

**Michigan Damage Prevention Board Meeting  
Minutes - January 22, 2019  
Soaring Eagle Casino, Mt Pleasant, MI**

**Call to Order**

Meeting called to order at 1:01 P.M. In attendance was Laura Arnold, MISS DIG811; Mike Harrington; Scott Kingry, Motor City Electric; Eric Charles, DWSD; Nathan Lee, Michigan Gas Utilities; Brian Saintonge, DTE Energy; David Chislea, MPSC; Katie Gruzowski, MISS DIG 811; Harry Carr, URG; Derek Shape, URG; Matt McClintick, MITA; Chris Jensen, MECA.

**Agenda Approval**

Mike Harrington made a motion to approve the agenda. Nathan Lee supported. Motion passed.

**December Minutes Approval**

Due to low turnout, held off minute approval until the February 21 meeting.

**Update of List**

Steve Makowski has retired, and the seat is open on the MDPB.

**MPSC Damage Reporting and Complaints**

Dave Chislea reported no new complaints since the December 2018 MDPB meeting.

**MDPB Best Practices**

There were no Best Practice Committee members at the meeting. A overview of what to expect and where to find the information was shared with the group. Specifically noting the location of the updated marking guidelines.

**MISS DIG 811 Update**

MISS DIG 811 has been focused on the Annual Meeting offering an entire day worth of educational sessions. Reviewed the No Marks Ticket; delivery to affected members and the MPSC. Some members are requesting these tickets be delivered to a separate department such as damage prevention or public outreach. Contact Member Support to discuss delivery options.

**Next Meeting**

The next meeting is scheduled for February 21, 2019

Meeting ID - 484-364-614

Join Zoom Meeting <https://zoom.us/j/484364614>

One tap mobile +16468769923,484364614# US (New York) / +14086380968,484364614# US (San Jose)

Dial by your location

+1 646 876 9923 US (New York)

+1 408 638 0968 US (San Jose)

+1 669 900 6833 US (San Jose)

**Adjournment**

Brian Saintonge made a motion to adjourn the meeting at 1:13 PM. Mike Harrington supported. Motion passed.