



AGENDA

January 8th, 2018 at 10:00 am
 North Carolina 811
 5009 High Point Rd.
 Greensboro, NC 27407

Call to Order & Welcome to Guests

- Welcome/Housekeeping
- Safety Share - Exiting the Facility
- Self-Introductions
- Approval for the previous meeting's minutes
- Approval of Agenda for this meeting

Old Business

NCUCC Yearly Meeting Schedule

- January 8th – @ NC811
 - 5009 High Point Rd. Greensboro, NC
- March 12th - @ PSNC Energy
 - 4211 Global St. Raleigh, NC
- May - @ Myrtle Beach NC/SCUCC Conference
- July 9th – @ PSNC Energy
 - 15 Overland Industrial Blvd. Asheville
- September 10th – @ PSNC Energy
 - 1801 Trinity Church Rd. Concord
- November 12th – @ Piedmont Natural Gas
 - 1321 S. 10th St. Wilmington

Officer's Reports

- Chair (Chase Gibson)
- Co-Chair (Robert Yu)
- Secretary (Jason Stover)
- Treasure (Sandra Johnson)

New Business

- 2019 NC/SC UCC Joint Conference Update

Open Discussion

- 2020 NC/SC UCC Joint Conference Discussion

NCUCC MISSION STATEMENT

The North Carolina Utilities Coordinating Committee will provide a forum for utilities, governmental agencies, and contractors in North Carolina to discuss the impact of planning, engineering, construction, and technology among member organizations. This committee will also serve as a resource for local Utilities Coordinating Committees on issues which are better addressed and resolved on a statewide basis. This committee will promote safety, damage prevention and the use of North Carolina 811 for notification of all excavation activity.



**Know what's below.
 Call before you dig.**

NCUCC Yearly Meeting Schedule

January	Greensboro
March	Raleigh
May	NC/SC UCC Joint Conference
July	Hickory or Asheville*
September	Concord
November	Wilmington* or Fayetteville

*** 2019 Locations**

Meeting dates are to be the 2nd Tuesday of every other month beginning in January, unless there is a conflict with a Legal Holiday. The place and time will be determined by the Chairperson.

South Carolina will be hosting the NC/SC UCC Conference, May 1-3, 2019 at Sheraton Convention center in Myrtle Beach, SC.

Reports

1. North Carolina DOT
 - 1) This is the IP Address for the web site for the 12 Month let list information
<http://www.ncdot.org/planning/development/ProjectMgmt/12month>
2. NC811
3. NCLRPC
4. State Regulators
 - 1) NC Utilities Commission
 - 2) OSHA
 - 3) Department of Labor
5. Electric & Power Companies
6. NCCGARP
7. Engineering & Design
8. Equipment Manufactures
9. Excavators / Contractors
10. Insurance
11. Locator / Locate Companies
12. Gas Companies & Gas Pipeline Companies
13. Oil & Oil Pipeline Companies
14. Private Water
15. Public Works / Municipalities
16. Railroads
17. Cable TV & Telecommunications Companies
18. Emergency Services
19. Local UCC's

Next Meeting – March 12th, 2018 at 10:00 am
PSNC Energy
4211 Global St.
Raleigh, NC 27610

Special Thanks to the Host – North Carolina 811

Adjournment

2018 – 2019 Officers

Chairman Chase Gibson 704-692-8855
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Co-Chair Robert Yu 919-556-2382
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Secretary Jason Stover 704-682-1972
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Treasurer Sandra Johnson 919-836-2421
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**Know what's below.
Call before you dig.**

NCUCC
www.ncucc.org

NC811
<http://nc811.org/>

CGA – Common Ground Alliance
<http://www.commongroundalliance.com>

NC811 Pipeline Awareness
<http://www.ncpipesplus.org/>

1calls of America
<http://www.1calls.org/>

CGA Best Practices- 14.0
<http://commongroundalliance.com/best-practices-guide>