



## **ONE-CALL OF WYOMING ANNUAL MEETING**

**November 10, 2004**

**10:00 a.m.**

**Ballroom C**

**Parkway Plaza**

**Casper, Wyoming**



George Fernandez, President, called the meeting to order at 10:05 a.m. Board members present were: George Fernandez, Wayne Johnson, Lowell Ray Anderson, Russell Waldner, Doug Malsom, Arnie Davis, Jim Bunch, Mark Ransdell, Bob Park and Daniel “Doc” Thissen.

With over 26 members present, a quorum was declared.

Members present were: George Fernandez (Terasen Pipelines (USA), Inc.); Wayne D. Johnson (Qwest); Lowell Ray Anderson (Shoshone Municipal Pipeline); Russell Waldner (Carbon Power & Light); Darrel Vanhooser (Suncor Energy, USA); Rob Messmer, Dennis Wheeler and Brenda Hazen (RT Communications); Mark Ransdell and John Portillo (Questar Gas); Doug Malsom and Daniel “Doc” Thissen (Bresnan Communications); James W. Bunch (Black Hills Power); Pat Wilson and Mike Alvey (Sinclair Pipeline); Arnie Davis (Call-In Dig-In Safety Council); Martell Brower (Lower Valley Energy); Norm Soden (City of Cheyenne); Jarred Jarrett (TCT West, Inc.); Kent Cordingly (Wyoming Gas); Louise Kaup (Rocky Mountain Pipeline System); Bob Park (Pacific Power); John McDowell (Bridger Valley Electric); Don W. Adams (Howell Petroleum); Jim Fitz (Kinder Morgan, Inc.); Marion DeBusk (Energy West).

Also present: Jon Jacquot and David Piroutek (Wyoming Public Service Commission); Michael T. and Karla McNamara and Candace Miles (One Call Systems, Inc.); and Harry and Judy Williams (One-Call of Wyoming).

George Fernandez introduced the Board Members that were present. He then called for all present to introduce themselves. He welcomed everyone and thanked them for attending.

President Fernandez reviewed the election for Board of Directors in four groups: Long-Distance Telephone Communications; Local Telephone Communications; Gas Distribution, Municipal and Joint Powers Board/User Owned (not for profit) Water-Sewer-Air Facilities. President Fernandez advised the members the Nominating Committee nominated Bob Park, Bill Pettit, Tim Hibbard and Lowell Ray Anderson for each respective group. Lowell Ray Anderson, Secretary, advised there were no write-in votes on the absentee ballots. President Fernandez asked three times for nominations from the floor. There were no nominations from the floor. Lowell Ray Anderson (Shoshone Municipal Pipeline) moved, seconded by James W. Bunch (Black Hills Power) and carried, to close the nominations and to cast a unanimous ballot for the slate of nominees.

President Fernandez asked the members to review the November 13, 2003, Annual Meeting Minutes. With no additions or corrections, James W. Bunch (Black Hills Power) moved, seconded by Wayne Johnson (Qwest) and carried to accept the November 13, 2003, Annual Meeting Minutes as printed.

President Fernandez gave the president's report. George reviewed the grant monies, workshops and advertising.

President Fernandez introduced Michael T. McNamara, President of One Call Systems, Inc. Mike reviewed information on one-call systems throughout the country.

President Fernandez introduced Jon Jacquot (Public Service Commission) and thanked him and the PSC for all their help. Jon introduced David Piroutek with the Public Service Commission.

Secretary Lowell Ray Anderson gave the secretary's report. He advised that there were 16 new members and that we lost two members since the 2003 meeting. Lowell reviewed the new Call Before You Dig brochure showing a section on Private Property. This section should help landowners understand locating on private lands.

President Fernandez requested Harry Williams give the treasurer's report since Tim Hibbard was not in attendance. Harry reviewed the balance sheet and the profit and loss statement.

With no more business to discuss, the meeting adjourned for lunch at 12:02 p.m.

Respectfully submitted,

Lowell Ray Anderson  
Secretary