



## Operating Committee Meeting Minutes

**Date:** 12/15/2022

**Time:** 9:30am

**Location:** 824 Weathered Rock Rd, Jefferson City, MO

**Attendees:** see sign in sheet

**Virtually:** Brad Milam, Jana Bruen, Chase Barnett, David Calvert, Keely Hosmann, John Spatafora, Kathy McLean, Jacob Lappin, Tyler Nesheim, John \_\_\_

### Introductions

Chase starts and introductions go around the room and to those attending virtually. Many first time attendees today!

### Safety Message

Dennis Bennet provides a safety message regarding safe driving and watching out for the other guy.

### Exec director report

Skipped. Randy out sick.

### Damage Prevention Report

Bill discusses the DPM and MO811 goals and planning currently underway.

### Marketing and Education Report

Given by Nick Rasa. January will provide a press release for Missouri 811 along with new website, new printed materials, new email addresses and business cards.

NXT will start Jan 3, all users will be redirected automatically, but available to use now.

### Board report

Given by Chase. Reminds everyone the purpose of the op committee meeting and goals. Chase pulls up the committee's "board recommendations running list."

"Segment date picker warning" was presented and approved by the board.

Chase shows everyone the report he presents to the board and goes over previous discussions.  
Chase goes over notes from last board meeting.

### OCC report

Given by Tyler. NXT launch is Jan 3.

“Request cancel” function already in works to operate like the ticket extension request from locators.

### Discussion

1. Discussion to recommend the “cancel request” to the board.
  - a. All agree it’s more beneficial than not
  - b. Amber suggests extension and cancel requests to be available through texts as well as email. “reply yes/no” etc.
2. Removal of the “no locate” status
  - a.

### Adjournment

Motion carried to adjourn at 11am.

## 4th Quarter MOCS Operating Committee Meeting 12/15/2022

9:30am @ 824 Weathered Rock Rd, Jefferson City, MO 65101

Welcome! Please sign-in for attendance.

| Name            | Company                       | Email                             |
|-----------------|-------------------------------|-----------------------------------|
| Sarah Galbraith | MO 811                        | Sgalbraith@missouri-811.org       |
| Kawona Schatzer | Ameren Missouri               | kschatzer@ameren.com              |
| Bill MURRAY     | MO 811                        | BMurray@MISSOURI-811.org          |
| Andrea Fuhrer   | MO 811                        | afuhrer@missouri-811.org          |
| Wade Rasm       | Missouri 811                  | wrasa@missouri-811.org            |
| Justin Rasm     | Ameren Missouri               | Jrusad@ameren.com                 |
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| Joe Hickey      | Enterprise / Mid American LLC | MJHickey@EPROD.com                |
| SCOTT FLETCHER  | ADB COMPANIES                 | SFLETCHER@ADB.US.com              |
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|                 |                               |                                   |