



North Carolina Utilities Coordinating Committee

Meeting Minutes

Nov 14th, 2017 @ 10:00 AM
PSNC Energy

Called to Order & Welcomed Guest

- Billy Rice called the meeting to order @ 10:00AM
- Dorthey w/PSNC performed housekeeping items

Introductions

- Billy Rice asked for self-introductions

● Old Business

- Billy Rice mentioned the logo contest and asked the group for additional input
- Ann Rushing asked that the group establish a guideline
- Teresa recommended NC811 logo to avoid confusion with NCUCC. Stakeholder input should be considered. We also need to have the guideline ready for the March 2018 meeting. Ann seconded the motion
- Billy confirmed the logo contest will be a generic \$100 visa gift card
- Billy made a motion to accept July 2017 minutes. Teresa and Donna seconded
- Robert Yu on behalf of Sandra Johnson stated that the NCUCC account balance was \$8716.39

● NC811 Report by Ann Rushing

- Ann said Union County has the highest damages per 1000 locates.
- NC811 4Q board meeting is 1-19-2018 at Grandover Resort in Greensboro, NC.
- Damage review Board meeting will be 1-16-2018 at Operations Way in Raleigh, NC. 10-4 PM

Officers' Reports

- **Chair** — Billy Rice
- **Co-Chair** — Chase Gibson-None
- **Treasurer** — Sandra Johnson-balance of \$8,716.39
- **Secretary** — Robert Yu-None

Open Discussion

- Billy stated that the contract for the joint conference has been signed. Golf will be at the Sequoia National. Mark Hannah will be asked to oversee golf logistics
- Billy asked the group on registration fees, golf and vendor Fees
- Are the box lunches included in the registration
- Donna agreed to assist Sandra with registration/Admin
- Tim agreed to follow up on active-shooter speaker for joint conference
- Billy asked about NCUCC Polo's for members

Reports

- Greg w/DOT discussed their focus on project delivery. Also shared concerns with lack of response from utility owners with relocation, which is greatly slowing down the progress. This is costing tax payers millions. DOT is asking for better coordination and communication on utility moves
- Ann asked if the DOT coordinators are attending local UCCs
- Due to lack of communication from utility owners, DOT division 10 has considered encroachment moratorium.
- Jody w/Charter offered to meet DOT to alleviate any issues involving Charter relocations
- Greg w/DOT said they are meeting with City of Asheville to resolve these issues
- Andy w/Spirit Communication said they have 750 miles of new fiber in NC. Raleigh is slowing but Charlotte and Triad will increase in 2018. New contract with T-Mobile to bury fiber to 700 cell towers in NC/SC and work has started.
- Chris Russ mentioned 700+ miles of 5G fiber will start in CLT & RLGH for 2018

- Teresa mentioned their new locate vendor for 2018. No longer USIC for 2018
- Ann asked if Piedmont and Duke had a new logo
- Wendy with Wilmington fire department thanked the group, especially NC811 for safety training
- Billy mentioned that many of the local PSNC offices are partnering with local emergency services
- Lower Cape Fear UCC had over 100 people attend the contractors luncheon. Has become more family oriented
- Donna mention that Wake UCC breakfast had very little attendance by field workers
- Ann with NC811 asked that local UCC's interact with local 811 representatives
- Billy Rice adjourned the meeting

Next Meeting –

Piedmont Natural Gas
2611 Greengate Dr
Greensboro, NC. 27407
10-12PM