

MINUTES
UNDERGROUND FACILITIES DAMAGE PREVENTION BOARD

Mississippi 811 Board Room

200 Country Place Parkway, Pearl, MS 39208

A meeting of the Underground Facilities Damage Prevention Board was held via Teams and in person at Mississippi 811 on 2/26/2026.

The Chairman, Stefan Lehnerer, called the meeting to order at 2:02 p.m. with the following members present:

Robert Accardo, Mississippi Association of Supervisors	Present ☒	Absent ☐
Joe Byrd, Joe Byrd and Associates	Present ☒	Absent ☐
Michael Callahan, Electric Cooperatives of Mississippi	Present ☒	Absent ☐
Billy Cleveland, Dynasty Construction Services	Present ☐	Absent ☒
Jason Favre, Mississippi Power Company	Present ☐	Absent ☒
Earl Glenn, Mississippi Department of Transportation	Present ☐	Absent ☒
Ken Goss, Comcast/Xfinity Cable	Present ☒	Absent ☐
Seth Hood, Mississippi Home Builders	Present ☐	Absent ☒
Alan Jones, C-Spire	Present ☒	Absent ☐
Stefan Lehnerer, Atmos Energy	Present ☒	Absent ☐
Kirby Mayfield, Mississippi Rural Water Association	Present ☐	Absent ☒
Guy Morgan, Kinder Morgan	Present ☒	Absent ☐
Mike Morgan, Mississippi 811	Present ☐	Absent ☒
Terrell Temple, Engineering Plus	Present ☒	Absent ☐
Jermaine Thornton, Mississippi Municipal League	Present ☒	Absent ☐
*Kaleb Gibson, MPSC Pipeline - Safety Division	Present ☐	Absent ☒
*Roger Cox, Executive Secretary	Present ☒	Absent ☐
*Sandy Sanford, Attorney	Present ☒	Absent ☐

*Non-voting member

The minutes from September 25, 2025 meeting were sent via email.

Motion: To accept the minutes from last meeting with a quorum.

Motion made by: Michael Callahan

Second by: Guy Morgan

Executive Committee Update: Roger presented a report with graphs showing the number of AVRs submitted and categories of infractions committed for the second quarter with a year-by-year comparison.

AVRs Submitted	2023 – 406	2024 – 324	2025 – 423
	First	Second	Third
Top Stakeholder Groups	Gas	Contractor	Telecom
Top Companies	Delta Utilities	Atmos	CSpire
Top Counties	Desoto	Hinds	Madison
Alleged Violations	No Ticket – 39%	Did Not Locate – 24%	Dug Within Marks – 20%
Enforcement	Violation – 229	No Violation – 169	Under Investigation - 25
Enforcement Activity	Paper Training – 146	Civil Penalties – 55	Online Training – 28
AVRs due to Damage	2023 – 43%	2024 – 41%	2025 – 48%

Update on hearings, Stephanie has been elevated to Senior Council.

Contested – 5, outstanding – 5; Summer next possible date. Abandoned cable hearings are left for her to rule on.

Financial Report: The board unanimously accepted the financial report.

Motion: Motion to accept the Financial Report as reported.

Motion made by: Guy Morgan

Second by: Joe Byrd

Accepted: All

Technical & Training: All training classes (Locating & Damage Investigation) have been widely well received and attendance has been full. Will consider more classes for this year and a larger social media presence for instruction.

Rules & Regulations Committee Report: Currently no updates.

Old business: Discussion on presenting training on our website.

New business: Will update committee assignments for ones rolling off this year at the next meeting. Need to update the signage for representing UFDPB at relevant events. MS811 will have another safe digging month event at Safety City in April. The board discussed updating signage for conferences and events.

Motion: Motion to buy new signage for relevant events, allowing spending up to \$400

Motion made by: Michael Callahan

Second by: Robert Accardo

Approved: All

The executive committee will meet every other month on the same day as the UFDPB at noon.

The next meeting will be on 5/14/2026 in person at Mississippi 811, Inc and/or via Teams.

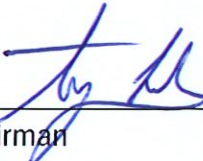
Motion: To adjourn

Motion made by: Guy Morgan

Second by: Michael Callahan

Approved: All

Meeting was adjourned: 3:50 pm


Chairman