



**Date:** October 14, 2021

**Location:** Remote via Google Meet and 633 17th St., Denver, CO, 80202

**Present:**

✓	Chris Kampmann	✓	Jim Moody		Patricia McKinney-Clark	✓	Ted Jensen
	Dale Kishbaugh	✓	Lori Warner	✓	Patrick Fitzgerald		
✓	Dana Bijold	✓	Mark Frasier	✓	Ray Swedfeger		
	Jeannette Jones	✓	Mark Williams	✓	Rob Ellis		

\* Indicates arrival after roll call . - indicates technical difficulties during roll call

**Note:** The meeting was recorded and started at 12:03pm. These minutes represent a summary of this meeting and are not intended to be a verbatim document. Audio recordings of the meetings can be obtained by contacting [cdle\\_safetycommission@state.co.us](mailto:cdle_safetycommission@state.co.us).

**MINUTES APPROVAL:**

**A Motion was made to approve the minutes from the September 9, 2021, meeting:** motion carried and discussion was entered. There was no further discussion; a vote was taken to approve the minutes. It was unanimously approved.

**CO811 UPDATE:**

JD Maniscalco, Jose Espino, Carla Sanchez, Whitney Nichols, Marty Mead, Juan Ruiz

- CEO Update: Election results. There are no new additions to Board of Directors. Return to Work policy is in development. They are continuing with capital improvements and budget approval.
- Operations Update: 2021 Center Stats shared.
  - Positive gains in self-service applications.
  - Core business functions are not negatively impacted from COVID-19.
- Member Relations Update: Automatic Positive Response Renotification (APRR):
- 2020 versus 2021: 941,000 transmissions. 463,000 this year.
  - Shift in volume from Tier 1 to Tier 2. 75 percent to Tier 1 and 25 to previously Tier 2 members.
  - Excavatory notifications remained consistent.
  - Onboarded 3 new companies. 3 HOA, 1 fiber.
  - Propane added as new facility type-will receive courtesy calls if gas damage occurs.
  - Six terminated memberships: contact information provided.
  - Upcoming projects of Positive Response Codes and Descriptions, Excavation Start Dates and Duration, Ticket Type: Utility Not Found under Marks, and Member Facility Excavation Notifications.

- Public Awareness & Damage Prevention: Spanish LMS project almost complete.
  - Will be ready to publish after final review and project is aligned to timeline.
  - Gathering feedback from UDPSC Commission on use of monthly update information. Will provide survey for feedback.
  - Update Tickets procedure changed. Process now created to manage UDPSC training.
- Information and Technology: Mapping enhancements effort: new mapping system and enhancements to submit facility data to 811.
  - New file attachment documentation coming soon.
  - Providing guidance on website for 811 employees and/or 811/damage prevention stakeholders.

Discussion/Questions: Clarification on 811 terminated members; UDPSC members voiced safety concerns regarding facilities, loss of contacts, and lack of company response. Colorado 811 will raise the issue with their Board of Directors.

#### COMPLAINT HEARINGS:

- The Review Committee's Findings of Fact forms from the October 7, 2021, hearing were reviewed by the Safety Commission.
  - Complaint # 2021-026: **A Motion was made to approve the Review Committee's notes in the Findings of Fact form:** Motion carried and discussion was entered. There was no further discussion. A vote was taken to approve the motion. It was approved.
  - Complaint # 2021-027: **A Motion was made to amend the Review Committee's recommended remedial action as noted in the Findings of Fact form:** Motion carried and discussion was entered. A vote was taken to approve the motion. It was approved.
    - **A Motion was made to approve the Review Committee's amended recommended remedial action as noted in the Findings of Fact form:** Motion carried and discussion was entered. A vote was taken to approve the motion. It was approved.
- Selection of Review Committee members for November 16 hearings.
- Other items/discussion:
  - 2021-031: Deeply Digital vs. USIC/San Miguel Power Association
  - 2021-025: Remedial action received 10/9/21

#### BEST PRACTICES:

- Updates from Best Practice Meeting

#### OPS STAFF UPDATE:

- Hybrid meeting opportunity for December meeting; every other meeting hybrid option.
- Decision made to transition to hybrid meeting option, specifically reserved for the Safety Commission.
- UDPSC meeting was moved to November 10, 2021 due to the Veteran's Day holiday.
- October 18 legislation stakeholder meeting: route stakeholders to website information for meeting.
- November 2 PHMSA meeting

#### Annual Report Discussion:

- Membership update: Possibly changing meeting schedule if members are not placed by January.
- UDPSC Statistics update
- Sample of Template Letter discussion and revisions

#### PHMSA State Damage Prevention Grant Ideas:

- Nothing new to note among Commission members or OPS staff

#### OTHER BUSINESS:

- Terminated memberships
- March 2022 Global Excavation Conference and possible presentation request regarding Colorado law

The next meeting is scheduled for November 10, 2021.

Meeting adjourned at 2:46 pm.