



North Carolina Utilities Coordinating Committee

Meeting Minutes

10:00AM

Duke Energy
2500 Fairfax Road
Greensboro NC

Called to Order & Welcomed to Guest

- Donna Zuniga called meeting to order at 10:04 AM.
- Donna Zuniga went over housekeeping and emergency evacuations.
- Approval of agenda for January meeting Motion made Louis Panzer seconded by Kevin Johnson to accept all approved.
- Safety Share Billy Rice went over safety concerns with electronic charging cords, shorting out and causing fires in vehicles when device wasn't hooked to charger.

Introductions

- Donna Zuniga started self-introductions around the room.

Old Business

Motion made by Teresa VonCannon Seconded by Sandra Johnson to accept November Minutes with change to name Ron Wilkinson to (Ron Wilkins DOT) All Approved.

Officer Reports

Chair-- None

Co-Chair— None

Secretary—None

Treasurer's—Changed banks from Wells Fargo to BB&T due to Wells Fargo was going to start charging \$14.00 Monthly service if balance dropped under \$7,500 Balance in account is \$7,209.35, Pay Pal is set up for 2016 conference Sandra Johnson is getting David Jackson to switch routing to BB&T account.

New Business

2016 NC/SC conference discussion Mark Stowe with Hunting in the Sticks setting up booth (will not be able to bring 811 boat) ok to proceed with seeing if they can make the schedule.
Vendors
CIS Solutions (Donated \$250) Grand prize.
Tracer Electronics

Consolidated Pipe
Contacting Badger daylighting
SM&E Engineering

Possible Speakers—NS Railroad or CSX—Billy Rice contacting to see if available
Ron Wilkins (DOT) Louis Panzer
Louis Panzer-811 Operational update
Major Projects-Bechtel-
NC Highway Patrol—Tim Yarbrow checking on this speaker.
Historian (Wilmington)

Open Discussion Reports

- **NCDOT** –David West DOT encroachments are way up 65% in 2015 over 2014, Primarily due to 3 fiber companies Google, AT&T & Crown Capital, Approval time due to amount coming in is up, The policy portion of the DOT manual has been completed, The Engineering ,Utility Coordination & Encroachments working to have completed by May 2016, DOT is working to be members of 811 in 14 districts on schedule for October 2016, 811 Remote Ticket Entry is going well, Greg Stevens DOT stated that NCDOT is getting upgrade to logos and trucks,
- **NC811**- Louis Panzer 811 NCUCC will reach 75th anniversary in 2017 looking for ideals on how to recognize with announcements, 2015 reached 1.5 million locate request which was 18% increase over 2014, across state they added 43 new members 811 has 41 full time CSR agents with 66% of those working from home, 4th quarter locates was up 21% Remote ticket entry is approximately 52% 811 did have an increase of code 32 in December, 811 had the lowest number of abandoned calls in 2015 (Caller hangs up before CSR agent answers), Local UCC activities 5237 attended around the state, 811 reached over 50,000 people doing trade shows, events pipeline plus... Next Board meeting will be at Sea Trails in April,
- **CGA**— New CGA books will be available in March 2016 Analysis's & recommendation on natural gas distribution from reports, Tie awareness 811 to reductions in damages knowledge of 811. Adequate enforcement can lead to damage prevention, Excavation safety conference will be in Las Vegas in March 2016, Pipes plus training is available online. Fines for occurrences can be from Training up to \$2,500.
- **State Regulator— NONE**
- **Electric/Power Companies**- Donna Zuniga Duke Energy claims is up. PSNC Energy is struggling to complete locates on time mostly due to the fiber projects, Google has communicated upcoming projects, Some emergency responders & fire Depts. have started showing up to local UCC's, USIC working close with google to narrow down where locates are needed. USIC does have help from out of state. 811 Audit process
- **Equipment Manufactures-None**
- **Excavators/Contractors- Insurance-None**
- **Locator/Locate Companies- None**
- **Gas Companies and Gas Pipelines** –Teresa VonCannon Duke Energy & Piedmont Natural Gas merger is on track and should be completed by the end of 2016, Billy Rice PSNC Energy is working on Distribution Integrity Management with retiring old gas services that is no longer serving customers, Cross country Transmission line going towards Asheville is being replaced, Spencer Mountain project is almost complete with all of the 12" steel in place.
- **Oil & Oil Pipelines—None**
- **Private Water-None**

- **Public Works-None**
- **Railroads-None**
- **Road Builders-None**
- **Telecommunications-None**
- **At Large (Emergency Services)-None**
- **Local UCC-**

Next Meeting – March 8th PSNC Energy 4211 Global Street Raleigh NC

Special Thanks to Duke Energy for hosting the meeting in Greensboro,

**Looking forward to seeing everyone in Raleigh
Lunch will be provided**

Meeting Adjourned: 12:27