Date: October 14, 2021

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

Present:

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<thead>
<tr>
<th>✔️</th>
<th>Chris Kampmann</th>
<th>✔️</th>
<th>Jim Moody</th>
<th>✔️</th>
<th>Patricia McKinney-Clark</th>
<th>✔️</th>
<th>Ted Jensen</th>
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<tr>
<td></td>
<td>Dale Kishbaugh</td>
<td>✔️</td>
<td>Lori Warner</td>
<td>✔️</td>
<td>Patrick Fitzgerald</td>
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<td>✔️</td>
<td>Dana Bijold</td>
<td>✔️</td>
<td>Mark Frasier</td>
<td>✔️</td>
<td>Ray Swedfeger</td>
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<td></td>
<td>Jeannette Jones</td>
<td>✔️</td>
<td>Mark Williams</td>
<td>✔️</td>
<td>Rob Ellis</td>
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* 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.

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 two new additions to Board of Directors. Return to Work policy is in development. They are continuing with capital improvements and budget approval.
  - 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.