



Pennsylvania One Call System, Inc.

EXECUTIVE COMMITTEE Online Special Meeting August 22, 2023 Minutes

Executive Committee:

Kevin German, Chair	Present
Jerry McNaw, Vice Chair	Absent
Tom Ceraso, Secretary	Absent
Doug Haupt, Assistant Secretary	Present
Michael Kyle, Treasurer	Present
Ryan Lumbatis, Assistant Treasurer	Absent
Joe Murphy, Immediate Past Chair	Absent
William P. Boswell, General Counsel	Present
William G. Kiger, President/CEO	Present

Other Conferees:

Eric Bugaile	Archer Public Affairs
Ellen Kiger	PA One Call System, Inc., Vice President/COO
Sherry Harim	PA One Call System, Inc., Director - Member Services & Accounting

Mr. German called the meeting to order at 2:40pm and confirmed there was a quorum. The Teams attendance was used in lieu of a roll call.

- Mr. Kyle made a motion to accept the Legislative Task Force recommendation to forward the POCS proposed changes to the UULPA, to the Board of Directors, seconded by Mr. Haupt.
 - The motion carried unanimously.

Mr. Bugaile reported the POCS response to the PUC suggested changes was delivered to Mr. Livingston.

Mr. Kyle made a motion to adjourn, seconded by Mr. Haupt.

The meeting ended at 2:55pm.

Respectfully submitted,

Tom Ceraso
Corporate Secretary

/emk

Minutes Approved: October 24, 2023

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.

POCS Proprietary Information