

July 29, 2022

TO: South Carolina 811 Member and Stakeholder Groups

RE: Reconstitution of the SC811 Board of Directors, for a term of office November 2022 – November 2025

Dear SC811 Member and Stakeholder Groups:

The current board members' term on the SC811 Board of Directors ends this fall. The Board will hold an election at its meeting on November 4, 2022. Under section §58-35-50 of the SC Underground Facility Damage Prevention Act, we are required to solicit nominations for board seats from the membership group of SC811 and industry organizations representing the stakeholder categories listed in the SC Code section §58-36-50(A)(1-17). Under the statute, the six companies with the highest transmissions during the previous fiscal year are automatically offered seats on the SC811 Board of Directors.

The Top 6 companies, based on transmissions from July 1, 2021, through June 30, 2022, are as follows:

1. AT&T
2. Dominion Energy
3. Spectrum/Charter/TWC
4. Duke Energy/Piedmont Natural Gas
5. Greenville Water System
6. Comcast

As noted in §58-36-50, other industry stakeholders will fill the remaining 18 At-Large board seats. If your company or association wishes to submit a nominee to serve on the Board, your recommendation submittal letter must be provided to SC811 **no later than September 30, 2022.**

If you are selecting a specific seat for your stakeholder group and would also like to be considered for one of the three (3) representatives employed by different facility operators in South Carolina, please address that you would like to be considered for either seat in your nomination letter. For Board members serving under commonly controlled companies, additional information will be required after the Board's reconstitution. Please state your nominee's stakeholder position and include the candidate's professional background and relevant experience. Nominations will also be accepted from the floor on the day of the board meeting on November 4, 2022. Any person making a nomination from the floor must be prepared to show that the nominee meets the statutory requirements for the board seat that the nomination offered. In addition, they must also have the required documents addressed in the nomination at the meeting.



The board meeting will be held at the Litchfield Beach and Golf Resort, 14276 Ocean Highway, Pawleys Island, SC, 29585. The Board Meeting will be called to order at 9:00 AM.

Mail To:

**South Carolina 811
Attention Nominations Committee
810 Dutch Square Blvd, Ste 320
Columbia SC 29210**

Email To:

Nominations@sc811.com

Thank you for your time and attention to this letter. If you have any questions regarding this letter, please submit them to the email address listed above.

Best Regards,

Chad Price

Chad Price
SC811 Board Secretary

SECTION 58-36-50. Operators association notification center; reports; damage prevention training program.

(A) Operators must maintain an association that will operate a notification center providing for the receipt of notice of excavation or demolition in a defined geographical area. The notification center must be governed by a board of directors composed of operators and damage prevention stakeholders that are members of the association. The by-laws of the association must provide for a board of directors with the following membership:

- (1) one representative from each of the six facility members that receive the highest annual notification transmission volumes from the notification center;
- (2) one representative of a public water or sewer company;
- (3) one representative of an electric cooperative;
- (4) one representative of an investor-owned natural gas utility;
- (5) one representative of a company that transports hazardous liquids as defined in 49 USC 60101(a)(4);
- (6) one representative of a telephone cooperative;
- (7) one representative of a rural water district;
- (8) one representative of the South Carolina Association of Municipal Power Systems;
- (9) one representative of the South Carolina Association of Counties;
- (10) one representative of a company licensed in South Carolina for facility contract locating;
- (11) one representative of the South Carolina Department of Transportation;
- (12) one representative of a company licensed in South Carolina for construction of roads and highways;
- (13) one representative of a company licensed in South Carolina for construction of facilities;
- (14) one representative of a company licensed in South Carolina for landscaping or irrigation;
- (15) one representative of a company licensed in South Carolina as a general contractor or as a subcontractor in the construction industry;
- (16) three representatives employed by different facility operators in South Carolina; and
- (17) one representative of a special purpose district providing natural gas.