



Date: August 1, 2019

Subject: Notification for Nominations to SC811 Board of Directors

Reference: Term of Office November 1, 2019 through November 4, 2022

Dear SC811 Member and Stakeholder groups:

The terms of the current board members of SC811 end this fall. The board will hold an election at its meeting on November 1, 2019. Pursuant to section §58-35-50 of the South Carolina Underground Facility Damage Prevention Act, we are required to solicit nominations for board seats from the membership group of SC811 and from industry organizations representing the stakeholder categories listed in SC Code Section 58-36-50(A)(1-17). Pursuant to the statute the six (6) companies with the highest transmissions during the previous fiscal year are automatically offered a seat on the SC811 board.

The Top 6 companies based on transmissions from July 1, 2018 through June 30, 2019 are as follows:

**AT&T Inc., Dominion Energy Inc., Charter Communications Inc., Duke Energy, Comcast, Segra**

The remaining 18 seats will be filled by other industry stakeholders as listed in §58-36-50. If your company or association wishes to submit a nomination to serve on the board, your recommendation submittal must be provided to SC811 no later than September 3, 2019. If you are selecting a specific seat for your stakeholder group and would like to also be considered for one of the three representatives employed by different facility operators in South Carolina, please list both seat positions in your nomination letter so as to be considered for either seat. For Board members serving under commonly controlled companies, there will be additional information requested after the Board reconstitution. Please be sure to state the stakeholder position your nomination is for and include the candidate's professional background and relevant experience. Nominations will also be accepted from the floor the day of the board meeting on November 1, 2019. Any person making a nomination from the floor must be prepared to show that the nominee meets the statutory requirements for the board slot for which the nomination is offered. In addition, they must also have the require documents addressed above in their possession at the meeting.

The meeting will be held at Wild Dunes Resort, 200 Grand Pavilion Blvd, Isle of Palms, SC 29451. The board meeting will be called to order at 9:00 AM.

Thank you for your time and attention to this letter.

Mail To:  
Attention – Nominations Committee  
South Carolina 811  
810 Dutch Square Blvd, Ste 320  
Columbia SC 29210

Email To:  
[nominations@sc811.com](mailto:nominations@sc811.com)

Know what's below.  
Call before you dig.

*Chad Price*

Chadwick S 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 U.S.C. 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.