



MINUTES BOARD OF DIRECTORS MEETING

(CLOSED INTERIM MEETING)

June 24, 2026

Members Present:

Keith Novy, Chair	Jason Ponciano
Ward Westphal, Vice Chair	John Powell
Kris Anderson	Sam Richert
Brian Connolly	Mark Sellin
Tom Hoffman	Ben Wallace
Dave Hunstad	Patrick Warden
Phil Lesnar	Jon Wolfgram
Jeff Murray	

Counsel present (Hinshaw & Culbertson LLP):

Dean E. Parker	Peter J. Kaiser
Kevin J. Moore	

Guests of the Board:

Kelly Connolly, Chief Operations Officer, GSOC
Adam Franco, Vice President, OCC
Kimberly Boyd, Customer Relations Manager, OCC
Tammy Gardner, Minnesota General Manager, OCC
Catherine Adams, OCC
Christin Weaver, OCC

On Wednesday, June 24, 2026, at 9:00 a.m., solely by videoconference, a meeting of the Board of Directors was called to order by GSOC President, Keith Novy. Roll call was taken and a quorum was determined to be present. Peter Kaiser served as recording secretary. The meeting proceeded in closed session.

Opening Remarks

Introductions

Mr. Novy welcomed the Board and guests to the meeting and commenced the meeting in closed session. He thanked the Board and guests for attending. Mr. Novy also welcomed and introduced John Powell, the newest member of the Board. Mr. Powell gave a brief summary of his background.

Upcoming Meetings

Mr. Novy reminded the Board of dates for the upcoming meetings, and asked that the Finance Committee finalize its schedule.

Opening Remarks

Mr. Novy introduced the purpose of the meeting, which was to provide an opportunity for representatives of One Call Concepts (OCC) to demonstrate several new tools and systems either being used in Minnesota's peer states, or else under active development. These tools have been previously mentioned in Board meetings, and Board members have expressed an interest in evaluating them for possible use in Minnesota.

The Board held a robust discussion for each of tools presented on, and identified items for further discussion by smaller working groups.

Adjournment

There being no further business coming before the Board, upon motion made and duly seconded, the meeting was adjourned at 10:30 a.m.

Peter Kaiser
Recording Secretary

Next Meeting Dates:

August 12, 2026
November 11, 2026

Shorter interim meetings may be set