



# Pennsylvania One Call System, Inc.

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## EXECUTIVE COMMITTEE MEETING

July 30, 2024

### Omni Bedford Springs Resort – Bedford, PA Minutes

#### EXECUTIVE COMMITTEE:

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

#### GUESTS:

David W. Bolton	Abbottstown Borough
Tom McMaster	Adams Electric Cooperative
Eric Beers	Astound Broadband Powered by RCN
Thomas Knights	Butler Township
Kristie Kubovic	Columbia Gas of PA, Inc.
David Henning	Comcast
Rich Sandala	Crown Castle
Molly Carriere	Energy Transfer
Andy Bowen	FirstEnergy
Deanna DeWitt	FirstEnergy
Zack Armstrong	Larson Design Group
Matthew Frick	Larson Design Group
Gerald Charvala	Lehigh County Authority
Christopher Moughan	Lehigh County Authority
Jacob Specht	National Fuel
Douglas Meshaw	PA Builders Association
Terri Cooper Smith	PA PUC
Holly Fishel	PA State Association of Township Supervisors
Robert Bedics	PECO an Exelon Company
Patrick Dunham	PECO an Exelon Company
Philip Barker	PEMA
Charles Brazier	Peoples Gas Company LLC
Brian Eckroade	Philadelphia Gas Works
Larissa Llewellyn	Pioneer Construction Co. Inc.
Ryan Geisinger	PPL Electric Utilities Corp.
Armando Ferri	PUCA
Chris Clancy	UGI Utilities, Inc.
James Hagle	Verizon North LLC
Marcus Avellino	Williams Gas Pipeline – Transco
Jerry Wilson	Windstream

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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**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. McNaw called the meeting to order at 2:01pm with the Pledge of Allegiance and asked for a round of introductions. He reviewed the emergency exits.

**AGENDA ACCEPTANCE**

- Mr. Murphy made a motion to follow the agenda, seconded by Mr. Lumbatis.
  - The motion carried unanimously.
- Mr. Kyle made a motion to move the Vision 2025 to the Board of Directors for approval, seconded by Mr. Haupt.
  - The motion carried unanimously.

**EXECUTIVE COMMITTEE MINUTES**

- Having received no additions or corrections, Mr. Haupt made a motion to approve the 4/24/24 Special Executive Committee minutes as written, seconded by Mr. Murphy.
  - The motion carried unanimously.

Mr. Haupt reported he received no additions or corrections to the 4/23/24 Executive Committee minutes.

- Mr. Ceraso made a motion to approve the 4/23/24 Executive Committee minutes as written, seconded by Mr. Haupt.
  - The motion carried unanimously.

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

None.

**FINANCE COMMITTEE UPDATE**

Mr. Kyle reported the Finance Committee met 7/18/24 to review projections and investments. He summarized the economic overview provided by The Monteverde Group.

Mr. Kyle reviewed the portfolio performance and asset allocations, as well as the performance of the laddered Certificate of Deposits and upcoming maturation dates.

Mr. Kyle reported The Monteverde Group recommended no change to the investments.

Mr. Kyle reviewed the 401(k) investment fund watch list. He reported the Finance Committee had approved four actions concerning the funds on the watch list.

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## **REVIEW OF AGENDA ITEM REQUEST**

- Review of the MOU between POCS and the PUC and what staff is providing to the PUC for an AVR.

Discussion.

Mr. McNaw assigned the item to the Compliance Committee.

## **LAWSUITS PENDING AGAINST PA ONE CALL SYSTEM, INC.**

Mr. Boswell reported there has been no new activity.

## **NEW BUSINESS**

None.

## **OPEN DISCUSSION**

Mr. McNaw thanked everyone for their efforts and participation during the planning meeting.

## **ADJOURNMENT**

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

The meeting ended at 2:31pm.

Respectfully submitted,



Douglas Haupt  
Corporate Secretary

/emk/plm

Minutes Approved: October 22, 2024