



STATEWIDE ONE-CALL NOTIFICATION CENTER
BOARD OF DIRECTORS MEETING MINUTES

DATE: 4/15/2026
APPROVED

LOCATION:

Black Hills Energy
1731 Windhoek Dr
Lincoln, NE

Board Meeting 10:00 AM

1. Call Meeting to Order – 10:05 AM

- 1.1. **Housekeeping** – Nathan Stewart spoke.
- 1.2. **Meeting Notice** – Nathan Stewart spoke.
- 1.3. **Announcements**—The meeting notes were published in the Lincoln Journal Star on March 25th, 2026, and posted to the Nebraska 811 website on April 2nd, 2026.

2. Roll Call

- 2.1. **Voting members present** –, John Buckley, Linda Costello, Ed Jarrett, Brandon Jones, Brad Kingery, Tim Loberg, James Saville, Chad Roberts (arrived at 11:01 – Left 12:01), Steve Slezak, Nathan Stewart and BJ Woehler
- 2.2. **Voting members absent** – Jerry Augustyn, Scott Barry, Adam Darbo, Andy Hartman, Patrick Hintz, Chris Jacobsen, Dan Maschka, James Saville
- 2.3. **Other Present**
 - State Fire Marshal's Office – David Levering, Kevin Bumgardner
 - Attorney General's Office –
 - Technical Advisor – Regina Shields
 - OCC Staff –Jill Geyer, Catherine Adams
 - Public Attendance –Samantha Harris (Lincoln Electric Systems), Thaddaus Bode (OPPD)

3. Introductions John Buckley Introduced Thaddaus Bode (OPPD)

4. Approval of Meeting Agenda

- 4.1. **Motion to Approve:** No Action Taken

5. Public Comment – No Public Comment

6. Old Business

- 6.1. None



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7. New Business

7.1. Policy Committee Topic Prioritization and Discussion

7.1..1. Discussion was had regarding a list of topics- No Action Taken

7.2. Committee Re-Alignment and Assigned Tasks

7.2..1. Discussion was had regarding Committees- No Action Taken

8. Closing Comments from the Board President (Nathan Stewart) –

9. The next meeting will be at: The next meeting will be on 5/13/2026

10. Adjournment – occurred at 1:37 PM