



One-Call of Wyoming, Inc.

Annual Meeting Minutes

November 6, 2025

Hilton Garden Inn – Casper, Wyoming

The Annual Membership of One-Call of Wyoming was held at the Hilton Garden Inn in Casper, Wyoming on Thursday November 6, 2025, and was called to order by President Berry at 10:23 a.m.

BOARD MEMBERS PRESENT:

Jason Fields—Electrical Distribution and Transmission (Garland Power)

Burt Andreen – Excavation Contractors (Andreen Hunt Construction)

Kollin Garfield—Gas Gathering & Transmission Pipelines (Dominion Energy)

Carson Steinhorst—Gas Distribution (Montana Dakota Utilities)

Brooke Allen—Municipalities (WYDOT)

Dave Berry—Long Distance Telephone Communications (ACT)

Josh Fish—Local Telephone Communications (Range)

Randy Rumpler— Joint Powers Board/User owned not for profit Water-Sewer-Air facilities (WARWS)

BOARD MEMBERS ABSENT:

George Fernandez—Liquids Pipeline Transmission (Pipeline Strategies & Integrity)

GUESTS PRESENT:

Julie Kienzle — Pelican Corp.

ALSO PRESENT:

Jan Warren—Executive Director for One-Call of Wyoming, Inc



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MEETING

Registration of the members was done online by sign in sheet at the meeting. After a review of registrants to verify the number of One-Call of Wyoming members in attendance, there were not enough members in attendance to establish a quorum.

ELECTION OF THE BOARD OF DIRECTORS:

Liquids Pipeline Transmissions
Electrical Distribution and Transmission
Gas Gathering and Transmission Pipelines
Municipalities

With no quorum established, it was deemed that the existing directors would stay in place till the their seat's next term.

MINUTES:

President Dave Berry asked for a motion to approve the minutes of the 2024 meeting. A motion was made by Clay Becker to approve the minutes from last year's annual meeting held on November 7, 2024. The motion was seconded by Jason Fields and the motion carried.

PRESIDENT'S REPORT:

SECRETARY'S REPORT:

Josh Fish - Nothing to report at this time.

TREASURER'S REPORT:

Carson Steinhorst/Jan Warren – Revenue of \$179,000 with a slight deficit caused by membership not paying, some pipelines have changed names and bills went out late this month. \$879,000 in expenses and \$779,000 in income.

A Rachel Sisneros from Black Hills Energy mentioned that without a quorum present nothing can be voted on or accepted.



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EXECUTIVE DIRECTORS REPORT:

Executive Direct Jan Warren updated on the Damage Prevention Workshops from 2025. They were held in 12 communities and had 1046 in attendance. Still having issues with people signing up and not attending. Many times the excess food is donated in communities that allow. Suggestion was made to use Event Bright for registrations as Townsquare is being used presently. Jan also updated on the 2026 Damage Prevention Workshop schedule.

Enforcement Data – Question was asked about the minimum fine being \$5000 and why the total collected was so low. Perry from AG office corrected and said the maximum fine is \$5000. For 2024 there were: Warnings=24, Civil Penalties=32, Total=\$3000. Meetings attended by OCW – Common Ground, FNCA, Global Safety & various trainings.

Positive Response code changes were discussed to change from 9 codes down to 5.

General discussion items – Coding, POSr, Ticket Extensions, Relocates, Not being able to complete tickets due to the sheer amount being called in, Out of state contractors not following rules, Farm/Ranch exempt, Not seeing results of complaints to the AG's office, Fiber contractors, BBA not including 811, More education breakfasts, Take online education before entering tickets, Law changes, changing polygon sizes back to 50k sqft, Limiting the number of tickets that can be called in, Charges to members for not using Positive Response.

One-Call Operations Report:

Julie Kienzle with Pelican Corp presented the operations report for the center.

Julie reviewed the ticket numbers for the year to date are just over 122K. Web tickets are up at 76%, which is beyond what we have projected. Damages are down slightly from 2024.

Business changes for Pelican – Multiple dig sites, Damage Access. Coming soon – Member reports, Homeowner registration & format changes (.xxx) at the end of the ticket number.

ADJOURNMENT:

There being no further business, a motion to adjourn was made. Meeting adjourned at 12:15pm with lunch to follow for the membership.

Respectfully submitted by Josh Fish/Jan Warren