



**Know what's below.
Call before you dig.**

DRAFT
ONE-CALL OF WYOMING
ANNUAL MEETING

November 14, 2007
10:00 a.m.
Mardi Gras Room
Parkway Plaza
Casper, Wyoming



Dig Safely.

Wayne D. Johnson, President, called the meeting to order at 10:15 a.m. Board members present were: Wayne Johnson, Dennis Lawrence, Lowell Ray Anderson, Russell Waldner, Doug Malsom, Jim Bunch, Mark Ransdell, Collens Wakefield, Arnie Davis, Bret Crouch and Steve Loftin. Absent: Don Swindle, Mark Williams, Bill Pettit and Daniel "Doc" Thissen.

Members present were: Wayne D. Johnson (Qwest); Lowell Ray Anderson (Shoshone Municipal Pipeline); Russell Waldner (Carbon Power & Light); Mark Ransdell (Questar Gas); Doug Malsom (Bresnan Communications); James W. Bunch (Black Hills Power); Dennis Lawrence (City of Riverton); Collens Wakefield (Cheyenne Light, Fuel and Power); Bret Crouch and Ben Taylor (Anadarko Petroleum Corp.); Martell Brower (Lower Valley Energy); Wade Averett (Underground Locators); Brad Samuels (Energy West); Dave Sports and Matthew Jording (City of Cheyenne); John McDowell (Bridger Valley Electric); John Knoll (Exxon Mobil); Arnie Davis (Call-In Dig-In Safety Council); Paul Becker (EnCana); Steve Loftin (71 Construction) and Brian Boettcher and Wilbur Yankey (Town of Evansville)

Also present: Richard Colgrove (Pearl Field Services); Greg Gibbons and Harley Salway (B & G Roustabout); Clark Whitcomb (ELM Locating); Gary Craig and Pete Melissakis (One Call Systems, Inc.); and Harry and Judy Williams (One-Call of Wyoming).

President Wayne D. Johnson introduced the Board Members and One Call Systems representatives who were present. He welcomed everyone and thanked them for attending.

With 19 members represented, a quorum was declared.

Secretary Lowell Ray Anderson reviewed the election procedure for Board of Director members from the four groups with expiring terms of office. The nominations from the Nominating Committee are: Gas Gathering and Transmission Pipelines, Mark Ransdell; Liquids Pipeline Transportation, Bret Crouch; Electrical Distribution and Transmission, Collens Wakefield; and Cable Telecommunications, Doug Malsom. Secretary Anderson asked three times for each position for nominations from the floor. There were no nominations from the floor. Steve Loftin (71 Construction) moved, seconded by Wilbur Yankey (Town of Evansville) and carried, to close nominations and to cast a unanimous ballot for the slate of nominees. Those elected: Gas Gathering and Transmission Pipelines, Mark Ransdell (Questar Pipelines); Liquids Pipeline Transportation, Bret Crouch (Anadarko); Electrical Distribution and Transmission, Collens Wakefield (Cheyenne Light, Fuel & Power); and Cable Telecommunications, Doug Malsom (Bresnan Communications).

President Wayne D. Johnson asked the members to review the November 8, 2006, Annual Meeting Minutes. Martell Brower (Lower Valley Energy) requested correcting the spelling of his last name from Brown to Brower. With the correction noted, Mark Ransdell (Questar Pipelines) moved, seconded by Steve Loftin (71 Construction) and carried to accept the November 8, 2006, Annual Meeting Minutes as corrected.

President Wayne D. Johnson gave the president's report. He recapped what transpired during the year. The first thing accomplished was the implementation of the 811 number. The 811 number rolls over to the 800 number. If there are any issues in the field regarding the 811 number, please let the office know. A member can use the 811 or 800 numbers to call in a locate request. There are also Fax and E-mail locate requests available. There will be eight workshops in 2008. Location etc., will be advertised as soon as the arrangements are made. The governor contracted with Jon Jacquot to do a study on the pipeline operations within the State of Wyoming. There were two issues that could affect One-Call of Wyoming members. One of the issues mentioned in the study is certification of locators. The certification of locators is not just a Wyoming concern. Other states are addressing the certification issue. The other issue is to increase the dollar amount of fines.

Secretary Lowell Ray Anderson gave the secretary's report. He read a list of the 17 new members. There were seven members changing their names. Cowley TV is no longer a member.

There were drawings for four door prizes.

Arnie Davis, Treasurer, gave the Treasurer's Report. She reviewed the balance sheet and the profit and loss statement. Lowell Ray Anderson (Shoshone Municipal Pipeline) moved, seconded by Doug Malsom (Bresnan Communications) and carried to accept the Treasurer's Report.

President Johnson introduced Gary Craig, Vice-President of One Call Systems, Inc. Gary Craig reported that One Call Systems, Inc. will be going to a program that is an extension of E-mail called "One Call Ticket Entry". It takes the E-mail locate and makes it easy for the center to process. It requires the excavator to give good solid detail so you get a good locate going out. The saving in processing time is immense so that turn-around time is rapid. In early summer their mapping was updated. This was the most successful year for mapping update with twenty percent of streets and addresses added to the mapping database. When an in town locate is requested, the customer service representative attempts to get the lowest starting point with the street address. Out of town they may only be able to get township, range, and section for a well or pipeline. For submitting areas where member facilities are located, the GIS format is best. It allows you to transfer information back and forth. OCS will lease the program on a one-time basis to convert the mapping to GIS or you can purchase it. There are over 170 OCW members that are not on GIS, they are on township, range, and section. One member commented that Blue Stake sends a link with the E-mail locate request showing a map of the location. A good street address is better than the legal descriptions. A legal description, given by the person requesting the locate, overrides the street address and sometimes the legal descriptions are in error. Fax locates are slowly being phased out.

Lowell Ray Anderson presented the proposed changes, and the reasons for the changes, to the By-laws. John McDowell (Bridger Valley Electric) moved, seconded by Steve Loftin (71 Construction) and carried, to accept the proposed changes to the By-laws.

Russell Waldner reported that a forth group will be added to the fee schedule. The group will consist of the coordinating councils and the Wyoming Contractor's Association. The annual fee will be \$30.

Mark Ransdell (Questar Pipeline) presented Wayne Johnson with a plaque thanking him for his work during his term as president of the One-Call of Wyoming.

With no more business to discuss, Collens Wakefield (Cheyenne Light, Fuel and Power) moved, seconded by Doug Malsom (Bresnan Communications) and carried, to adjourn the meeting. Meeting adjourned for lunch at 11:40 a.m.

Respectfully submitted,

Lowell Ray Anderson
Secretary