kiger, President/Chief Executive Officer	Present

GUESTS:

Thomas Knights	Butler Township
Trent Rotz	CenturyLink
Rick Burke	Columbia Gas of PA
Rick Moslen	Comcast Cablevision
Molly Carriere	Energy Transfer
Vita Moore	FirstEnergy
Kevin McKeon	Hawke McKeon & Sniscak LLP
William Berger	Larson Design Group, Inc.
Mark Shaffer	Municipal Authority of Westmoreland County
Nathaniel Ehrman	National Fuel
Jacob Specht	National Fuel
Armando Ferri	NUCA Pennsylvania
Elizabeth Triscari	PA American Water
Douglas Meshaw	PA Builders Association
Terri Cooper Smith	PA PUC
Kasha Schreffler	PA PUC
Holly Fishel	PA State Association of Township Supervisors
Rob Bedics	PECO Energy
Dave Haverstick	PECO Energy
Matthew Hippert	PECO Energy
Jon Fleming	PennDOT
Debbie Ross	Peoples Natural Gas
Matt Crosby	Philadelphia Gas Works
John McCarthy	Pittsburgh Water & Sewer Authority
Douglas Haupt	PPL Electric Utilities Corporation

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.

Mark Santayana
Joe Steighner
Ryan Lumbatis
Allen Fowler
Ken Montanari
Richard Hackney
Kelli Messa
Jeff Geist
Jeffrey Sauder

PPL Electric Utilities Corporation
Joseph A. Steighner & Associates
Texas Eastern/Spectra
UGI Utilities, Inc.
Verizon Business
Verizon Pennsylvania LLC
Verizon Pennsylvania LLC
Windstream
Windstream

STAFF:

Ellen Kiger
Sherry Harim
Jon DeMoss
Linda Covelli
Norm Parrish
Kelly Pearl
Penny Modrick

Vice President/Chief Operating Officer
Director - Member Services & Accounting
Director - Technology
Manager - Operations
Manager - Education
Manager - Member Services & Accounting
Executive Secretary

OPENING COMMENTS

Mr. McNaw called the meeting to order at 2:00pm with the Pledge of Allegiance, reviewed the emergency exits and cell phone protocol, and asked for a round of introductions.

AGENDA ACCEPTANCE

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

THE DESIGNER PROGRAM

Mr. Parrish gave a Power Point presentation and explained the designer responsibilities under the law.

EXECUTIVE COMMITTEE MINUTES APPROVAL

- Mr. Kyle made a motion to approve the 10/29/19 Executive Committee minutes as written, seconded by Mr. German.
 - The motion carried unanimously.

REVIEW OF ACTION ITEMS FROM 10/29/19 EXECUTIVE COMMITTEE MEETING

None.

PUC UPDATE

Ms. Schreffler referred everyone to the reports in the meeting booklet that provided 2019 year end information.

LAWSUITS PENDING

- PIOGA v. POCS

Mr. Boswell introduced Mr. McKeon who provided a summarization of the litigation to date and the probable timing of future events.

- Pennsylvania Electric Company v. Shirley Heating & Air Conditioning, Inc. – Court of Common Pleas of Indiana County, No. 11049 CD 2016

Mr. Howes reported there has been no change and suggested it be taken off the agenda going forward.

- POCS v. Huckestein

Mr. Howes stated there has been some movement and provided an update.

FINANCE COMMITTEE UPDATE – Mr. Kyle

Mr. Kyle reported the Finance Committee met on 1/20/20 with The Monteverde Group.

Mr. Kyle gave a brief economic overview and reviewed the performance of the investment portfolios. He reported the Finance Committee accepted The Monteverde Group recommendation to maintain the current investment strategy and asset allocation. Mr. Kyle also reviewed the 401(k) investment results, noting no new funds were added to the watch list.

EXECUTIVE COMMITTEE GOALS FROM VISION 2020

Short Term Goals

Goal 5.2: By April 2020, we will develop and conduct an employee survey to gain valuable workplace feedback and improve loyalty and talent retention. (reassigned from Compensation & Benefits Committee)

Not started.

Goal 6.1: By April 2020, we will setup a quarterly meeting with key PUC commission staff to discuss outstanding issues.

In progress.

Goal 6.3: By July 2020, we will present draft regulations for consideration by the PUC.

In progress.

Goal 6.4: By January 2021, we will collect, analyze, and report on the impact of exemptions within the UULPL.

In progress.

Long Term Goals

Goal 6.5: By December 2022, we will begin review of the statute.

- Consider:
 - A cap on enforcement funding
 - Applying the penalties to education

Ongoing.

REVIEW OF AGENDA ITEM REQUESTS

None.

OPEN DISCUSSION

None.

ADJOURNMENT

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

The meeting ended at 3:20pm.

Respectfully submitted,



Kevin German
Corporate Secretary

/emk/plm

Minutes Approved: April 28, 2020