



November 28 Board Meeting Called to order at 6:08 p.m.

Present:

Tim Eggers, Scott Meierotto, Tom Bolin, Theresa Hartigan, Roger Harrison

Absent:

David Roach

General Meeting Agenda

No Staff Session 10-10:30

Control Room Mgmt.

Propane Air Inspection - CY

Board Member Officers

Learfield Status and Grant

MO-One Call Changes

Welder Qualifications on Website

OQ Training

Boring Committee Update

Other Rule Making

Distribution Integrity

Lake Meeting

Tax Filing – Will be prepared and sent out after end of FY (November 1)

New Board Member in an Advisory Position from Past Board Members to be coordinated by Board Chairman

Available Funds (Checkbook) (10/28/08)

Learfield Program	20,618.55
Checkbook	34,620.01
	55,238.56

Learfield Communications Program

2007/8

Total Operator Expenses - \$53,500 (\$15.12) Not including PSC portion

23 Participants

121 :30 second Network messages

60 :10 second Billboard mentions

2008/9

\$54,230.00 Commitment

82 :30 second Network messages

25 :10 second Billboard mentions

MANGO Web Banner on Missouri.net website for two months

MANGO will maintain the MOSAFEGAS.com website at our cost. \$149.50 (both websites)

Funds received to date

	24,000.00
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MO PSC will have a separate contract if they get a grant approved.

Expenses paid to date

Learfield	3,306.70
Postage	28.91
Website	74.75
	3,410.36

Participating Companies (10/28/08)

City of Grant City

Laclede

Madison

Missouri Gas Energy

Monroe

New Haven

City of Perry

St. James

**Lake Conference
Summary**

	2005	2006	2007	2008
Funds Collected	\$31,715.00	34,749.00	\$33,995.00	\$28,725.00
Refunds	\$0.00	200.00	\$320.00	\$60.00
Lodge Expenses	\$14,614.89	21,295.84	\$23,416.18	\$20,795.93
Speakers	\$1,500.00	750.00	\$3,700.00	\$3,595.55
Gifts/Cash	\$633.89	500.00	\$771.12	\$718.55
T-Shirts	\$2,318.00	2,433.50	\$2,536.78	\$2,306.55
Net Proceeds	\$12,648.22	\$9,569.66	\$3,250.92	\$1,248.42
Total				
Cost	\$19,066.78	\$24,979.34	\$30,424.08	\$27,416.58

2009 Conference

Tuesday, June 30th - Thursday, July 2nd, 2009

Conference rate will be \$80/person with Vendor table fees of \$250.

Registration and T-Shirts – Tim

Speaker

Theresa to attend a Presentation in November from Five Star Speakers

Sessions

David Roach

Resource Directory

Scott Meierotto

Meeting Adjourned at approximately 8:00 p.m.



October 29, 2008 General Meeting Minutes
 Meeting called to order at 10:00 am

Introduction by T. Eggers
 The following materials were distributed:
 Copy of 2009 Board Members
 Emergency Contact list from MOSAFEGAS.com
 Sign-in sheet

Open portion of meeting was called to order at approximately 10:30 am by Tim Eggers

10/28/08 Board Meeting Items

Officer Elections
 Advisory Committee - Responsibility of the Board Chairman

Treasurers Report

Learfield Program	20,618.55
Checkbook	34,620.01
	55,238.56

Tax/Annual Report will be filed upon the completion of the fiscal year (November 1)

Safety Seminar Update

Summary

	2005	2006	2007	2008
Funds Collected	\$31,715.00	34,749.00	\$33,995.00	\$28,725.00
Refunds	\$0.00	200.00	\$320.00	\$60.00
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Complaints regarding check-in

2009 Conference

Add Tim's stuff
 Discussion about DIMP

Learfield Communications Program

2007/8

Distributed Summary 10/23/08

Hits to Website significantly lower when no radio spots were running remaining fund

Staff received 28,430

2008/9

Learfield Communications Program

MO PSC will have a separate contract.

Funds received to date

	24,000
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Expenses paid to date

Learfield	3,306.70
Postage	28.91
	3,35.61

Participating Companies (10/20/08)

City of Grant City*

Laclede

Madison*

* New Participants

Missouri Gas Energy

Monroe

New Haven

City of Perry

St. James

Staff expects about \$10,000 this year.

CGA is doing Dig Month in April could

MO One call law changes

Portion of the hand out was distributed

911 requirement may cause operational difficulties.

MO-One Call has a card and other information available on their website that can be provided.

They will include the information in their spring Mailing.

New manuals should be available in November with distribution in December

Welder Qualification – Protocol for Submission of Forms

Currently, 2 Welders; 4 approved Qualifiers

CU is administrating. Forms to be uploaded to the website should be sent to Pam Meyer or Scott Meierotto who will add to website.

Electronic Billing

Laclede is moving forward. Safety messages will appear above the bill, so the customer must scroll through it to get to the actual bill. Bob thought it may require a rule change to update requirements. John suggested since a rulemaking is pending, Operators should submit proposed rule language.

Customers who use “Check Free” where they never even see a bill must still get the required messages.

MPUA Training at Safety Seminar

Mike Loethan has been working on this.

If we do this the training may need to be included as part of the General Session so employees don't need to attend additional days. Due to manpower limitations, it may be difficult to send sufficient employees that are needed to justify class.

Staff items

Bob Introduced Kathleen McNelis

DIMP Comments closed the 23rd. There have been MANY comments received by PHMSA. It will probably be a good idea to have a discussion at the Lake Meeting.

Bob expects around \$10,000 in grant money for the Learfield Program. We will need to determine the best use for the money.

DOT was auditing Staff last week.

Staff is beginning to inspect Meter Meter Operators. MGE is being used as a guinea Pig.

State Damage Prevention Grant up to \$100,000. State must move towards meeting the 9 elements in the PIPES act. Must be a group of all involved parties across the state, Gas, Electric, Water, Excavators, On-call etc.

Boring Committee Update

DRAFT issued with meeting announcement. Update of the Guideline that were issued 10 years ago.

Staff has some suggested modifications to further address cross bores of sewer lines and discuss specific technologies. During the review, committee members did not want to reference specific technology so that when it changes the document is not out of date. The intent was to keep the document more general. If there are specific suggestions that Staff wants, they were asked to submit them to the committee. Safety aspects of document were not revised. Upon completion, the guidelines will probably be added to the Interpretations Section of Website. It was suggested that we may want to wait for codification of Chapter 319 so citation can be most current. Guidelines are consistent with AGA, CGA and other documents.

Proposed Rules

Update to include Federal rule changes was completed in April.

Now looking to make other changes. Any changes will need to have a fiscal impact which will require assistance from operators.

Several documents with suggested changes were provided and are attached to these minutes.

As an example, (13) F is suggested to be less stringent than current, to match Federal Regulations.

(14) Gas Leaks could have significant impact. Public Reported Leaks could be handled more stringently than company reported

Goal is to have Staff and operators work together to review proposed text before a rule is filed. Let us comment and hopefully come to a consensus where possible.

All Ops letters was sent out about O&M Plans. Many companies have not submitted updates to their O&M Plans to Staff. This is a requirement and Staff requests that operators comply.

Final Rule for MAOP Change to allow Transmission Operators go up to 80% SMYS. No operators in State operate at that level so it is essentially a non-issue, however some Inter State Transmission Operators are may take advantage of this.

New Business/Other

Next meeting proposed for February 19 Meeting

Meeting adjourned at 1:00 pm