OHIO UNDERGROUND DAMAGE PREVENTION COALITION

Agenda
General Operating Procedures Subcommittee, virtual
10/23/2023

Committee Members of Record		10/23/2023
Coniglio, Dave	Ohio Contractors Association	Present
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	Present
Mergler, Scott	AT&T	Present
Russ, Chris	USIC/NULCA	Absent
Stewart, Jimmy	Ohio Gas Association	Absent
Tustin, Scott	Columbia Gas	Absent
Wade, Lori	Columbus Gas	Present
Wilson, Michael	CenterPoint Energy	Present
OHIO811 Staff		
Broyles, Jason	OHIO811	Present
Gillen, Jaime	OHIO811	Present
Lipscomb, Roger	OHIO811	Absent
Thayer, Zach	OHIO811	Present
Industry Guests		
Belser, Dominick	Duke Energy (electric)	Present
Chase, Peter	PUCO	Present
Hampton, Lawrence	PUCO	Present

I.   **Welcome/Opening Statements**

Ms. Logan So called the meeting to order at 3:02 p.m.

II. Review 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 began by reading the purpose of the subcommittee.

III. Approve Minutes of 10/9/2023 Meeting

Ms. Logan So made a motion to accept the minutes as they were presented on the website, as well as transmitted by email. Mr. Large seconded. The motion passed.

IV. Review Articles Where Changes Were Made

Ms. Logan So shared the three Articles where changes were proposed (see below)

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

Mr. Broyles also showed a red-lined version of the proposed changes for all participants to note where the changes were affected.

V. Discussion and Vote

Ms. Logan So led a brief discussion on the process used at the prior subcommittee meeting as well as work with OHIO811 to prepare for that meeting. Ms. Wade asked if any organization to replace the now-defunct organization, Ohio Horizontal Directional Drill Association, was found. Mr. Broyles confirmed that while an attempt was made, there had been no success in reaching a new organization.

Mr. Johnson specifically noted the exhaustive work Mr. Broyles and the Center completed on behalf of the subcommittee to see out quality contact information for the 90+ associations on the contact list with a specific emphasis on the previous voting members of the Coalition.

Mr. Large and Coalition Co-Chair Mr. First asked if there was a process in place in the event an organization came forward "in the 12th hour" which might derail current efforts. Mr. Broyles specifically noted that Article II, section C did address that concern and how a new organization would have to be considered prior to being eligible to vote at the Coalition level.

Ms. Logan So asked for questions from anyone at the call, including guests. Hearing no additional questions, she made a motion to put forth the three proposed changes as they were listed in the attached GOP document to the full Coalition for consideration. Ms. Wade seconded the motion. A vote was taken by each person specifically listed as a Committee member. The motion passed.

VI.   Additional Concerns?

Ms. Logan So said that having met the purpose of the subcommittee, it would be her suggestion that a motion to disband the subcommittee be put forth to the Coalition for consideration. Mr. Large seconded the motion. The motion passed.

VII.   Wrap-up

Ms. Logan So made a motion to adjourn the meeting. Mr. Wilson seconded the motion. The motion passed. The meeting was adjourned at 3:20 p.m.