

*Mango board mtg. 11/8/05*

Meeting minutes from lake conference indecipherable.

Financial -

Opened \$10,000 CD on August 30, 2005 (One Year)  
Conference 2006 have collected approximately \$2,000  
Need to do an analysis on receipts versus expenses for 2005.

Fred analysis - we made approximately \$10,000 - \$12,000 on 2005 conference.  
Impacted by not hiring keynote speaker and by the donations made for food.

We need experience at Lodge to determine if current financial structure is ok.  
We need to see if we can book enough rooms to meet contract requirements.

Current balance is \$17,669.35.

Conference 2006 monies collected is approximately \$1,600.

Annual report was filed with the Secretary of State in August 2005.

Lake Conference 2006

Contracts signed for 2006 - \$95 (\$5 resort fee)

Contracts signed for 2007, 2008, and 2009.

Contracts in 2008 (5%) and 2009 (0%) waive some of the penalties for cancellation because we signed due to right of first refusal.

Fred has given attachment of vendors that have paid.  
First seven paid vendors will get the premo tables.

Night golf will be on Thursday night with a minimum of 32 golfers required. Will be able to sign up at registration.

As part of the contract we get 10 complimentary room that will be credited to master account (\$950).

Program

We have space available for outdoor exhibits.  
Mesa is willing to provide training for rectifiers.  
SGA has a Pipeline Safety Regulations training course that could be pursued. Gary will pursue for more information.  
Metering could be a third track.  
Damage Prevention and root cause analysis.  
Dupont thermo suit presentation.

We are looking at having different tracks for the program.

Directory will be updated by MGE.

Shirt money will be collected from vendors and will be given away with registration.  
Keynote Speaker ?? - Scott Glazer the UE Vice President in charge of Gas Supply.  
Maybe will have a second speaker on first day.

Fred handed out copy of the vendor registration form. Will have copies of the registration form available.

Officer elections -

Chairman nominations;

Gary nominates Jim Rieske for Chairman - approved unanimously  
Jim nominates Gary for Vice-Chairman - approved unanimously  
Lisa is nominated by Bill for Secretary Treasurer - approved unanimously

Fred Toomey nominates Jeff Hoffman for the vendor rep.  
Gary seconds.  
Approved unanimously.

Meeting Structure discussion -

Suggesting that the meeting have a short closed session to cover items without Staff and then invite Staff to cover agenda.

Staff data letter to be discussed in closed session.

### **General Meeting Wednesday, Nov 9<sup>th</sup>, 2005**

Jim opened meeting, with staff removed.

Thanks was given to Fred and Bill for fostering the relationship with Lodge of the Four Seasons.

We will try not to cover same items before and after lunch. Meetings will be shorter. Have lunch and then dismiss.

Financial account was reviewed. See board meeting notes for details.

Conference assignments were given to body, discussion about program, different segments, strong presence of vendors, specialized tracks, focus on particular items to the industry. Rectifiers, Training on regulations, metering, incident investigation - Aegis, OSHA training shoring, competent training, etc. email will be sent for ideas next year.

Shirts will be done again as part of registration.

Debbie in charge of directory. Gary is in charge program.

New officers was named.

Staff data letter was discussed in detail. To be further discussed in staff meeting. Mo PSC Annual Gas Safety Report. January deadline. Hopefully comparisons between companies will not be derived from this data.

Other companies to post stuff on our websites to help fill classes. Money to be spent to get a webmaster and keep updated. Gary to head webmaster project up. Mark Lauber has contacts. Laptop may be used for website and be used to keep things up. Lisa wants to be kept in the loop if she is to be used to maintain system.

Mark introduced third party damage letter he received. Discussion was held on response time and close proximity space to transmission lines. Jim Gorman shared that SM&P notifies him when locates are requested close to their transmission lines.

Ameren was audited on Pipeline Integrity Plan. Bill will bring back details at next meeting.

Mark Lauber brought up concerns on 2 days locate statistics, locating and staying within two days, what are Staff looking for? Documentations, etc.

Tom Bolin asked the question about Business district definition.

Mango OQ plan was not sufficient for City Utilities audit, Staff marked it up with red, do we need to revisit the plan, how many are using Mango plan? We need to press the issue with staff of what the problem areas of the plan are. They need to communicate more with us on this.

**Adjourned for lunch, staff brought back in**

Jim announced officers

Treasurers report was given again by Lisa Ulrich.

Fred went over conference for next year conference at the Lodge.

All operators letter, data items that staff was requesting, wanting more information about how to apply this. Explanation by Bob Leonberger and the task force of Gary Gibson, Mark Lauber, Bill Burnett, and a gentlemen from United Cities Gas. Assurance before conclusions there will be communications between operator and specific circumstances. Make sure that is not compared to another company or makeup of another company. Draft form and all operators letter to be sent out soon, to task force and then on to operators.

Update from the Public Awareness committee. Bill Burnett. Met with Mo Public Awareness group .It is set up from liquids side. Liquids side is just wanting to have someone to help share cost and satisfy their requirent for public awareness. Plan is due June 20<sup>th</sup>, 2006. Printed materials provided, looking to having standardized material for mail-outs. Mark will bring a survey card to the next meeting. Workshop provided by OPS was presented by John Kottwitz.

Distribution Integrity Process, Gary Gibson and Bob Leonberger, 4 different groups working on 4 different paths. A draft was handed out.

Electro-fusion repair coupling/patch presented at Lake show. Missouri rule, all operators letter to be sent out describing rule of non-use, or due follow-up testing to determine whether the rule can be laxed? Discussion for this was had. Stress cracks, not use them but possibly gouges, etc. Lots of possibilities. More discussion and follow-up details from individual companies to be investigated and brought back to the next meeting before determination of whether to be used or not. All operators letter to be sent out to tell people it can not be used at this time.

MANGO Welding qualifications procedures. Lisa Ulrich led discussion. When a welder is qualified, and put on the computer, qualification paper needs to be in the file of the operator. PSC should allow this as they are inspecting. It is Mango intent to keep the spreadsheet up to date on the website.

Bob gave out Consumer advisory letter.

Spring meeting to be in February.

Meeting adjourned.