

Joint EODPC/NODPC Meeting: Wednesday August 5th, 2020
9:30 to 11:00AM
Virtual Meeting

Meeting started at 9:30 am by Vita Moore.

Agenda:

1. Introductions
 - Danette took attendance. Attached.
2. Presentation: Candy Webb, FirstEnergy. Topic: Public Safety & FirstEnergy's Initiatives
 - Group started in April 2019. Developing a comprehensive approach for our entire footprint.
 - Strategy for 2020 involves an Outreach Program for School Children and for First Responders.
 - Focus today on First Responders
 - Utility Benchmarking
 - Electrical Safety Trailer Team
 - Proactive mailer/website developed
 - Design & Implement Electrical Safety Demonstration Program
 - Team aligned on Trailer Design: reduced size of poles to allow for year-round presentations, added a generator, maximized resources, branding capability
 - Demonstrations will be scheduled by word of mouth for the first year
 - Goal is for FirstEnergy's Live Wire Electrical Safety Trailer program to become part of the curriculum at First Responder Training Academies. 500 demonstrations/year.
 - FirstEnergy has partnered with Mower Ad Agency to assist in Public Safety Branding & Awareness Campaign
 - Reduce number of electricity-related accidents/injuries
 - Branding, school age video, brochures, bill inserts, envelopes, billboards, social media
 - We have 109,000 at-risk contractors in FE footprint
 - Vita: Does anyone on the call have a program that they can share with Candy? None.
 - Software Program: Capture all of our Public Safety Outreach
3. Review of last month's minutes
 - Minutes accepted by Justin Freudman
4. OHIO811 Update from Matt Hennis / Chuck Green
 - 139,340 tickets in July
 - +.19% for month
 - 837,741 tickets for the year
 - +.47% for the year
 - August Annual Membership Meeting will be virtual 8/21/2020, email to participate
 - Sporting Clay Event on 8/20, contact Chuck to sign
 - 9/29 is Excavator Convention in Independence, playing it by ear
5. Annual Membership Meeting Update—virtual 8/21/2020
6. Virtual 811 Activities—No comments

7. COVID19 Preventable measures that your company is taking moving forward with resuming business and what you are seeing on the jobsites.
8. Open Discussion
 - Les Hendershot passed away, very valuable member/friend. Please send pictures/stories about him to Chuck.
 - Chuck: Facility Owner Identification Codes are listed on the website. Facility owners need to register their identification codes with our center. Send it to: web@oups.org.

Meeting adjourned at 10:54. Motion to end by Anna Bell.