



Board Meeting Called to order at 7:10 p.m.

Present:

Tim Eggers, Steve Teeter, Scott Meierotto, Tom Bolin, Debbie Ingolia

Agenda

Boring Committee Update

Chapter 319 - Rieske

E-Bill and required stuffers - Lauber

Nominations for new Board Members

Public Awareness

Learfield Program

Shallow Services

OQ Training

MANGO Welding Procedures Committee

Lake Meeting

New Board Member in an Advisory Position from Past Board Members

Available Funds (Checkbook)

Learfield Program	31,087.64
Checkbook	35,495.72
	66,583.36

Learfield Communications Program

Funds received to date (including \$10,000 from MANGO)

MO PSC has a separate contract.

	52,250.00
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Expenses paid to date

Learfield	20,021.36
Postage	41.00
Attorney	1,100.00
	21,162.36

Outstanding commitment to Learfield (February & March)

Radio Spots	7,152.00
Website	6,666.64
	13,818.64

Estimated Funds remaining after 1st half of program

	17,269.00
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Participating Companies

Ameren-UE	City of Perry	Missouri Gas Utility
Atmos	City of Waynesville	Monroe City
City of Bernie	City of Wheaton	Montgomery City
City of Cuba*	City Utilities	Richland Municipal Gas System
City of Granby	Empire District Gas	Saint James
City of Kennet	Laclede	Southern Missouri Natural Gas
City of Paris	Missouri Gas Energy	St. Robert Municipal Gas System

* Check was returned – Waiting for replacement.

Lake Conference

Consider increasing conference rate to \$80/person and potentially increase table fees \$250 in 2009.

Will be meeting on February 28, 2008 to finalize 2008 conference and approve contracts for the 20010-12 conferences.

Vendor Post Cards ready by the 28th

2007

\$500 Cash Give Away (Drawings)
\$200 Bingo/Scavenger Hunt Prizes
\$80 Scavenger Cash Prize
\$2,536.78 T-Shirts

2008

Speaker
Tim will try to find a speaker, possibly Mark Towers.

Sessions
Steve

Rather than Billy Bucks Vendor Cards Tim

Meeting Adjourned at approximately 9:00 p.m.



February 20, 2008 General Meeting Minutes

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

Attendance list was circulated and is attached.

2/19/08 Board Meeting Items

Reported by Tim Eggers – See Board Meeting Minutes.

Treasurers Report (Provided here for information. Not stated during actual meeting.)

Checking Balance	35,495.72
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Boring Committee Update

Committee consists of five members. Bob offered to have a Staff member participate. He will work with Tim. We intend to have something at the June Meeting

Welder Qualification – Protocol for Submission of Forms

Process has broken down. Lisa Ulrich will be asked to assist in the revitalization of the process.

Advisory Board

It was suggested that an Advisory Board be instituted. The Board would be made up of past Board members. They would serve on a voluntary basis. One member of the Advisory Board would be asked to attend each regular Board meeting. Their purpose would be to provide continuity and background. This would be a Non-voting position and is just a formal acknowledgment of an informal practice. Past members are routinely asked for assistance as necessary.

Conference Issues

2008 Lake Meeting

Thursday BBQ was good.
Will change Wed Dinner
Happy hour will be in the vending area
Vendor Bingo rather than “Billy Bucks”

2009 Conference Fee Increases

\$80 registration \$250/table for vendors

Discussion suggested that this was a reasonable fee for what is provided. It is important to be able to justify attendance by have training/education opportunities as is the case for some of the waste water conferences.

2010-2012 Conferences

Lodging increases about 4%/year. The Board will try to keep the Lodging below \$100/night.

T-Shirt Artwork

Russ Burton reported that you can get shirts for around \$6 each and agreed to help is needed.

MPUA/Operator Qualification Report

Training class was given on February 12-13 in Columbia

Staff went to the meeting.

Corrosion, Valves, CP, Odorization, Leak Survey

Russ Burton thought it was very good.

Cost was reasonable, Instructor was very good.

No additional classes are currently scheduled.

We will consider doing a session at the conference. 10-12 people max. Maybe Tuesday afternoon/Wednesday morning, or during the actual conference. This would be a separate registration.

MO One Call

MO One Call was working with various entities to modify the existing legislation.

There are several suggested modifications under consideration; however there are two large issues that need to be addressed:

1. City of St. Louis by not being in a County was exempt from the original law.
2. MO DOT believes they are not required to be a member.

The SITE Group, an Organization of Heavy Equipment Operators and a partner in the MO One Call version of changes, preempted the process and filed a bill before MO-One Call. Their version did not include the agreed changes, and had several other provisions that were objectionable to the other members.

Site and MO One Call have agreed to meet and work on a substitute bill, however it is highly probable that modifications to the law will die for this year.

Electronic Billing Issues

Customers have the option to pay bills on-line. If they don't get the bill, can electronic dispersals of the Safety message be adequate.

Board Member Nominations

We are looking for nominations to replace Steve and Debbie. They should be submitted to a Board Member by April 1. An all Operators' letter for vote, prior to the Lake meeting will be sent out. New members will be announced at the Lake meeting.

Debbie nominated Theresa Hardigan from MGE

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- | | | |
|----------------|---------------------|---------------------------------|
| Ameren-UE | City of Perry | Missouri Gas Utility |
| Atmos | City of Waynesville | Monroe City |
| City of Bernie | City of Wheaton | Montgomery City |
| City of Cuba* | City Utilities | Richland Municipal Gas System |
| City of Granby | Empire District Gas | Saint James |
| City of Kennet | Laclede | Southern Missouri Natural Gas |
| City of Paris | Missouri Gas Energy | St. Robert Municipal Gas System |

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Staff Letter requesting documentation of effectiveness of Communication Programs.

Only MGE has received to date.

Requested information was based upon table in API RP1162

According to Bob, Public Awareness will be a significant portion of future audits, and documentation of measuring the effectiveness will be one of the most difficult tasks to accomplish.

Shallow Service Lines

Reminder to have O&M and Standards Manuals address the issue.

Contractor Inspection

Reminder to have O&M Manuals revised to address the issue.

Staff items

Boring Committee – Bob will have a member

Unofficial DRAFT of the regulations were distributed to all attendees.
Final version hopefully available in April

This up-date adopts changes to the Federal Code that needed to be incorporated into the State requirements.

Sheet in front has a list of questions/highlighted items. Send responses/comments to John Kottwitz or Heidi Meyers.

When finalized, the Staff will send one copy to each operator. If companies would like additional copies, they should make the request to John.

Other Rulemaking

Staff wants to consider other changes to the regulations. Would like to meet prior to the Lake to go over specific requests or suggested changes, and then have a round Table discussion at the Lake to review these proposals.

Future One Call Grant

\$100K is available through PIPES to address each of nine areas. The Learfield Program may be an appropriate use of some of the funds .

Grant application anticipated to be December 2008-February 2009.

EFV Status

Even though a regulation isn't out yet, installation is required for all services that meet appropriate requirements. Effective date is June 1 2008.

Public awareness

Public awareness has been out for over a year. Staff will be looking to see how companies are progressing.

NACE Polarized Potential requirements (Consider IR Drop).

Throughout the Industry, many companies are concerned about drive to revise the NACE standard and clearly require that IR drop is considered when performing CP inspections. MO has had this requirement (Appendix D)

New Business/Other

None

Meeting adjourned at approximately 2:00 pm

2 / 20 / 08

MANCO	GENERAL	MEETING
NAME	COMPANY	PHONE
SCOTT MERRIOTTO	LACLEDE GAS	314-658-5405
MARK LAUBER	LACLEDE GAS	314-658-5413
JIM RIESKE	LACLEDE GAS	314-658-5440
Tim Eggers	AMERENUE	314 554 3638
BRANDON KAVANAUGH	MISSOURI GAS ENERGY	816-588-5584
KEVIN N. DRISKELL	MISSOURI GAS ENERGY	816-969-2217
TONY FARRIS	CITY OF FULTON	573-220-0582
DALE TATE	CITY OF FULTON	573-2592 3175
CHRIS KEMPER	CITY OF NEW HAVEN	573-237-2616
MARK WALLACE	HERMANN	573-486-4500
RUSS BURTON	CITY OF MONTGOMERY	573-564-3160
Keith Carter	MACON UTILITIES	660-660-2183
JAMES FREEMAN	PERRYSVILLE MUNI. GAS	573-547-2594
Thomas Bolin	CITY UTILITIES of Springfield Mo	417-831-8811
JIM HARGRAVE	EMPIRE DIST. GAS	660-827-3188
DAVID ROACH	EMPIRE DIST. GAS	816-431-3054
Debbie Ingolia	MISSOURI GAS ENERGY	816 509-6341
Bill BURNETT	AMERENUE	573-681-7151
Pam Meyer	AMERENUE	573-681-7152