

# NCUCC Meeting Attendees

Jan-17	Mar-17	May-17	Jul-17	Sep-17	Nov-17	Name	Company	Phone	E-Mail
X	X					Yarbro, Tim - Chair	AnSCO & Associates	704-734-8060	<a href="mailto:tim.yarbro@anscollc.com">tim.yarbro@anscollc.com</a>
X						Rice, Billy - Co Chair	PSNC Energy, Gastonia	704-810-3397	<a href="mailto:brice@scana.com">brice@scana.com</a>
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						Asaro, Nick	V&M	704-357-0488	<a href="mailto:nvasaro@vaughnmelton.com">nvasaro@vaughnmelton.com</a>
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						Boswell, Brett	Vermeer Mid-Atlantic	919-624-6026	<a href="mailto:brett.boswell@vermeerma.com">brett.boswell@vermeerma.com</a>
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						Brown, Greg	Piedmont Natural Gas	904-587-6907	<a href="mailto:gregory.brown@duke-energy.com">gregory.brown@duke-energy.com</a>
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Jan-17	Mar-17	May-17	Jul-17	Sep-17	Nov-17	Name	Company	Phone	E-Mail
						LAST, then FIRST name	WHO YOU REPRESENT	###-###-####	PLEASE IMPUT E-MAIL ADDRESS LEGIBLY
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# North Carolina Utilities Coordinating Committee

## Meeting Minutes

March 14<sup>th</sup>, 2017 at 10:00AM

PSNC Energy

4211 Global St.

Raleigh, NC

### Called to Order & Welcomed Guest

- Tim Yarbrow called the meeting to order at 10:08 AM.
- Sandra Johnson of PSNC Energy went over housekeeping and emergency evacuations.
- Approval of agenda for March meeting: a motion was made to accept by Kevin Johnson, and was seconded by Donna Zuniga, and all approved.
- The safety share was presented by Kevin Johnson, (PSNC.) He shared on road distractions, and that we should be focusing on the road ahead of us instead of the cell phones we are attached to. He provided us with a few driving fun facts and hilarious laws from States around the US.

### Introductions

- Tim Yarbrow started self-introductions and invited attendees to do the same.

### Old Business

- A motion was made by Donna Zuniga, and was seconded by Kevin Johnson to accept the January minutes, all approved.
- 2017 State UCC meeting locations review – we discussed the new locations of the 2017 State UCC meetings, and they are as followed:
  - **January** – Greensboro
  - **March** – Raleigh - (*lunch will be provided.*)
  - **May** – NC/SC UCC joint conference. South Carolina will be hosting the 2017 conference. Actual date for NC/SC UCC Joint Conference is April 5<sup>th</sup> – April 7<sup>th</sup> 2017 and will be located at

*The Hilton at Kingston Plantation, 10000 Beach Club Dr.  
Myrtle Beach, SC 29572.*

- **July** – Hickory/**Asheville**
- **September** – Charlotte/**Concord** – (*lunch will be provided.*)
- **November** – **Wilmington**/Roanoke Rapids

## **Officer's Reports**

- **Chair** — Tim Yarbrow reminded everyone to be thinking of nominations for the vote for our secretary position that will be opening up in July.
- **Co-Chair** — N/A.
- **Treasurer** — Sandra Johnson provided us with the available balance in our account which is \$9,216.39. We have no outstanding invoices at this time. Sandra also advised us that we needed to vote on sending a support check to South Carolina UCC for the conference of \$500. A motion was made by Steve Trexler, and seconded by Kevin Johnson, all approved. Everyone agreed to send the support in a hope to help with a morning breakfast.
- **Secretary** — Chase Gibson advised everyone to check the sign in sheet for correct information..

## **New Business**

- **2018 NC/SC Joint Conference**
  - We narrowed down the options to be able to have the conference at 2 locations the Crowne Plaza in Asheville, and also Harrah's Cherokee Casino Resort.
  - Tim Yarbrow went over the comparisons for each hotel and the amenities that they were offering.
  - We discussed the difference in the two hotel locations and also what each hotel was willing to offer as an incentive to bring the conference to their location.
  - It was taken to a vote. Out of all in attendance 36 people took part in the vote. 35 people voted in favor of Harrah's. 1 person was in favor of The Crowne Plaza. Harrah's was announced the winner in a landslide decision.
  - We also went ahead and discussed the dates we would like to secure for the 2018 conference. It was suggested a great date would be the First week of May 2018. Sandra Johnson made a

motion for the dates of May 2<sup>nd</sup>-May 4<sup>th</sup>, and Kevin Johnson seconded, all approved.

- The Board will be traveling to Cherokee before March 31<sup>st</sup>, to negotiate and sign the contract to ensure a lock in price.

- **New NCUCC Logo Contest**

- In an attempt to modernize Chase Gibson announced a board approved logo competition. We would like to offer a prize to the winner and will vote at our July meeting for the opportunity to give a gift card to the winner. Please send all entries to chase.gibson@cityofkm.com. We will vote at our September meeting on the new logo.

## **Open Discussion**

- Betty Pearce (Town of Wake Forrest) announced they have fixed their sequence, and that it is not monitored 24/7.
- Lee Mia (City of Raleigh) announced that he would be taking over for Renee as far as lane closures go. There will be a fee system implemented now for these closures. At this time they have not published a fee schedule, however it has been approved by the City of Raleigh City Council. He announced that AT&T, AND Google would be fee exempt. He also discussed that Charter would not be fee exempt due to the fact they have not registered. Lee said that he would provide more details at the Wake County UCC.

## **Reports**

- **NCDOT** – We did not have any representation from NCDOT in attendance, however Steve Trexler discussed that the divisions want to take control of the work being done in the area with their associated divisions.
- **NC811/One Call** – Howard Corey reminded us that March 20<sup>th</sup>, is the first day of Spring and he encouraged us to take an 811 wildflower shovel to grow some beautiful flowers at our house. He also wanted to announce how important the month of April is to NC 811 as April marks Safe Digging Month. Howard discussed the Underground Damage Prevention Review Board meetings, and how they have been going over Emergency and 3hr ticket enforcement. The U.D.P.R.B. is also looking into changing Emergency Locates from oral to notification. Howard made us aware of the 811 sponsored Fire Marquee challenge, and encouraged us to get our local fire stations involved.
- **NCCGARP** - None.
- **CGA** – None.
- **State Regulators** - None.



- **Electric/Power Companies** – Donna Zuniga (Duke Energy) discussed missed locates are on the rise, and that they are seeing a lot of claims for older damages.
- **Engineering/Design** - None.
- **Equipment Manufactures** - None.
- **Excavators/Contractors** – Tim Yarbrow (AnSCO LLC) said that business has slowed down some for the time being.
- **Insurance** – None.
- **Locator/Locate Companies** – PSNC will be using 3<sup>rd</sup> party locaters (Southern Cross) in Gaston County.
- **Gas Companies and Gas Pipelines** –
  - Marc Worth (PSNC) talked about a new pilot program they are opening up to high schoolers.
  - Chuck Austin (Williams Gas Pipeline) has a number of construction projects going on, and they will be continuing.
- **Oil & Oil Pipelines** – None.
- **Private Water** – None.
- **Public Works** – None
- **Railroads** – None.
- **Road Builders** – None.
- **Telecommunications & CABLE TV Companies** – A representative of Charter announced that meetings are taking place on the Google project, and said that the Google project in the Charlotte area will be coming to a halt.
- **At Large (Emergency Services)** – None.
- **Local UCC Reports** –
  - Sandra Johnson proclaimed that the Wake County UCC will be meeting March 28<sup>th</sup> @ 11:00.

**Next Meeting – NC/SC UCC Conference April 6<sup>th</sup>, 2017 @ The Hilton Kingston Plantation location at Myrtle Beach. 10000 Beach Club Dr. Myrtle Beach SC.**

Special thanks to PSNC Energy for hosting and also for providing lunch from Angie's Restaurant.

We look forward to seeing everyone at the NC/SC UCC Conference. Please drive and work safely and bring someone with you to our next meeting.

Meeting adjourned at 11:43 AM

Minutes submitted by: **Chase Gibson**