



North Carolina Utilities Coordinating Committee

Meeting Minutes

January 9, 2018 @ 10:00 AM

Piedmont Natural Gas

2611 Greengate Dr, Greensboro, NC 27406

Called to Order & Welcomed Guests

- Billy Rice called the meeting to order @ 10:00AM
- Teresa covered housekeeping and level 1 safety.
- Brian McCoy – CPR, Ann Rushing – AED, Louis Panzer – call 911, Robert Yu – lead to safe area
- Billy Rice asked to approve the agenda. Kevin Johnson made motion and Louis Panzer seconded.

Introductions

- Billy Rice asked for self-introductions

● Old Business

- Teresa VonCannon made motion to accept the minutes and Sandra Johnson seconded.
- Chase Gibson on NCUCC logo design update—Tabled the discussion for now and made motion to provide an update at the NC/SC Joint Conference. Louis Panzer seconded.
- Sandra Johnson mentioned that Cherokee has yet to cash the check from 3-20-2017. Will need to resubmit another check.

● NC811 Report given by Ann Rushing

- No presentation
- No new business

Officers' Reports

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

Open Discussion

- Billy Rice opened with Joint conference. 5-2 thru 5-4, 2018 in Cherokee.
- Kevin Johnson suggested to consider for Golf an AR15 that has been converted to shoot golf balls. This make for a fun long drive contest. Closest to the pin. Golf pro at Cherokee can put the team together. Captain's choice and box lunch provided. Consider selling mulligans and Tee Busters.
- Ann Rushing provided registration update. Online at ncucc.org. Registration for vendors are included. PayPal friendly, snail mail and Sandra Johnson will get the list. \$20.00 voucher for every person who registered, per night.
- Locate training has a maximum capacity of 25 people.
- Looking for Nano trenching speaker opportunities.
- Billy Riced asked for door prizes.
- Brian McCoy asked about details of the joint conference. Robert Yu provided a list of confirmed speakers. Details of the conference will be posted on ncucc.org.
- Marc Worth discussed continuing education credits from joint conference.

Reports

- NCDOT – None
- Ann Rushing with NC811 Report is available online
- Louis Panzer. New 811 building. Planned for mid-2018. 10k sf with 3k of which is the event center. Also, Damage Prevention Review Board passed the PHMSA audit.
- Ann Rushing said they have 275 free banners for excavators. You can pick up your banners at the local UCC. Each banner has QR/Geo code to track location of use.

- Louis Panzer. Updating 600+ member contact list.
- State Regulators - None
- OSHA – None
- DOL – None
- Elect/Power – None
- CGA – Kevin Cripps discussed Dirt Report, White-Lining and the annual CGA conference in Phoenix.
- Excavators – Roger Richards recently received a bill for a damage several months back. How and who is doing the investigation to determine liability?
- Locate Company – None
- Gas Pipeline – Brian McCoy discussed upcoming activity. Cardinal in RDU and Jordan Lake area will see significant activity, including logging truck traffic on pipeline RoW and potential issues. Williams Pipeline will see increased activity in 2018
- Kevin Johnson – Reported fiber companies crossing pipelines w/o calling in tickets in Franklin and Westover area. Foothills contractor breakfast was a success.
- Marc Worth – Mentioned PSNC’s 900 mile upgrade to transmission lines and compressor pipe station.
- Billy Rice – Discussed pipeline integrity and cathodic protection. He asked that excavators call to report when pipe coating is chipped. These must be repaired to avoid future issues.
- Kevin Comalander – Updated the Spirit Fiber activity. CLT – GBRO – RLGH. Acquired RST fiber conduits. 1200+ cell tower build in NC & SC. Pre-con meeting was held in CLT to resolve issues with Diversified, Piedmont and JBL.
- Jody Kiker – Charter is business as usual.
- Dominic Phillimeano with PRG said he was handling the national relocation project for Charter.

Special Thanks to Piedmont Natural Gas for hosting

Next Meeting –

3-13-2018

10AM - 12 PM

PSNC Energy

421 Global Street

Raleigh, NC.