



# Pennsylvania One Call System, Inc.

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## EXECUTIVE COMMITTEE

Online Meeting  
February 12, 2021  
Meeting Summary

### Executive Committee:

Ray Geesey, Chair	PRESENT
Kevin German, Vice Chair	ABSENT
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

### Other Conferees:

Joe Murphy, Chair-Compensation & Benefits Committee  
Ellen Kiger, PA One Call System, Inc., Vice President/COO  
Sherry Harim, PA One Call System, Inc., Director - Accounting & Member Services

Mr. Geesey called the meeting to order at 9:03am. Attendance was recorded.

### **Compensation & Benefits Study**

Mr. Geesey reported the Compensation & Benefits Committee recommended acceptance of the completed study.

- Mr. Schafer made a motion to accept the Compensation & Benefits study completed by Rahmberg, Stover & Associates, seconded by Mr. Kyle.

Discussion.

- The motion carried unanimously.

### **Open Items**

- July 2021 Planning meeting & Board meeting

Mr. Geesey reported the meeting was scheduled to be held in person at Bedford Springs 7/25/21-7/28/21, and invited discussion on moving forward or changing it to a virtual meeting.

Discussion.

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.

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The consensus of the committee was to move to virtual.

- Insurance Coverage

Mr. Kiger emailed a summary of the 2021 insurance coverages to the committee members and reminded them that the information is posted online in the Corporate Manual on Board Member Web Access.

The committee requested insurance coverage be added to the Executive Committee agenda once per year.

- Board Self-Evaluation Surveys

The committee reviewed the survey results submitted following the January 2021 meeting.

Discussion.

The committee asked there be a separate breakout room arranged for New Board Member Training during the April board meeting.

- PUC/DPC Update

There was discussion about the February DPC meeting, the quarterly meetings between POCS and PUC staff, and the weekly status meetings between POCS staff and PUC MIS staff.

Mr. Kiger announced that Sarah Locke was promoted to the DPI Supervisor position, and Brent Killian would remain as Manager.

The committee agreed the PUC should be invited to be more active in the Compliance Committee meetings and suggested adding a bullet item to future agendas specifically for the Commission Update.

Mr. Schafer made a motion to adjourn.

The meeting ended at 10:00am.

/emk