

**CA Regional CGA Committee Minutes
August 9, 2016**

Objective:

Our committee's objectives are to promote the use of the Common Ground Best Practices by encouraging stakeholders to accept and fulfill their shared responsibility in damage prevention; to welcome all stakeholders within our region and encourage their participation on this committee; to educate both committee members and non-members regarding Common Ground Best Practices; to identify issues concerning damage prevention within our region and attempt to construct practices to resolve them; to exchange ideas and information with other Regional CGA Committees. When a new damage prevention practice is created, the committee may forward the practice onto the appropriate CGA Committee for their consideration as a best practice. Our committee's efforts in damage prevention will help eliminate damages to underground facilities, interruption to vital services, safety risks, accidents and fatalities. When citing examples of incidents, please refer to the parties involved anonymously.

1. Call to Order:

Marshall Johnson called the meeting to order at 9:33 am. and read the committee's objective.

2. Self-Introductions:

| Name | Company | Stake Holder | Email |
|--------------------------|-----------------------|---------------------|--|
| 1. Gilbert Aceves | SC Edison | Electric | gilbert.aceves@sce.com |
| 2. Jose(Louie) Cervantes | Shell Pipeline | Oil | jose.cervantes@shell.com |
| 3. Randy Charland | Utiliquest | Locator | randy.charland@utiliquest.com |
| 4. Alan Coppola | Travelers | Insurance | acoppola@travelers.com |
| 5. Amber Dahl | DigAlert | Notification Center | amber@digalert.org |
| 6. Victor Davis | AT&T | Telcomm | vd1619@att.com |
| 7. Ann Diamond | DigAlert | Notification Center | ann@digalert.org |
| 8. Paul Evans | Ghilotti Construction | Road Builder | paule@ghilotti.com |
| 9. Marvena Harris | CSLB | Regulator | |
| 10. Caleb Haus | KRC Safety | Excavator | caleb@krcsafety.com |
| 11. Bill Johns | Utility Coordinating | Engineering | bjohns@utilicoor.com |
| 12. Marshall Johnson | AT&T | Telcomm | mj2949@att.com |
| 13. Tom Kaczmariski | Badger Daylighting | Excavator | tkaczmariski@badger-corp.com |
| 14. Steve Marositz | Kinder Morgan | Oil | steve_marositz@kindermorgan.com |
| 15. Dave Mauerman | Gold Shovel | | dave@goldshovelstandard.com |
| 16. John McMahon | retired-LADWP | Engineering | jomac118@gmail.com |
| 17. Shawn Nesgis | Union Sanitary | Sewer | shawnn@unionsanitary.ca.gov |
| 18. Aaron Rezendez | PG&E | Gas | aaron.rezendez@pge.com |
| 19. Vicky Shankling | Nor-Cal Pipeline | Excavator | vicky@norcalpipe.com |
| 20. Sunil Shori | CPUC | Regulator | sks@cpuc.ca.gov |
| 21. Sina Suemoto | Utiliquest | Locator | sina.suemoto@utiliquest.com |
| 22. David Teizeira | SECC Corp | Excavator | |
| 23. Chelsea Watkins | 3m-Dynatel | Equipment | cwatkins@mmm.com |
| 24. Ryan White | USA North 811 | Notification Center | rwhite@usan.org |
| 25. Steve Woo | HCI Inc | Excavator | swoo@hci-inc.com |
| 26. Michael Worster | AT&T | Telcomm | mw4298@att.com |
| 27. Thomas Young | SeeScan | Equipment | thomas.young@seescan.com |

3. Review Minutes from Previous Meeting

Marshall asked if there were any changes or corrections to the minutes from the last meeting. Hearing none the minutes were approved as emailed.

4. CGA Update

Ann Diamond said that the CGA had committee meetings in July in Pittsburgh. Registration is open for next March's annual conference at Rosen Shingle Creek in Orlando, Florida. Register online at <http://cgaconference.com> CGA will be celebrating 10 years of 811 with a party fashioned after a 10-year old's birthday party with carnival rides. CGA will be starting an 811 video challenge like the ALS ice bucket challenge and will show the videos during the party. A national initiative will start on April 1, 2017 in Sacramento and go across country ending in Virginia on 8-11 day 2017. They will reveal

what the initiative is at the conference. Bob Kipp, CGA President, will be stepping down at the end of February. The Best Practices committee has created a task team to look at the gold shovel standard program to ensure that those that adopt it aren't doing so in conflict with CGA Best Practices. Ann also said CARCGA, as a regional partner, can get 100 copies of the Best Practices – when the new ones come out next year she will try to get some for the group.

5. Notification Center Updates

Ann Diamond reported that so far this year the center is up about 2.23% over 2015 in the number of tickets generated and almost 39% were done via the web and 66% of the calls came in on 811. She said that Web Ticket management will be available soon for DigAlert members. She also mentioned that both centers are looking at holiday closures and dropping Lincoln's birthday as it's not a state holiday anymore and only adds confusion when excavators are told they have to wait an extra day. She said even if the centers are closed tickets can be done online 24/7 but the notification time won't begin until the next business day.

Ryan White said that USA North 811 is up 12% on tickets and 53% of calls are coming in on 811. He said since the switch over to the new computer system web tickets are up to almost 30%. He also said that USA North 811 has rebranded their single address tickets to 811 Express. He said that is helping with their hold time and that during the hold message it directs those holding to 811 Express.

Aaron Rezendez asked if there was a single website they could use on their educational pieces. Ryan said he and Jim from DigAlert had talked about that so excavators could pick what county and then have their ticket go to the correct center. Ann mentioned that there is california811.org that has the logos for both centers on it and the counties they serve and a link to each centers website. Marshall Johnson asked if the centers will have the ticket continuity committee reactivated. Ryan said not at this time.

6. Committee Reports:

A. Governance Committee Update.

Aaron Rezendez said the committee had met to discuss the mechanics and next steps for the organization. The next step is for members to declare if they will be stakeholder or associate members by September 30, 2017. An online form will be sent out to current members. Then once those are received there will be nominations from each stakeholder group that will be due by October 31 and then voting will be in November with the new board being announced at the December conference call meeting. Aaron said the committee will be meeting again to further discuss a budget and dues for the stakeholder members. Vicky Shankling asked what the cost would be. Aaron said it would be nominal, probably about \$100 per member company, but there are costs and as the organization grows and wants to do more education about safe digging it could increase.

B. Subsurface Safety and Incident Prevention Committee Update.

Steve Woo said the committee was still working on high priority lines but had to cancel their last meeting as his company had a fiber outage.

C. Education Programs and Marketing Committee Update.

Amber Dahl reported that she, Paul Krahl from Southwest Gas and David Delgado from Plains Pipeline had visited the Richard Sewell Training Center next to the San Bernardino International Airport. She said there had been too many obstacles securing a venue in Orange or Los Angeles Counties. She said this location meets and exceeds the needs. She said the San Bernardino County Fire department was very enthusiastic about hosting and provided some great suggestions and will provide fire rescue, paramedics, triage and possibly a fly by from the life/emergency helicopter. She said the proposed date is Wednesday, October 12, 2016 the day after our next CARCGA meeting. She said the committee will meet next week to start planning and she hopes it would be as successful as the Northern California event. Sunil Shori asked if there would be anything on electric safety. Amber said Gilbert Aceves from Southern California Edison had indicated they would be interested in participating. Tom Kaczmarek asked if there was any opportunity for CARCGA to do any education after the incident last week in Woodland Hills. Ann Diamond noted that CARCGA would have to be very careful about saying anything

specific about an event. A general reference is fine but since CARCGA doesn't know what actually took place it would be best to not say anything.

D. Legislative and Regulatory Committee Update.

Ann Diamond reported that in June she sent out the latest version of SB661 and at first glance it looked like everything that CARCGA had worked on last year was struck. Upon closer inspection it was just the definitions and 4216.8. At the Assembly Utilities and Commerce committee hearing at the end of June Senator Hill assured the committee that 4216.8 would revert to the current version, the intent was to strike the changes that had been proposed. The bill passed the committee and is now in appropriations. She also said that at the end of July the notification centers' lobbyists, herself, Tony Marino from Senator Hill's office and Graciela from the Governor's office met to discuss putting the definitions back. Ann said she provided a document with each instance of the terms in SB661 and how without a clear definition of what those terms mean would cause confusion for all. The Governor's office said that definitions don't belong in the Government Code – they belong in regulatory. Graciela said she would look at the structure of 4216 to see if they can be added back. Ann noted that she spoke with Tony late on August 8 and he said the definitions would be added back with the exception of pavement, positive response and in conflict. Ann said that Graciela wanted to know about the number of tickets members of the notification center receive. They are trying to find a way to fund the new regulatory part of SB661. They are also looking at how Pennsylvania has a yearly contractor fee but Ann noted that might take away from the "free service" message of contacting the notification center. The other item discussed was having a continual excavation ticket like Connecticut – which is where an excavation is part of the normal business of that location including but not limited to cemeteries, quarries and farms. Ann said the wording of "not limited to" could be problematic.

Ann said at the June CARCGA meeting the legislative and regulatory committee had presented language changes for vacuum use to be included in 4216. However, after her meeting in Sacramento the climate doesn't bode well to 4216.4 changed – too technical. The committee wants to have the language/concepts set up for presentation to regulatory once that is set up to get the changes implemented. She said that technical items in regulatory are easier to change as they don't have to go through the legislative process.

Sunil Shori asked about the continual excavation ticket and Ann said she didn't have anything more than just what Connecticut's definition was. He also asked about the term inquiry identification number being defined and ticket being used throughout 4216. Ann noted that she believed that inquiry identification number was to be removed now that the new definitions would be added back.

7. Issues from previous meeting

Nothing to report.

8. Issues for future discussion

Nothing to report.

Aaron Rezendez said that he is taking a new job within PG&E and would be stepping down as co-chair. Many thanked him for all his work on CARCGA and said that he will be missed.

9. 2016 Meeting Schedule:

a. Conference Calls 2016

December 13, 2016

b. In Person Meetings 2016

October 11, 2016 – PG&E – 3301 Crow Canyon Rd, San Ramon, CA

All CARCGA meetings are scheduled from 9:30am until 1:30pm

10. Adjourn Meeting:

With no further business the meeting adjourned at 10:35am.

Standing Roster of Sub-Committee Members

Legislative and Regulatory (leg/reg@carcga.org):

| | | |
|---------------------|------------------|----------------|
| Ann Diamond (chair) | Caleb Haus | David Peery |
| Gilbert Aceves | Anthony Headley | Gil Rivas |
| Nan Bailey | Jared Johnson | Colette Shelly |
| Jerry Bufford | Marshall Johnson | Sunil Shori |
| Emily Cohen | Tom Kaczmariski | Matt Smylie |
| Alan Coppola | Paul Krahl | Phil Vermeulen |
| Ryan Dove | Christopher Lee | Ryan White |
| Paul Evans | Steve Marositz | Tom Williams |
| Ivan Fox | John McMahon | Thomas Young |
| Rudy Gallagher | Gail McMorran | |
| Jennifer Garcia | Craig Norleen | |

Education Programs and Marketing (education@carcga.org):

| | | |
|--------------------|--------------------|--------------------|
| Amber Dahl (chair) | Rudy Gallagher | Vicky Shankling |
| Gilbert Aceves | Patrice Heyer | Sunil Shori |
| Jerry Bufford | Marshall Johnson | Catherine Simonsen |
| Louie Cervantes | Christopher Kenney | Phil Vermeulen |
| Alan Coppola | Paul Krahl | Ryan White |
| Tod Decker | Susanne May | Tom Williams |
| David Delgado | Enrique Miranda | Michael Worster |
| Ann Diamond | David Peery | |
| Paul Evans | Aaron Rader | |

Subsurface & Safety Incident Prevention (ssip@carcga.org):

| | | |
|-------------------|--------------------|-----------------|
| Steve Woo (chair) | Casey Gallagher | Stanley Llaban |
| Gilbert Aceves | Rudy Gallagher | Gail McMorran |
| Nan Bailey | Jennifer Garcia | Enrique Miranda |
| Deon Bozzo | Caleb Haus | David Peery |
| Randy Charland | Anthony Headley | Aaron Rader |
| Shawn Clark | Kurt Hess | Aaron Scott |
| Alan Coppola | Don Hunt | Colette Shelly |
| Victor Davis | Bill Johns | Sunil Shori |
| Tod Decker | Jared Johnson | Matt Smylie |
| Art DeLeon | Marshall Johnson | Phil Vermeulen |
| David Delgado | Tom Kaczmariski | Frank Williams |
| Ann Diamond | Christopher Kenney | Tom Williams |
| Hector Dominguez | Dave Koontz | Michael Worster |
| Ryan Dove | Peter Kuchinsky | Thomas Young |
| Paul Evans | Amy Leung | |

Governance (governance@carcga.org):

| | |
|--------------------------|-------------|
| Marshall Johnson (chair) | Sunil Shori |
| Amber Dahl | Steve Woo |
| Ann Diamond | |