



Summary Minutes
BOARD OF DIRECTORS MEETING
December 13, 2023

Members Present:

Kristofer Anderson	Sam Richert
Brian Connolly	Mark Sellin
Dave Hunstad, Chair	Ray Starr
Tom Hoffman	Joel Thill
Dan Krier	Patrick Warden
Phil Lesnar	Ben Wallace
Dan Munthe	Ward Westphal
Jason Ponciano	

Counsel present:

Dean E. Parker, Hinshaw & Culbertson LLP
Kevin J. Moore, Hinshaw & Culbertson LLP

Guest for Open Session:

Barbara M. Cederberg, Chief Operations Officer, Gopher State One Call (Communications Portion and Open Session)
Adam Franco, Director of Operations, OCC
Tammy Gardner, General Manager, Minnesota, OCC
Crystal Gorres, Damage Prevention Manager, CenterPoint Energy
Thomas Coffman, Engineer Principal, Minnesota Office of Pipeline Safety
Mitchel C. Chargo, Hinshaw & Culbertson LLP

On December 13, 2023 at 9:00 a.m. by Zoom videoconference and in person, the Board of Directors meeting was called to order by Chair, Dave Hunstad. Roll call was taken and a quorum was determined to be present. Dean Parker was asked to act as recording secretary. The initial portion of the meeting proceeded in closed session.

Dave Hunstad welcomed the Board. A personnel matter was discussed. Upon motion made and duly seconded, the Board delegated the recruiting process, including retention of a recruiting firm, to the Executive Committee. Upon additional motion duly made and seconded, the Board delegated responsibility to the Executive Committee to finalize salary adjustments for the GSOC employees.

Pat Warden introduced the 2024 Financial Projection. Barbara Cederberg reviewed the communications budget in detail, and responded to questions. The communications budget is increasing slightly for 2024 and it is anticipated additional relationships will be established with Twin Cities Road Crew and Twin Cities Transit as well as continuing relationships with other



media organizations. At the suggestion of Dan Munthe, additional data and metrics concerning effectiveness of the media efforts will be discussed with the Board at a later date.

Approval of Financial Projection

Pat Warden reviewed the remainder of the Financial Projection with the Board with assistance from Kevin Moore. After discussion, upon motion duly made and seconded, the Board approved the 2024 Financial Projection and the establishment of certain restricted reserves for the 2024-2025 biennium.

MS216D Potential Revisions

The remainder of the meeting proceeded in open session. Tom Coffman from MnOPS addressed the Board and discussed some of the results of the survey submitted to stakeholders by MnOPS with regard to proposed changes to MS216D. About 73 responses to the survey have been received so far and MnOPS expects additional responses.

A thorough discussion then ensued regarding a number of points in the proposed legislation. The Board developed a consensus that it may provide selected additional comments to MnOPS. The Board may also issue a letter of support as the statutory proposal continues to be refined.

Adjournment

There being no further business coming before the Board, upon motion made and duly seconded, the meeting was adjourned at approximately 12:35 p.m.

Respectfully submitted,

Dean E. Parker
Recording Secretary

Next Meeting Dates:

January 10, 2024

April 24, 2024

[date subject to being finalized to conform with MnOPS Pipeline Safety Educational Conference]

August 14, 2024

November 12, 2024

Shorter interim meetings may be set