

One-Call of Wyoming
Annual Meeting Minutes

November 9, 2023

Hilton Garden Inn--Casper, Wyoming

The Annual Membership of One-Call of Wyoming was held at the Hilton Garden Inn in Casper, Wyoming on Thursday November 9, 2023.

BOARD MEMBERS PRESENT:

Russell Waldner—Electrical Distribution and Transmission (Carbon Power & Light)

Burt Andreen – Excavation Contractors (Andreen Hunt Construction)

Randy Rumpler— Joint Powers Board/User owned / not for profit Water-Sewer-Air facilities (City of Glenrock)

Todd Redmon—Gas Gathering & Transmission Pipelines (Dominion Energy)

Carson Steinhorst—Gas Distribution (Montana Dakota Utilities)

Mark Williams—Municipalities (WYDOT)

Dave Berry—Long Distance Telephone Communications (Visionary)

George Fernandez—Liquids Pipeline Transmission (Pipeline Strategies & Integrity)

Josh Fish—Local Telephone Communications (RT Communications)

BOARD MEMBERS ABSENT:

GUESTS:

Julie Kienzle—Pelican Corp.

Duane Rodgers --- Pelican Corp.

Jason Manning --- Pelican Corp. (via teleconference)

Perry McCollom— Wyoming Public Services Commission

ALSO PRESENT:

Jan Warren—Executive Director for One-Call of Wyoming

MEETING

Registration of the members was done online by scanning a QR code at the meeting. After a review of registrants to verify the number of One-Call of Wyoming members in attendance, a quorum was established.

ELECTION OF THE BOARD OF DIRECTORS:

President Russell Waldner reviewed the board seats up for election and the candidates with the members present. The board positions open and the respective candidates are as follows:

Liquids Pipeline Transmission	George Fernandez
Electrical Distribution and Transmission	Jason Fields or Russell Waldner
Gas Gathering & Transmission Pipelines	Scott Ketcheson, Skyler McCloy or Todd Redmon
Municipalities	Mark Williams

With one candidate running unopposed for the Municipalities board position, a motion was made by Scott Kechison to appoint Mark Williams as the representative for Municipalities. The motion was seconded by Randy Rumpler. The motion carried.

With one candidate running unopposed for the Liquids Pipeline Transmission board position, a motion was made by Scott Kechison to appoint George Fernandez as the representative for Liquids Pipeline Transmission. The motion was seconded by Mark Williams. The motion carried.

There were 2 candidates for the board position representing Electrical Distribution and Transmission. In addition to votes solicited via email, a QR code to vote was displayed and members associated with that group were allowed to cast votes. The results were tabulated and announced later in the meeting.

There were 3 candidates for the board position representing Gas Gathering & Transmission Pipelines. In addition to votes solicited via email, a QR code to vote was displayed and members associated with that group were allowed to cast votes. The results were tabulated and announced later in the meeting.

PRESIDENT'S REOPORT:

President Waldner reviewed the previous year and noted that the organization is running well largely due to the Executive Director, Jan Warren, her leadership and hard work. There is a small budget shortage, but it is manageable. Russell noted all of the technology improvements and the efficiencies that they bring.

MINUTES:

A motion was made by Mark Williams to approve the minutes from last years' annual meeting held on November 10, 2022. The motion was seconded by Randy Rumpler and the motion carried.

OPERATIONS REPORT:

Julie Kienzle with Pelican Corp presented the operations report.

Julie reviewed the ticket numbers for the year to date are at 105,405 which is about the same as last year. Web tickets are up and are at about at 74% which is beyond what we projected. Damages are be down slightly.

EXECUTIVE DIRETOR'S REPORT:

Executive Director Jan Warren presented the her report noting we are slightly above the planned budget due to registrations at damage prevention workshops. There were several registrations that never showed up at the workshops that OCW was still responsible for. Some adjustments will be made to mitigate that at future workshops.

Due to costs our advertising focus will shift some efforts from billboards to local radio and internet advertising to hopefully be more cost effective.

Jan answered questions relating to mapping areas, complaints, fines assessed, and the availability of that information.

PELICAN CORP PRESENTATION

Jason Manning of Pelican Corp. presented information detailing the upcoming Generation V platform for the one call software that will be implemented in February of 2024 or soon thereafter. He highlighted the use of multiple polygons on one ticket in addition to other added functionality.

ELECTION RESULTS:

The election results for the contested board positions were tabulated and announced as follows:

Electrical Distribution and Transmission Russell Waldner

Gas Gathering & Transmission Pipelines Todd Redmon

OTHER BUSINESS

President Waldner asked for additional questions or concerns. There was some discussion about an excavator working for an operator and in the event of a complaint, who should be

noted as the offender. It was noted to let insurance be a guide. If you are all working under the same insurance policy you would probably be ok working as one excavator.

ADJOURNMENT:

The meeting was adjourned at 11:55 a.m. with the board meeting to follow.

Respectfully submitted by Mark Williams.