

MN Regional CGA Meeting Minutes 7/18/13
Magellan Office – Roseville, MN

Attendees:

Bill Johnson -	Xcel Energy	Jeff Murray -	MNOPS
Chuck Jensen –	Connexus Energy	Katie Loudon -	Gopher State One Call
Ben Wallace –	USIC Locating Services	Chris Thome -	Rhino
Gary Robideaux –	Magellan Pipeline	Jeff Law –	KorTerra
Jason Ponciano -	Vanguard	Dolly Ludden –	Saint Paul Water
Betty Jo Kiesow –	Dakota Electric	Denise Elliott -	3M
David Stark –	Infrastructure Resources	Kris Tande –	CenterPoint Energy
Tom Hall -	KorTerra	Chris Stendal -	KorTerra
Estelle Richard -	Gopher State One Call	Dan Zabka -	Rhino
Jon Eisle -	Alliance Pipeline	Claude Anderson -	MNOPS
Aimee Wendland -	KorTerra		

Meeting Topics –

- Subcommittee Review/Progress Update
 - Website Design Review
 - Reviewed Web Design
 - Provided info for Auto notifications and response when new members join
 - Determined that we should take “baby steps” with regards to using social media in conjunction with the website. “Phase Two” of the website can integrate Facebook and/or Twitter if we think it would have an impact.
 - Overall design and content was excellent
 - Timeline for completion:
 - August 15th – content completed
 - September 1st – development completed
 - September 17th - Website Final Review – 2:00 – 3:00 KorTerra Office, Chanhassen , MN or Web Meeting
 - October 1st – Launch Website
 - Best Practices for Damage Prevention Meetings Review
 - Divided subcommittee into groups to work on specific topics
 - Each group will bring back 5 or more ideas for the next meeting
 - Next meeting is 8/12 at 11:00 am
 - Additional subcommittee members would be helpful
- Regulatory/Legislative Update
 - Next 216d review meeting 8/15/13 from 9:00 am – 11:00 am. Meeting at the Woodbury Public Safety Building – 2100 Radio Drive, Woodbury.
 - Final meeting before determining what MNOPS will move forward with for the 2014 legislative period.
- Reports from field
 - National CGA will provide Regional CGA with 100 CGA Best Practices 10.0 manuals and Safety Awareness DVD’s.
 - Potential hand out to new members for the MN Regional CGA
 - CGA Vault launched on July 11th. www.cga-vault.com

- 811 Run
 - The run is on Sunday, 8/11 at 8:11 am. More info at <https://www.facebook.com/pages/Rhino-Markers/208570779192662>
 - Coupled with Safety Fair from 8am – 12pm. Lots of events for the entire family.
 - If we can get people in all of our organizations to post on their Facebook page about the event and like it on their page, we can quickly make a large number of people aware of the event and thinking about 811.

- Suggested topics for next meeting
 - Subcommittee Updates
 - New Concerns/Hot Topics
 - Feedback on 811 Run/Safety Fair
 - National CGA Updates
 - Legislative/Regulatory Update

Next Meeting – October 10th, 2013. 10:00 am at the KorTerra office in Chanhassen, MN.

Miscellaneous:

- Until we have a website up and running, please feel free to refer the Regional CGA to all potential members. If you find someone that is interested, please feel free to give them my email and I will add them to our list for the next meeting (benwallace@usicinc.com).