



Common Ground Alliance

Best Practices Committee Meeting

July 18, 2018 – 8:30am – 4:00pm

Spire Energy – 700 Market St. – St. Louis, MO

Conference line: (224) 501-3412 Access Code: 277-302-701

Co-Chairs – Mark Newman and Brian Dreesen

AGENDA

1. Welcome - Co-Chairs, Mark Newman and Brian Dreesen – 8:30am

TRANSACTION RECORDS

2. Transaction Records Reports and Wording Review

Open TR Overview			
TR Number	TR Title	Team Chair/Co-Chairs	Status
TR 2013-01	Mapping Proposed Facilities	Mark Newman	Wording posted for approval consideration.
TR 2014-02	Cross Bore Determination and Mitigation	Bill Kiger	Wording posted for discussion.
TR 2014-04	Abandoned Lines	Bill Johns / Al Fields	No wording posted.
TR 2017-01	Modification to Practices 4-5	Rick Krauss and Dan Bradley	No wording posted.
TR 2017-02	Electronically locatable facilities	Louis Panzer	Wording posted for approval consideration.

- **TR 2013-01 Identifying newly installed or under construction facilities.** Mark Newman (Chair, Gas Transmission), Scott Gibby (Oil), Roger Lipscomb (One Call), Allen Gray (Road Builder), George Kennedy (Excavator), Mark Newman (Gas Transmission), Tammy Wilfong (Telecom), Phil Baca (Gas Transmission) and Andy Lund (Engineering/Design), Rick Krauss (Locator), Thomas Young (Equipment Manufacturing) and Cynthia Davis (Gas Distribution), Chris Sherrick.

Status: Wording posted for 30-day review.

TR 2013-01 - Identifying newly installed or under construction facilities (Mark Newman)

- **TR 2014-02 Cross Bore Determination & Mitigation.** Bill Kiger (Chair, One Call), Rick Krauss (Locator), Eric Swartley (Gas Distribution), Walt Pegram (One Call), Walt Kelly (Excavator), Andy Lund (Engineering/Design), Philip Brown (Design), Joseph Martin (One Call), Jeff Murray (Regulator), Skip McIntosh (Locator), Brian Dreesen (Locator), Joe Devito (Public Works, NEW March 10), Scott Brown (Gas Distribution), Louis Panzer (One Call), Joe DeVito (Sewer Authority), Misty Wise (One Call), Jim Holzer (One Call), Armando Ferri (Excavator).

Status: Wording posted for discussion.

TR 2014-02 - Cross Bore Determination and Mitigation (Bill Kiger)

- **TR 2014-04 – Abandoned Lines. Task Team:** Bill Johns (Chair, Engineering/Design), Al Fields (Co-Chair, Public Works), Bill Kiger (One Call), Allen Gray (Road Builder), Walt Kelly (Excavator), Rick Lonn (Gas Distribution), Walt Pegram (One Call), Steve Allen (Regulator), Tammy Wilfong (Telecom), Mark Newman (Gas Transmission), Murv Morehead (Public Works), Charles McCadden (Gas Distribution), Dan Bradley (Locator), Kirk Steinberger (Gas Transmission), Jennifer Reams (Gas Transmission), Rick Lonn (Gas Distribution), Cynthia Davis (Gas Distribution), Armando Ferri (Excavator) and Scott Brown (Gas Distribution).

Status: No wording posted. Task team to provide update.

- **TR-2017-01: Modification to Practice 4-5.** Rick Krauss (Co-Chair, Locator), Dan Bradley (Co-Chair, Locator), Bill Kiger (One Call), Rick Lonn (Gas Distribution), Andy Lund (Engineering/Design), Tammy Wilfong (Telecom), Brian Dreesen (Locator), Jennifer Reams (Gas Transmission), Phil Baca (Gas Transmission), Kirk Kirkpatrick (One Call), and Annie Burns, New 11/14/17 Steve Brown (Road Builders), Eben Wyman (Excavator).

Status: No wording posted. Task team to provide update.

- **TR-2017-02: Electronically locatable lines.** Louis Panzer (Chair, One Call), Bill Kiger (One Call), Dan Bradley (Locator), Eben Wyman (Excavator), Eric Swartley (Gas Distribution), Scott Brown (Gas Distribution) and Tammy Wilfong (Telecom).

Status: Wording posted for 30-day review.

[TR 2017-02 - Electronically Locatable Lines](#) (Louis Panzer)

NEW PRACTICE PROPOSALS / ONGOING REVIEW

3. New Practice and Modification Proposals

- a) Proposal Posted - Dan Bradley - June 15, 2018 "One-Call Center informs callers that privately-owned utilities/facilities may exist"
- b) Proposal Posted - Carol Townsend - April 19, 2018 "Ensure the safety of homeowners when digging on their own property"

4. Chapter Review

- **Review Chapter 2 Task Team:** Tammy Wilfong (chair) Bill Kiger, Walt Pegram, Kathy Reid, Andy Lund, Phil Baca and Mark Newman.

Status: Task team to provide update.

5. Editorial Task Team Update (Bill Boswell, Allen Gray, Mark Newman, Brian Dreesen)

- Process update and documentation
- Version 16.0 – Introduction and history updates

6. Requests / Feedback (Newman / Dreesen)

- Practice 5-24, Facility Damage Notification – Reference to 27 states
- Practice 5-19, Excavation Tolerance Zones – Wording clarification

ADDITIONAL ITEMS

7. CGA Updates, Announcements and Cross-Committee Efforts (Staff/Board Liaisons)

8. Next Meeting / TR Process Schedule

- November 13, 2018 – Chateau Elan, Braselton, GA – *TR Wording Deadline – October 11*

9. Open Discussion/Adjourn