



Date: December 9, 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 12:00 pm. 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 November 10, 2021 [Regular], meeting: motion carried. There was no further discussion; a vote was taken to approve the minutes. It was unanimously approved.

A Motion was made to approve the minutes from the November 10, 2021 [Best Practice], meeting: motion carried. There was no further discussion; a vote was taken to approve the minutes. It was unanimously approved.

CO811 UPDATE:

Jose Espino and Carla Sanchez presented:

- CEO Update: Facility planned to reopen after the first quarter of 2022; completing end of year goal and objective review
- Operations Update: 2021 Center statistics shared. Ending the year significantly higher than 2020 totals and much higher than projections for 2021. Damage totals are lower than expected and within the volume trajectory. Of note: County Road grading is <0% of ticket volume; plan to transition ticket types out when new law in effect in June 2022. Average hold time is 3:31 (well below 4 minute goal).
- Member Relations Update: Automatic Positive Response Renotification (APRR): Through November >1 million in 2020. Better in 2021 = ~560K. Excavator Renotifications (EXRN) still at 2% for the year. 7 new members in November; 6 terminated memberships in November; contact info provided to the commission as well as # of tickets for 2021.
- Marketing and Communications Update: none for this meeting
- Damage Prevention: none for this meeting
- Information and Technology: none for this meeting

Discussion/Questions: Ticket totals for terminated members was <100 per facility. Several terminated members are HOAs. Questions about emergency tickets process within CO 811: response = EXRN allowed after 60 minutes. While not required, it is a long-standing best practice within CO 811.

COMPLAINT HEARINGS:

- Selection of Review Committee members for January 27, 2022 hearing
 - Will only hear 2021-034 & 2021-036 to meet the 90 day window. Other complaints will be heard later in the year.
- Other items/discussion:
 - Remedial action is due next week for hearings in October. One complaint has submitted all their documents; the other has yet to respond. The Commission will allow OPS staff to grant a 2 week extension and then follow up with the Attorney General's office if remedial action is not completed.
 - Staff informed the commission that Katie Allison, Attorney General's office, will be leaving her role and the Commission conveys their thanks - desire to give her a plaque or other token

BEST PRACTICES:

- American Council of Engineering Companies (ACEC) course: ACEC will host their course content on their website that the Commission website will link to. Course completion certificates are available once the quiz is complete. The course costs money (\$99) to be taken. Subsurface Utility Engineering (SUE) course content - would best be applied to owners or others that are legally required to use the process. Commission discussed it is unlikely to be a remedial training for excavators and more for those obligated to use the SUE process. **A Motion was made to approve the ACEC course list for the purpose of adding the training course to the remedial action list:** motion carried. There was no further discussion; a vote was taken. It was unanimously approved.
- Locating & Marking Best Practice: **A Motion was made to approve the Best Practice:** motion carried. There was no discussion; a vote was taken. It was unanimously approved.
 - The hours put in by the Best Practice group to produce this was noted and appreciated by the larger Commission
 - Current version uses CGA 17.0; the goal in 2022 is to compare that with CGA 18.0 and determine if a new version/update is warranted.
 - Once OPS staff post this to the website, the Commissioners can share this document/link with their stakeholder groups.

OPS STAFF UPDATE:

- PHMSA grants: Colorado is no longer eligible for discretionary grants based on language in HB 21-1095, specifically the exemption for county employees having to call CO 811. There are initial conversations about amending the language in subsequent bills. No action may also be taken, as the potential for this reality was known when the HB 21-1095 bill was being developed.
- PHMSA Grant from 2020 (creating a spanish version of the excavator course): all funds sent and final report sent to PHMSA. In discussions with CO 811, the course will be marketed in January 2021
- Safety Commission membership update: recommended appointments are initially approved and are awaiting final official approval. New members in 2022 include: Rob Martindale (Transportation) and Esther Williams (investor-owned utilities), both attended as audience members at this meeting. Terri King (Telecom/Broadband) and Julie McCaleb (Farmer/Rancher) will be joining in January. The Commission recognized Mark Frasier and Patricia McKinney-Clark and the work they have done as they roll off the Commission.
- Related to HB21-1095 (taking effect June 2022): 2 stakeholder meetings held; the November meeting focused on solutions around ensuring everyone is aware of the upcoming implementation. 4 solutions were identified, including the Safety Commission (and other organizations) providing a fact sheet or

educational explanatory material so that stakeholders understand the application. January 10th is the next stakeholder meeting.

- Spending authority for the Damage Prevention fund: no news at this time.
- Draft Year in Review report shared; final version in January 2022

CO 811 Annual Report Discussion:

- No additional feedback since the November meeting

PHMSA State Damage Prevention Grant Ideas:

- See OPS staff update - not eligible at this time per the PHMSA legal council's opinion. [Adequacy] status is not impacted by this same language.

OTHER BUSINESS:

- Thanks to Commissioners (Mark Frasier and Patricia McKinney-Clark) leaving the group after terms ended.
- Items for next month's agenda were discussed.

The next meeting is scheduled for January 13, 2022.

Meeting adjourned at 1:50 pm.