**MISS DIG 811 GOLD SHOVEL STANDARD AD HOC COMMITTEE**

**November 30, 2016**

**MISS DIG 811 Office, Auburn Hills**

Thank you for your participation in this MISS DIG 811 Board of Directors Committee. We value your input and look forward to establishing the Gold Shovel Standard in the State of Michigan.

**HOUSEKEEPING:**

 Restrooms across the hall

 Exits, First Aide, Fire Extinguisher

 Did everyone sign in?

**INTRODUCTIONS:**

Catherine Stafford, DTE Gas, COMMITTEE CHAIR. Is Secretary of the MISS DIG Board, and is responsible for Enterprise Performance Management at DTE Gas.

Bruce Campbell, MISS DIG 811, EX OFFICIO History as engineer, excavator, laborer, and user of the MISS DIG System.

Chris Jensen, Tri County Homeworks He is on the MDPB.

Dave Chislea, MPSC. He was asked to be a part to bring the government perspective and can advocate. It has been Dave's mission to reduce damages and has historically provided assistance to the MDPB and MISS DIG to promote the message

Jim Bronson, Fessler and Bowman. Head of the civil side. Director of Earth Work Operations. Background as a fireman in Clio as well.

Jim Moskal, Corby Energy. Is also on the MISS DIG Board, and is responsible for safety at Corby.

John Crumb Holland BPW. John is active at MDPB, and provides assistance and feedback to MISS DIG. Holland is unique as they own their own energy generation plant and now has a gas pipeline.

Kyle Kremer, Barton Mallow Worked in the field and now works in management. Barton Malow is an Associate Member of MISS DIG and is working on getting all of their employees MISS DIG Certified

Lisa Douglas, Consumers is hear to represent utilities and works in education and public awareness.

Matt Bellgowan, MDOT; Jason Gutting attending for Matt Bellgowan. MDOT recently became a member of MISS DIG for all of their facilities. MDOT also participates in the MDPB

Rick Galyean, Gold Shovel also in attendance Dave Mauerman

Steve Makowski, SEMCO. Active member of MDPB.

Terri Frey, Waterford Twp. Long time member of MISS DIG. Bring municipal perspective, and Terri has been active with MISS DIG

Tim Davidek, Genesee County Drain Commission WWS. They are actively brining in a pipeline, and are a progressive organization that supports the MISS DIG Message.

**WHAT IS NATIONAL GOLD SHOVEL?**

The Gold Shovel Standard creates a rating that measures the level of caution used by excavation companies and uses market forces to reward careful companies as opposed to regulation to punish those that do not take the necessary steps to protect underground infrastructure. Contractor ratings will be available to assist facility owners in employing contractors who take action to protect underground facilities.

* Bruce to present the GSS as part of MISS DIG 811 three year plan
* Review 2015 DIRT Report
* Review GSS Mission Vision document

Catherine asked Rick on the phase in of Gold Shovel. The first phase is to be certified; contains a small amount of items in a companies policies and procedures, such as must have dig notice on site, damage reporting. A level set of policies and procedures. Phase two is develop EICO scores for contractors, based on adherence to policies and procedures, and damages. This will allow facility owners to select safe contractors.

**MISS DIG 811 GOLD SHOVEL STANDARD COMMITTEE GOALS, VISION AND MISSION**

Below are the responsibilities of the committee and the starting point for the committee’s discussion today:

* Ensuring program uniformity throughout the state
* Representing the state of Michigan’s needs to the Gold Shovel Association
* Finding and discovering ways to minimize the administrative burden placed on Michigan excavators and locators without diluting the ambitious goals of the program
* Ensuring the seamless connection between existing Michigan damage prevention programs
* Driving participation by excavators and locators
* Driving participation by asset owners
* Driving municipal participation in the Gold Shovel Standard through the Great Lakes Gold Shovel Foundation.
* Provide updates to the MISS DIG 811 Board of Directors at their quarterly meetings.

VISION: The vision for MISS DIG 811 Gold Shovel Standard Committee is a safer Michigan where all excavators demonstrate exemplary caution around buried infrastructure and all locators demonstrate exemplary performance in locating buried infrastructure and where both can be recognized and rewarded for their superior performance.

MISSION: The mission of MISS DIG 811 Gold Shovel Standard Committee is to accelerate the broad adoption of Gold Shovel Standard throughout Michigan.

**Goals of MISS DIG 811 Gold Shovel Standard Committee:**

* XX% reduction over 2015 levels in the frequency of damages in Michigan on professional excavation sites by December 31st, 20XX
* More than XX Michigan municipalities rely on GSS scores when hiring, establishing or renewing franchise rights and offering permits by December 31st, 20XX
* More than XX Gold Shovel Standard Communities have been established throughout Michigan by December 31st, 20XX
* Increase municipal participation in the one-call process?

**Strategic Approach of MISS DIG 811 Gold Shovel Standard Committee:**

* Drive municipal participation in the Gold Shovel Standard through the Great Lakes Gold Shovel Foundation
* (EXPAND THE HOW) Discover and create ways to increase the value of being a program participant in the state of Michigan
* (EXPAND THE HOW) Drive membership in Gold Shovel Standard

**Guiding Principles of MISS DIG 811 Gold Shovel Standard Committee:**

* How the committee functions. Lisa Douglas will be Vice Chair.
* What platform of communication? BaseCamp, Smart Sheets, Dropbox, Microsoft OWA

Rick and Laura will look at options Lisa and Catherine Stafford will look into getting approval for Basecamp.

* What are the rules to keep the committee on track.
* Expanded stakeholder participation. Dave Chislea is concerned about alienating people or stakeholder groups. Rick suggested the issue of stakeholder group participation vs. Individual participation. Initial work to the annual meeting is x, at which point we would look at making sure all stakeholders are represented. Method for feedback. Will review additional participation at the January Meeting.

**TASKS FOR NEXT MEETING**

* Review Vision Mission and Goals and provide comments before the next meeting. So they can be updated and discussed and approved at the next meeting.
* Discuss with your company to see if the company can participate in the GSS. Contact Rick with questions.

Discussion on how current level of damage reporting will be impact the goals for damage reduction. Catherine questioned if the contractors see higher EICO scores by not reporting what if anything occurs to improve and encourage reporting. Rick responded that for contractors who do not report damages, they receive a notation that their data is not reliable and they are flagged as non-reporting. Rick stated that part of the committee work is to determine the most efficient way for contractors and foo report to MPSC, GSS and DIRT.

Chris stated that this might be a way down the road but we need a repository for contractors they work with and resources certifications available.

**ADJOURNMENT**

11:58AM