



Underground Safety Board Meeting January 9-10, 2023, Notice and Agenda

Public Meeting Announcement

The Office of Energy Infrastructure Safety (Energy Safety) Underground Safety Board (Board) will hold a public meeting via teleconference on January 9 and may continue the meeting to January 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 participate in the discussion and public comment.

Monday, January 9, 2023 | 1 p.m.

**Warren Alquist State Energy Building
Rosenfeld Hearing Room
1516 9th Street
Sacramento, CA 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 November 7-8, 2022 meeting.



@caenergysafety



4. Action Item: Election of Chairperson and Vice Chairperson

The Board will elect a Chairperson and Vice Chairperson pursuant to Government Code § 4216.14(e) and Board Policy G-02.

5. Action Item: Resolution 23-01-01: Board Policies

A review of the 21 existing Board policies and proposed amendments to policies A-04, B-01, and C-01 for adoption by the Board.

6. Information Item: One-Call Center Update

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

7. Information Item: Distinctions Between Unmarked and Abandoned Lines

Staff will discuss the distinction between unmarked lines and abandoned lines and how this influences Board efforts to promote the accessibility of buried infrastructure location information to excavators.

8. Information Item: Tools for Public Reporting of Unmarked Line Information

The Energy Safety Data Analytics Division will demonstrate ArcGIS tools and discuss how they can be used to allow excavators and utility operators to report unmarked line information.

9. Action Item: 2023 Plan

The Board will discuss and adopt the plan for its activities in the upcoming year.

10. Board Member Public Engagement Reports

11. Executive Officer's Report

12. Adjournment

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





Tuesday, January 10, 2023 | 9 a.m.

**The Board will only meet this day if
there is unfinished business from January 9, 2023.**

**Warren Alquist State Energy Building
Rosenfeld Hearing Room
1516 9th Street
Sacramento, CA 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 January 9, 2023, if any.



@caenergysafety



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 January 9 meeting via Zoom, please click the link:

[Join Zoom Meeting](#)

To join the January 10 meeting via Zoom, please click the link:

[Join Zoom Meeting](#)

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

(877) 336-1831 or (404) 443-6397

Enter Conference code: 167251

Note: The Board will only meet on January 10, 2023, if there is unfinished business from January 9, 2023.

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.

Availability of Documents

Documents and presentations for this meeting will be available at [Energy Safety E-Filing](#), Docket Name [2023-01 January 9-10 Board Meeting](#). This notice and instruction on how to join the meeting will also be posted on [Energy Safety's Upcoming Events page](#).



@caenergysafety



Contact Information

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

Office of Energy Infrastructure Safety

715 P Street, 20th Floor

Sacramento, CA 95814

This public meeting notice is also available in electronic format on Energy Safety's website at: <https://energysafety.ca.gov/events-and-meetings/>.

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 emailing digboard@energysafety.ca.gov. Requests should be made one week in advance whenever possible. For more information about the accessibility features of Zoom visit <https://explore.zoom.us/en/accessibility/>.

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



@caenergysafety