

Notice and Agenda Underground Safety Board Meeting December 9-10, 2024

Public Meeting Announcement

The Office of Energy Infrastructure Safety (Energy Safety) Underground Safety Board (Board) will hold an in-person public meeting with remote access for the public on December 9 and may continue the meeting to December 10 if business remains unfinished. There will be an opportunity for public comment on each item.

Members of the public, stakeholders, local and regional agencies, boards, tribes, and commissions are invited to join us and offer public comment.

Monday, December 9, 2024 | 1 p.m.

Rosenfeld Hearing Room

Warren Alquist State Energy Building

1516 9th Street

Sacramento, California 95814

Join Zoom Meeting

AGENDA

- 1. Call to Order and Roll Call
- 2. Public Comment on Items not on the Agenda
- **3. Action Item: Approve Meeting Minutes**The Board will vote to approve minutes from the September 9, 2024, meeting.







4. Public Comment on Enforcement Items

5. Action Item: Decision on NOPV to AT&T, Investigation D2234300002

Proposed violations of Government Code section 4216.3 (b) and Title 19 of the California Code of Regulations section 4151 (c), with proposed sanctions of mandatory completion of the Board's Education Course and a financial penalty to be determined by the Board.

6. Action Item: Decision on NOPV to Comcast - Northern California, Investigation D2234300002

Proposed violations of Government Code sections 4216.3 (a) (1) (A) and 4216.3 (b) and Title 19 of the California Code of Regulations section 4151 (c), with proposed sanctions of mandatory completion of the Board's Education Course and a financial penalty to be determined by the Board.

7. Action Item: Decision on NOPV to City and County of San Francisco Water Department, Investigation D2234300002

Proposed violation of Government Code section 4216.3 (c) (1) (A), with proposed sanctions of mandatory completion of the Board's Education Course and a financial penalty to be determined by the Board.

8. Action Item: Decision on NOPV to City and County of San Francisco Department of Technology, Investigation D2234300002

Proposed violation of Government Code section 4216.3 (c) (1) (A), with proposed sanctions of mandatory completion of the Board's Education Course and a financial penalty to be determined by the Board.

9. Action Item: Decision on NOPV to City of Kerman, Investigation C240030005 Proposed violations of Government Code sections 4216.3 (a) (1) (A) and 4216.3 (c) (1) (A), with proposed sanction of mandatory completion of the Board's Education

Course.

10. Information Item: 811 Notification Center Update

DigAlert and USA North 811 will provide updates on their activities and metrics.







11. Information Item: Senate Bill 778 (SB 778) Update

Staff will present a report that includes an informational bulletin on SB 778 amendments to Government Code sections 4216 et al. that become effective January 1, 2025.

12. Information Item: Geographic Information System (GIS) Workshop Update

Staff will present a report summarizing information received during the workshop held on October 18, 2024.

13. Information Item: Electronic Positive Response (EPR) Codes Revisions and Two-Way EPR Development Update

Staff will provide an update on suggested EPR code revisions and removal and present a two-way EPR framework and simulation.

14. Information Item: Unmarked Lines

Staff will present a scoping report on the issue of unmarked subsurface installations and approaches to clarifying ownership and locate and mark responsibilities.

15. Action Item: Proposed Regulations for Area of Notification Information Transfer Requirements

The Board will discuss, and staff will request approval of, a stakeholder comment period for the proposed regulations regarding area of notification information transfer and operator membership termination notices.

16. Information Item: Coordinated Statewide Education and Outreach Update

Staff will provide an update on the plans for the 2025 Education and Outreach workshop.

17. Action Item: 2025 Workplan

The Board will discuss, and staff will request approval of, the plan for its activities in the upcoming year.







18. Action Item: 2024 Annual Report to the Governor and Legislature

The Board will discuss its 2024 activities and any recommendations it may have for the Annual Report to the Governor and Legislature.

- 19. Board Member Public Engagement Reports
- 20. Executive Officer's Report
- 21. Adjournment

Items scheduled for December 9 may be heard on December 10 to facilitate the Board's business.





Tuesday, December 10, 2024 | 9 a.m.

The Board will only meet this day if there is unfinished business from Monday, December 9, 2024

Rosenfeld Hearing Room
Warren Alquist State Energy Building
1516 9th Street
Sacramento, California 95814

Join Zoom Meeting

There will be an opportunity for public comment on each item. The meeting may break for lunch at or around 12 p.m. and resume at or around 1:30 p.m.

AGENDA

Unfinished business from Monday, December 9, 2024, if any.





NOTE: Items designated for information are appropriate for Board action if the Board chooses to take action. Items may be taken out of order. The Board may not discuss or take action on any matter raised during the public comment period, except to decide whether to place the matter on the notice and agenda of a future Board meeting.

Remote Attendance

Zoom is Energy Safety's online meeting service.

To join the December 9 meeting via Zoom, please click the link:

Join Zoom Meeting

To join the December 10 meeting via Zoom, please click the link: Join Zoom Meeting

To join by telephone on December 9 and December 10 dial:

(877) 336-1831 or (404) 443-6397 Enter Conference code: 167251

Note: The Board will only meet on December 10, 2024, if there is unfinished business from December 9, 2024.

When attending remotely, presentations will appear on your computer/laptop/mobile device screen and audio may be heard via the device or telephone. Please be aware that the Zoom meeting may be recorded. If you have concerns that you may be unable to use Zoom, use this link (https://zoom.us/test) to verify your compatibility with Zoom.

<u>Availability of Documents</u>

Documents and presentations for this meeting will be available at <u>Energy Safety E-Filing</u>, Docket Name <u>2024-12 December 9-10 Board Meeting</u>. This notice and instruction on how to join the meeting will also be posted on <u>Energy Safety's</u>







Upcoming Events page.

Contact Information

Those requiring further information regarding this public meeting may contact Underground Safety Board staff and Energy Safety staff at digboard@energysafety.ca.gov, (916) 902-6000, or at the address below:

Office of Energy Infrastructure Safety 715 P Street, 20th Floor Sacramento, California 95814

This public meeting notice is also available in electronic format on the <u>meeting page</u> of Energy Safety's website.

Public Comment Instructions

The Underground Safety Board welcomes comment at its public meetings and appreciates listening to a wide range of viewpoints that reflect the diversity of California. Please note that comments and materials received as public comment will, in full, become part of the public record.

- Submitting written comment before a meeting:
 - Members of the public may submit comments in writing before any public meeting by sending them to <u>digboard@energysafety.ca.gov</u>.
 - To allow sufficient time for the Board to receive and review written comments, please submit your comments by 5:00 P.M. the Friday before the start of the meeting. Comments submitted after this time may not be received by the Board prior to the meeting but will be distributed to the Board as soon as staff time allows.
- Public comments on enforcement items:
 - The Board makes decisions on enforcement items based on the record before







it. The record is the information provided in a notice of probable violation (NOPV), the investigative report and the response to the NOPV made by the NOPV recipient. The Board cannot consider public comment in its decision on an enforcement item.

Accessibility Accommodation

Pursuant to the Americans with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in an Energy Safety public meeting may request assistance by email, phone, or mail using the contact information above. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation. For more information about the accessibility features of Zoom visit the platform's <u>accessibility page</u>.

For more information about the **Office of Energy Infrastructure Safety**: energysafety.ca.gov.



