Pennsylvania One Call System, Inc.

EXECUTIVE COMMITTEE – SPECIAL MEETING
May 5, 2026, 10:00 am.
Minutes

EXECUTIVE COMMITTEE:

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

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 9:50am and thanked everyone for attending.

Board appointments

- **Municipal-General category**
  - Mount Pocono Municipal Authority represented by Jonathan Klotz
  - Washington Township (Indiana County) represented by Jesse Shotts

Discussion.

After reviewing the paperwork, the Executive Committee agreed to recommend appointment of Mount Pocono Municipal Authority to the Municipal-General board seat for the remainder of the term, i.e, until January 2027.

Committee Membership

Mr. Kyle reported he had created an analysis of committee attendance and distributed it to the committee chairs for input on increasing participation.

Discussion.

There was a suggestion to re-emphasize the need for Board members to serve on at least one committee and participate in committee meetings.

The Executive Committee agreed that each standing committee should review its purpose statement and determine if updates should be made.

Mr. Kyle reviewed the list of volunteers received for each committee. It was agreed that the Committee Chairs set the size of their committee and make the decision on which volunteers to recommend the Board Chair accept.

Planning Meeting

There was discussion on the structure, style, and approach used during the annual planning meeting.

Mr. Kyle recommended a task force be created to review the current process used during the planning meeting.

Action Items for Executive Committee meeting

- Scope of Ticket Task Force recommendation on changing the definition of scope of ticket, i.e., limit the size of routine ticket to 1,000 feet and launch a pilot program.
- Letters in opposition to the Scope of Ticket Task Force recommendation.

Mr. Kiger distributed a chart showing the maximum ticket sizes used in other states, based on available data.

Discussion.

The Executive Committee agreed to delay the decision on the scope of ticket pilot and ask for clarification on the definition of "pilot", the impact and cost of the change, how to measure success/failure, and to give the staff time to investigate the technology solution.

Mr. Knights made a motion to adjourn, seconded by Mr. Bedics.

The meeting ended at 11:17am.

Respectfully submitted,



Robert Bedics
Corporate Secretary

/emk/plm

Minutes Approved: July 28, 2026