

## California Underground Facilities Safe Excavation Board ("Underground Safety Board") Meeting Minutes

The California Underground Facilities Safe Excavation Board, ("Underground Safety Board" or the "Board") annual Education and Outreach meeting was held virtually via teleconference call on September 12, 2022.

Video Webcast Recording may be found at: September 12 Education and Outreach meeting.

## **Board Member Attendance**

The following Members were present for the meeting: ⊠ Marjorie Del Toro, Chair, ⊠ Amparo Munoz, Vice Chair, ⊠ Ron Bianchini, ⊠ Randy Charland, ⊠ Bill Johns, ⊠ Marshall Johnson, and ⊠ Carl Voss

- 1. Public comment was not received for non-agenda items.
- 2. The following information items were presented to the Board:
  - a. Presentation by One-Call Centers on Contact Information
  - b. Presentation by California Regional Common Ground Alliance on Marketing Strategies for Public Outreach
  - c. Presentation by Paradigm on Pipeline Safety and Damage Prevention
  - d. Presentation by Staff on the Electronic Positive Response Process
  - e. Presentation by Staff on Opportunities for Public Engagement
- 3. Meeting was adjourned on Monday, September 12 at 3:55 p.m.

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



## California Underground Facilities Safe Excavation Board ("Underground Safety Board") Meeting Minutes

The California Underground Facilities Safe Excavation Board, ("Underground Safety Board" or the "Board") Business meeting was held virtually via teleconference call on September 13, 2022.

Video Webcast Recording may be found at: September 13 Business meeting.

## **Board Member Attendance**

The following Members were present for the meeting: ⊠ Marjorie Del Toro, Chair, ⊠ Amparo Munoz, Vice Chair, ⊠ Ron Bianchini, ⊠ Randy Charland, ⊠ Bill Johns, ⊠ Marshall Johnson, and ⊠ Carl Voss

- 1. Public comment was received for non-agenda items.
- 2. Actions taken by vote, including enforcement items, are summarized in Table A below.
- 3. The following information items were presented to the Board:
  - a. Delegation of Annual Report to the Governor and Legislature
  - b. <u>Reconsideration of Decision 2022 07 22LA01484-3 Regarding the Notice of</u> <u>Probable Violation to Southern California Edison</u>
  - c. Analysis of Electronic Positive Response Usage
  - d. Abandoned Lines Standards Development Update
  - e. <u>Planning Ticket Development Update</u>
  - f. Potholing Standards Development
  - g. Update from DigAlert and USA North 811
- 4. Board Member Public Engagement Report was made by Member Voss.
- 5. Executive Officer's Report was presented.
- 6. Meeting was adjourned Tuesday, September 13 at 11:53 a.m.

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

#### Underground Safety Board Meeting Action Item Results September 13, 2022

ltem	Action Item	Decision #	Outcome	Motion / Nomination	Motion 1	Motion 2	Bianchini	Charland	Del Toro	Johns	Johnson	Munoz	Voss
3	Delegation of Annual Report to the Governor and Legislature	N/A	This item was pulled from the agenda at the request of staff.	None	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Reconsideration of Decision 2022_07_22LA01484-3 Regarding the Notice of Probable Violation to Southern California Edison	2022_07_22LA014 84-3-RR	Retain Decision 2022_07_22LA01484-3, which is a referral to the California Public Utilities Commission and an order to take the Board's Education course.	Motion adopted	Bianchini	Munoz	Yes	Recused	Yes	Yes	Recused	Yes	Yes
	Establish the Board's Planning Ticket Development Committee	N/A	Members Johns and Johnson were nominated as Committee members.	•	Voss	Bianchini	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Adjournment		Adjourned Tuesday, September 13 at 11:53 a.m.										