



OHIO UNDERGROUND DAMAGE PREVENTION COALITION

Agenda

General Operating Procedures Subcommittee, virtual
10/9/2023

Committee Members of Record		10/9/2023
Coniglio, Dave	Ohio Contractors Association	Absent
First, Greg	Conie Construction Co.	Present
Johnson, Joel	City of Columbus	Present
Large, Deron	altafiber	Present
Logan So, Mary	George J. Igel & Co., Inc.	Present
Mandera, Jim	Dominion Energy	Absent
Mergler, Scott	AT&T	Present
Russ, Chris	USIC/NULCA	Present
Stewart, Jimmy	Ohio Gas Association	Present
Tustin, Scott	Columbia Gas	Absent
Wade, Lori	Columbus Gas	Absent
Wilson, Michael	CenterPoint Energy	Present
OHIO811 Staff		
Broyles, Jason	OHIO811	Present
Gillen, Jaime	OHIO811	Present
Lipscomb, Roger	OHIO811	Present
Thayer, Zach	OHIO811	Present
Industry Guests		

I. Welcome/Opening Statements

Ms. Logan So called the meeting to order at 3:03 p.m.

II. Establish Purpose for Work Group

- a. *To review the GOP in light of today's environment, reach consensus on the GOP moving forward and ensure alignment for voting at the OUDPC level.*

Ms. Logan So read the purpose that the two co-chairs worked on prior to this subcommittee meeting.

III. Establish Which Articles Need No Work

Article I	None
Article II	"Any stakeholders who wish to serve on the Coalition, which were not members of the Coalition as of October 9, 2023..."
Article III	None
Article IV	None
Article V	"Consensus means arriving at a common decision and legislative language supported by three fourths of the voting Coalition members (or their designated representative) in attendance." For the first sentence in the Article.
Article VI	"Changes will be adopted if approved by consensus vote of the Coalition Members (or their designated representative)." For the last sentence in Article.
Article VII	None

IV. Article II: Coalition Membership and Voting Rights

- a. List of 2012 Associations that were contacted about potential legislation
 - i. Not all participated in the process. Mr. Broyles has a list of 26 organizations who were considered voting members on 5/23/2011
 1. Associated Builders and Contractors
 2. County Commissioners Association of Ohio
 3. County Engineers Association of Ohio
 4. National Utilities Contractors Association
 5. National Utility Locators Association
 6. Ohio Cable Telecommunications Association
 7. Ohio Chapter of APWA
 8. Ohio Contractors Association
 9. Ohio Department of Transportation
 10. Ohio Designer Engineer Government Entity Utility Partnership
 11. Ohio Gas Association
 12. Ohio Homebuilders Association
 13. *Ohio Horizontal Directional Drill Association*
 14. Ohio Land Improvement Contractors of America
 15. Ohio Municipal Electric Association (AMP)
 16. Ohio Oil and Gas Association
 17. *Ohio Oil and Gas Producers (OGPUPS) – defunct*
 18. Ohio Onsite Wastewater Association
 19. Ohio Petroleum Council
 20. Ohio Rural Water Association
 21. Ohio Telecom Association
 22. Ohio Township Association
 23. Ohio Utilities Protection Services
 24. Ohio Water Well Association
 25. Public Utilities Commission of Ohio

26. Touchstone Energy Cooperatives

- ii. We assume that people were contacted by email only because of the lack of additional information.
- iii. Of the 25 still in existence, we need an update for Ohio Horizontal Directional Drill Association.

Mr. Lipscomb noted that this organization has now become defunct. Mr. Lipscomb noted that Mr. Al Tonetti (Ohio Archeological Association) wants to be listed. Mr. Lipscomb said that the paperwork was garnered after the 5/23/2011 minutes used as a guide in this process.

- b. OUDPC Contact Association List has roughly 90 different organizations on it. Currently, all associations (with an email) on the list have received an email of the current activities of the Coalition.
 - i. Are there any associations not accounted for in the list?

Mr. Lipscomb does not believe that additional associations should be brought to the table at this point. He stated that each organization that comes to the table now would set back legislation for a year or more.

Mr. Large clarified that the 26 original voting members have been contacted and vetted to ensure they want voting membership. Two of the associations are now defunct. Ohio Archeological Society was not originally included in the 5/23/2011 list and was later added. That leaves 25 associations current in the membership list including them. The organizations had the fluidity to change their voting designee at each meeting as long as it was done in advance of the meeting.

- ii. Is there a distinction between government offices and associations?

Mr. Lipscomb noted that in the instance of the Public Utilities Commission of Ohio, they had people involved in the process but they did not cast a vote. Ms. Logan So asked about ODOT, and Mr. Lipscomb explained that since ODOT was broken into districts, they did cast a vote.

- iii. Of those on the list, can we get contact info for those missing:
 - 1. APWA, Ohio Chapter

Mr. Broyles was able to get a new contact.

- 2. Society for Cable Telecommunications Engineers

Mr. Freudeman provided Mr. Broyles contact information.

- 3. American Short Line and Regional Railroad Association

Mr. Lipscomb said the railroad had no interest in participating previously and does not believe additional contact would be necessary.

- 4. National Railroad Construction and Maintenance Association

Mr. Lipscomb said the railroad had no interest in participating previously and does not believe additional contact would be necessary.

- 5. Energy at Works Strategies and Solutions

Mr. Lipscomb noted they should be purged.

- 6. Snow and Ice Management Association

Mr. Lipscomb noted they should be purged.

- 7. Ohio Department of Public Safety has a name, but no contact information

Mr. Lipscomb noted that ODPS is part of Homeland Security now. He doesn't note if they will have any interest in this kind of legislation.

8. Ohio Soil and Water Conservation Commission has a phone number, but no contact information

Mr. Lipscomb noted no concern to hunt down new contact information.

9. Ohio Council of Sections – American Society of Civil Engineers

Ms. Logan So provided Mr. Broyles updated contact information for American Society of Civil Engineers.

- iv. Reasonable timeline for engagement

Mr. Russ stated that he believed each organization had been given adequate time to reach out for potential participation at the OUDPC level. Mr. Lipscomb requested feedback from the co-chairs of the Coalition. Mr. First confirmed alignment that he believed the current work that has been done is adequate to move forward.

- v. **ACTION ITEMS:** Put forth the recommended language to the OUDPC for potential adoption.

V. Additional Concerns?

No concerns were noted.

VI. Wrap-up and Reminder of Next Meeting

- a. Next Meeting: Monday, Oct. 23, 2023 from 3 to 4 p.m.

Ms. Logan So noted that the next meeting should only take 10-15 minutes. She will provide the notes to Mr. Broyles and Mr. Thayer for review. At the Oct. 23 meeting, all committee members should simply be able to vote that they have reviewed the language in writing that was read during today's meeting.

Ms. Logan So made a motion to adjourn the meeting. Mr. Large seconded the motion. The motion passed. The meeting was adjourned at 4:15 p.m.