

Michigan Damage Prevention Board

December 05, 2019

Drafted Meeting Minutes

1. **Call to Order** Rob Coppersmith called the meeting to order at 9:01AM In attendance was Laura Arnold, MISS DIG811; Chis Jensen, Tri-County/MECA; Joe McGraw, Consumers Energy; Harry Carr, URG; Scott Faulkner, Consumers Energy; Joseph Boals, WPS/UMERC; Jeff Quirante, MPSC; Kirsten Lawless, MPSC; Eleanor Mundorf, MPSC; and Dennis DAntonio from the MPSC. Joining the meeting via phone was Samantha Raupp, DTE Gas; Jim Cripps, Cripps Fontaine; Steve Makowski, Semco; and from MISS DIG 811: Bruce Campbell, Bill Fisher, Tim Shinn, Stephanie Boe, Linda Portelli and Katie Gruzowski.
 - a. **Approval of Agenda** Chris Jensen made a motion to approve the agenda. Rob Coppersmith supported. Motion passed,
 - b. **September Meeting Minute Approval** Chris Jensen made a motion to approve the September meeting minutes. Jeff Quirante supported. Motion passed.
2. **Membership List**
 - a. **Update List** Eleanor Mundorf will be secondary for MPSC replacing Jeff Quirante. Chris Jensen said he has been working work Jim Zook from corn grower. If Jim Zook is not interested, Rob Coppersmith suggested reaching out to Farm Bureau.
3. **MPSC Damage Reporting and Complaints** Jeff Quirante reported there were two not complaints filed that were not PA 174 related. The others are no mark complaints that they are investigating. Jeff Quirante states they are fining the facility owner if they are not communicating with the excavator. Rob Coppersmith asked about the Attorney General report. MPSC stated it is still in settlement discussions and cannot discuss. Kristyn Lawless stated that we received our report for the PHMSA audit and Michigan is deemed adequate.
4. **MDPB Best Practices** Chis Jensen reported on the meeting last week. Contractors were present at the meeting.
 - a. **Committee Actively Working On:**
 - i. Multiple Single Point Excavations, such as traffic signs
 - ii. Milling/Saw Cutting

Both were kicked back to committee we are looking at language changes for Multiple Single Point Excavations. The committee is looking at separating milling and cutting. Rob Coppersmith is looking into how milling and filling is used as part of maintenance.
 - b. **For MDPB Approval:**
 - i. Amended Abandon/Idle Facility Best Practice to include MISS DIG 811 code. Chirs Jensen made a motion to approve the amended best practice. Laura Arnold supported. Motion passed.
 - c. **Next committee meeting** Looking to invite more milling representatives. Rob Coppersmith suggested a two-hour meeting one-hour block for each Best Practice. The meeting will be scheduled for January or February.

Laura Arnold noted MISS DIG 811 will be sharing and broadcasting to members and users the approved Best Practices.

5. **MISS DIG 811 Collaborative Design**

- a. Launched
- b. Additional Features Already in Testing
- c. Next Round of Training to Coincide with the New Enhancements.

Laura Arnold will get with Scott Faulkner coordinate the set-up of Consumers Energy for Collaborative Design.

6. **MISS DIG Update**

- a. **2019 Dig Season Stats** Epic season of locate requests. November is the first month that did not exceed 2018 numbers. We expect to hit one million dollars. Retransmits have dropped.
- b. **Private Locating Pilot** Tracey from BloodHound will be in MISS DIG office next week. We hope to have the private locate pilot by the start of dig season. Michigan is the first in the Country to attempt to deal with Private Locates. It is important to know you can get all facilities located via one call. After the pilot, the next step would be to scale the process to include vac truck, ground penetrating radar, ect.
- c. **Updated Maps and Parcel Data** Laura Arnold reported that MISS DIG 811 is testing new base maps for the system including parcel data.
- d. **Online Training** Linda Portelli reported MISS DIG 811's new training platform, Skill Builder is up and running. Additional information will be in the next MISS DIG 811 newsletters. Training currently offered online:
 - i. MISS DIG 811 Certification
 - ii. Remote Member Access
- e. **Inclusion of Damage/Emergency Contact on Positive Response**
 - i. MISS DIG 811 will be asking Members to supply damage/emergency contacts as part of annual update.

7. **New Business Roundtable**

The question was raised Does the comment get updated on retransmits. Bruce Campbell responded, "Yes as long as the response requires a comment a comment must be placed". MISS DIG 811 is monitoring and working with Facility Owners/Operators and Locators who are not meeting the intention of the comment. The MISS DIG 811 Board is aware of the issue we are dealing with and they approve of the process MISS DIG 811 is using. Laura Arnold offer reports via RMA and mention the API Positive Response Monitor Dump.

Bruce Campbell encourage everyone to sign up for Annual Meeting. The Tuesday MISS DIG 811 meeting is also the celebration of the MISS DIG 811 50 Anniversary. Pioneers have been invited. Cliff Meidl will be speaking at our cocktail hour on Tuesday afternoon. Tuesday night MISS DIG is taking over Ascend. Registration information is on the MISS DIG 811 website.

8. **Next Meeting**

- a. Schedule 2020 Meeting
March 17, 2020

June 25, 2020

September 24, 2020

9. Adjourn

Laura Arnold made a motion to adjourn at 9:44AM. Chris Jensen supported. Motion passed.