



ONE-CALL OF WYOMING ANNUAL MEETING

November 8, 2006

10:00 a.m.

Mardi Gras Room

Parkway Plaza

Casper, Wyoming

Tim Hibbard, President, called the meeting to order at 10:05 a.m. Board members present were: Tim Hibbard, Wayne Johnson, Dennis Lawrence, Lowell Ray Anderson, Russell Waldner, Doug Malsom, Jim Bunch, Mark Ransdell, Collens Wakefield, Don Swindle, and Daniel “Doc” Thissen. Absent: Arnie Davis, Ronal Grandstaff, Bill Pettit and Steve Loftin.

Members present were: Roscoe Hill (Terasen Pipelines (USA), Inc.); Wayne D. Johnson (Qwest); Lowell Ray Anderson (Shoshone Municipal Pipeline); Russell Waldner (Carbon Power & Light); Tim Hibbard (WYDOT); Darrel Vanhooser (Suncor Energy, USA); Mark Ransdell (Questar Gas); Doug Malsom and Daniel “Doc” Thissen (Bresnan Communications); James W. Bunch (Black Hills Power); Dennis Lawrence (City of Riverton); Kent Cordingly (Wyoming Gas); Collens Wakefield (Cheyenne Light, Fuel and Power); Ben Taylor (Anadarko Petroleum Corp.); Ron Stanker (Advanced Communications Technology); Terry Herauf (Bighorn Gas Gathering); John McDowell (Bridger Valley Electric); Adam Wilson (Colorado Interstate Gas); Dell Barnes (Duke Energy Fields Services); Martell Brower (Lower Valley Energy); Charlie Cooley and Jared Jarrett (TCT West); Chuck Fagnant and Chuck Harris (Union Telephone); and Dan Hart (Williston Basin Interstate Pipeline).

Also present: Steve Bartlett (Enterprise Products); Clark Whitcomb (ELM Locating); David Piroutek (Wyoming Public Service Commission); Jim Narva (Narva and Associates); Gary Craig, John McNamara and Candace Miles (One Call Systems, Inc.); Wade Averett, Todd Griffeth and Charlie Snell (Underground Locators); and Harry and Judy Williams (One-Call of Wyoming).

Tim Hibbard introduced the Board Members and representatives of other organizations who were present. He welcomed everyone and thanked them for attending.

With 25 members represented, a quorum was declared.

Secretary Lowell Ray Anderson reviewed the election for Board of Director members from the five groups with expiring terms of office. The nominations from the Nominating Committee are: Long-Distance Telephone Communications, Don Swindle (Rocky Mountain Power); Local Telephone Communications, Wayne D. Johnson (Qwest); Gas Distribution, Bill Pettit (Montana Dakota Utilities); Municipal, Mark Williams (WYDOT); and Joint Powers Board/User owned (not for profit Water-Sewer-Air) facilities, Lowell Ray Anderson (Shoshone Municipal Pipeline). Secretary Anderson asked three more times for nominations from the floor. There were no nominations from the floor. Jim Bunch (Black Hills Power) moved, seconded by Doug Malsom (Bresnan Communications) and carried, to close nominations and to cast a unanimous ballot for the slate of nominees. Those elected: Long-Distance Telephone Communications – Don Swindle (Rocky Mountain Power); Local Telephone Communications – Wayne D. Johnson (Qwest); Gas Distribution – Bill

Pettit (Montana Dakota Utilities); Municipal – Mark Williams (WYDOT); and Joint Powers Board/User owned (not for profit Water-Sewer-Air) facilities – Lowell Ray Anderson (Shoshone Municipal Pipeline).

President Hibbard asked the members to review the November 9, 2005 Annual Meeting Minutes. With no additions or corrections, Collens Wakefield (Cheyenne Light, Fuel and Power) moved, seconded by Wayne Johnson (Qwest) and carried to approve the November 9, 2005 Annual Meeting Minutes as printed.

President Tim Hibbard gave the president's report. Tim recapped what transpired during the year. Locate requests are up 15 percent. OCW participated in the Wyoming Engineering Society annual convention in Cheyenne, Wyoming Association of Municipalities convention in Riverton, and Wyoming Association of Rural Water Systems technical conference in Casper. OCW continues to work with Common Ground Alliance. The Board approved a \$100,000 advertising budget which was used for radio, print, banners at the University of Wyoming football and basketball games, and at the minor league baseball field in Casper. There were advertisements at various movie theaters in Cheyenne, Casper, and Rock Springs. Efforts are concentrated on the homeowners.

Secretary Lowell Ray Anderson gave the secretary's report. He read a list of the 20 new members. He advised that we lost two members because Asset Environmental Services became part of a new member and Northland Village Estates was absorbed by the City of Gillette. Members changing names: Westport Oil is now Kerr-McGee and Pacific Power is now Rocky Mountain Power.

Arnie Davis, Treasurer, was unable to be present and had asked Tim Hibbard to give the Treasurer's Report. Tim reviewed the balance sheet and the profit and loss statement. Mark Ransdell moved, seconded by Jim Bunch (Black Hills Power) and carried to accept the Treasurer's Report.

There were drawings for door prizes at various times throughout the meeting.

President Hibbard introduced Gary Craig, Vice-President of One Call Systems, Inc. Gary reviewed information on One Call Systems, Inc. He discussed programs OCS offers – Internet Based Input System (IBIS) and Ticket Search. There is training on this program. These programs are available to OCW members at no cost. Another program is available for lease or purchase to check your facilities. With the buying and selling, changing names of the utility companies, it is a good tool to make sure all you facilities are in the system.

Jim Narva (Narva and Associates) gave a power point presentation on a national survey of excavators and potential excavators. Common Ground Alliance contracted a firm to do a survey to determine some of the problem areas and issues with getting the message out to the public and excavators about calling before you dig.

Russell Waldner (Carbon Power and Light) gave an update on the 811 telephone number.

Wayne Johnson presented Tim Hibbard with a plaque for his participation in the One-Call of Wyoming program.

With no more business to discuss, Russell Waldner (Carbon Power and Light) moved, seconded by Jim Bunch (Black Hills Power) and carried, to adjourn the meeting. Meeting adjourned for lunch at 11:55 a.m.

Respectfully submitted,

Lowell Ray Anderson
Secretary