



North Carolina Utilities Coordinating Committee

Meeting Minutes

11/10/2015 10:00AM

Piedmont Natural Gas

1321 S 10th Street

Wilmington N,C

Called to Order & Welcomed to Guest

- Donna Zuniga, Called meeting to order at 10:00AM
- Jim Nelson PNG went over housekeeping and emergency evacuation,
- Louis Panzer -Add CGA update to reports section of Agenda
- Approval of agenda, Motion made Kevin Johnson, Seconded Tim Yarbro

Introductions

- Donna Zuniga started Introductions then went around the room.
- Safety Share, Deer Season, Christmas Lights take precautions installing, Care when working on ladders, heavy rains turn around don't drown on flooded roads.

Old Business

- Approval of September Minutes, Motion made Kevin Johnson, Seconded Louis Panzer

Officer Reports

Chair-None

Co-Chair—wanted to challenge to get more local UCC support, get names added to distribution list notifications,

Secretary—None

Treasurer's—Changed banks from wells Fargo to BB&T with \$7209.35 posted in account.

New Business

- NC/SC Joint Conference @ Wrightsville Beach See attached Registration forms,
- 2016 Joint conference review, Holiday Inn Wrightsville beach May 4th /6th (Note Mother's Day is May 8th) Teresa VonCannon, Billy Rice , Tim Yarbro, Kevin Johnson, Chase Gibson met at Holiday Inn on 11/9/2015 to review layout of vendors, conference room, and possible outside vendor locations,

- Rooms \$144 Standard
- Rooms \$164 Ocean Front
- Golf \$60
- Registration \$70
- May 5th Dinner at the hotel



Gen Reg - 2016 Vendors&Sponsors
 NCSCUCC Conf.doc- 2016 NCSCUCC Coi

Open Discussion

- Ideals for speakers at conference?
- Possible speakers Ron Wilkins (DOT), Billy Rice contacting CSX RR, NC Highway patrol,
- SC 811 changed board meeting dates in conflict with NC/SCUCC conference to attend,
- 811 safety videos, Pipes plus presentations, Spanish Version, (See Links below,
- <http://www.ncpipesplus.org/education.html>
- <http://www.nc811.org/videos.html>
- <http://www.nc811.org/north-carolina-law.html>

Reports

- **NCDOT –None**
- **NC811-** Louis Panzer 811 in the process of hiring bi-lingual agent before end of the year, Remote ticket entry working to get audit numbers up. Law governor signed to get enforcement board up and going, Board meeting will be in January 2016 @ the Grandover in Greensboro, More Local UCC representation 65 in the state.
- **State Regulator—None**
- **Electric/Power Companies-** Donna Zuniga Duke-Energy and Piedmont Natural Gas merger,
- **Equipment Manufactures-None**
- **Excavators/Contractors-** Tim Yarbrow Help getting locate tickets completed, Take photos of locate marks before excavation, Louis Panzer noted that 23-24% of ticket volume is updated tickets, Jim Nelson asked for utilities to give contractors enough time when scheduling work to get locate tickets called in timely.
- **Insurance-None**
- **Locator/Locate Companies-** Chris Russ locators are busy in NC, growth in Raleigh & Mecklenburg areas, USIC has 75-80 techs in NC to help get over the busy section, Hired over 200 techs this year, asked to get contractors to narrow down locate areas to help locators know where work will be done, (white Line)
- **Gas Companies and Gas Pipelines –** Jim Nelson PNG is growing in the new Business area & moving into older subdivisions that didn't have natural Gas before.
- **CGA-** Louis Panzer allow to do search by state to get stakeholders, Underground safety CGA In Las Vegas March 2016 see Link <http://commongroundalliance.com/event/event-calendar/cga-811-excavation-safety-conference-expo-2016> , or see CGA best practices 12.0 <http://commongroundalliance.com/best-practices-guide> Does facility owners have monitors onsite?,
- **Oil & Oil Pipelines—None**
- **Private Water-None**
- **Public Works-None**

- **Railroads-None**
- **Road Builders-None**
- **Telecommunications-None**
- **At Large (Emergency Services)-None**
- **Local UCC-** Kevin Johnson (Foothills UCC) Meeting times have changed to get more attendance new time 11:00AM rotating between Gaston, Cleveland & Rutherford County's,
Louis Panzer is working his schedule to get more time to attend local UCC meetings in 2016,
Donna Zuniga (Wake County) Lunch meeting last Tuesday of each Month,
Harnett & Johnson rotate each Month on meeting locations

**Next Meeting –January 12th @ Duke Energy 2500 Fairfax Rd Greensboro N,C
(Corner of Fairfax Rd & Hilltop Rd) Enter thru main front doors between 2 flag poles**

Special thanks to our host- Piedmont Natural Gas

Meeting adjourned at 11:15AM

Minutes submitted by:
Billy Rice