



Pennsylvania One Call System, Inc.

EXECUTIVE COMMITTEE

Online Special Meeting

March 24, 2026

Minutes

EXECUTIVE COMMITTEE:

Michael Kyle, Chair	Present
Douglas Haupt, Vice Chair	Present
Robert Bedics, Secretary	Present
Jerry McNaw, Immediate Past Chair	Present
Dwight A. Howes, Assistant General Counsel	Present
William G. Kiger, President/CEO	Present
Thomas Knights, Assistant Secretary	Absent
Ryan Lumbatis, Treasurer	Absent
Chris Clancy, Assistant Treasurer	Absent
William P. Boswell, General Counsel	Absent

STAFF in attendance:

Ellen Kiger, Executive Vice President/COO
Sherry Harim, Vice President/CFO
Penny Modrick, Executive Secretary

Mr. Kyle called the meeting to order at 9:00am. The Teams attendance was used in lieu of roll call.

Planning the Committee Chair and Vice Chair EC Workshop

Discussion on finalizing plans for the May 5th Committee Chair and Vice Chair workshop, including objectives, agenda items, timing, and logistics for the Pittsburgh meeting, with Mr. Haupt taking the lead on agenda development. The committee agreed to start the workshop at 3:00pm and conclude by 4:00pm.

Committee Vice Chair Roles and Eligibility

Discussion on the need for vice chairs on some committees, eligibility criteria for the role, and whether non-board members or alternates could serve, with reference to previous decisions and minutes for guidance.

Committee Meeting Invitations and Attendance

Ms. Modrick clarified the process for sending committee meeting invitations, noting that all board members receive invites except for certain committees.

Avoiding Duplication between Orientation and the Committee Workshop

There was discussion on potential overlap between new board member orientation and the planned workshop.

Closed EC Meeting Objectives

Mr. Kyle and Mr. Haupt discussed the objectives for the closed EC meeting, including resolving board appointments, reviewing applicant paperwork, and finalizing committee membership lists based on volunteer input. The committee agreed the board appointment for the Municipal General vacancy and the letters concerning the Scope of Ticket be added to the Executive Committee agenda.

Follow-up tasks:

- Ms. Modrick to create a standalone document listing all committee chairs and vice chairs for the upcoming workshop.
- Ms. Kiger to confirm the Board Development committee's recommendations for committee vice chairs.
- Mr. Haupt to send the workshop agenda to Ms. Modrick for formatting and distribution.
- Ms. Modrick to send the workshop invitation to all committee chairs, committee vice chairs, EC members, and relevant staff.
- Mr. Kyle to gather board appointment applicant paperwork from the Board Development Committee for discussion at the closed EC meeting.

The meeting ended at 9:34am.

Respectfully submitted,



Robert Bedics
Corporate Secretary

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Minutes Approved: May 5, 2026