

Meeting Minutes

January 10th, 2017 at 10:00AM
Piedmont Natural Gas
2611 Greengate Dr.
Greensboro, NC

Called to Order & Welcomed Guest

- o Tim Yarbro called the meeting to order at 10:02 AM.
- o Teresa VonCannon of Piedmont Natural Gas went over housekeeping and emergency evacuations.
- o Approval of agenda for November meeting: a motion was made to accept by Kevin Johnson, and was seconded by Teresa VonCannon, and all approved.
- o The safety share was presented by Billy Rice, (PSNC.) He shared on winter season climate preparation. He advised us to make sure to prep our vehicles with extra clothes, blankets, and other essential items during times of inclimate weather. Also he reminded us to be aware of your surroundings while driving on icy roads.

Introductions

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

Old Business

- o A motion was made by Kevin Johnson, and was seconded by Teresa VonCannon to accept the November minutes, all approved.
- o 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*.)
 - <u>May</u> NC/SC UCC joint conference. South Carolina will be hosting the 2017 conference. <u>Actual date for NC/SC UCC Joint Conference is April 5th April 7th 2017 and will be located at</u>

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

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

Officer's Reports

- **Chair** Tim Yarbro reminded everyone of safe digging practices during winter weather.
- Co-Chair Billy Rice backed up what Tim had to say and added if you can't see the locate marks, you should not risk digging.
- **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.
- **Secretary** Chase Gibson proudly proclaimed the Clemson Tigers are the 2016 National Champions after their 35-31 upset victory over the Alabama Crimson Tide! He also reminded everyone to please help him keep the sign in roster updated.

New Business

o CGA Best Practices Update (Louis Panzer)

- Sarah Magreuder Lyle has been named the new president of the CGA effective 1/23/17.
- To become an active member please contact 704-836-1709 or email <u>committies@commongroundalliance.com</u>.
- Louis went over TR wording and also went over the TR (Transaction Record) feedback form.
- The next CGA conference will be March 12th -14th in Orlando Florida.

o 2018 NC/SC Joint Conference

- We are patiently waiting for some quotes to get back. We are hoping to have our list finalized by the March meeting for presentation and discussion.
- It was suggested it would be great to draw business to the Western North Carolina area (mountains) to help stimulate the

economy and give them support due to the aftermath of the wildfires.

Open Discussion

- Brad_Barringer (BRS Inc.) stated that since last year his company has filed over 247 dirt reports with over 139 of those utilities that were not marked. 15 of those damages were BRS' fault. He said as a small company they have to track their downtime when damages arise and last year they accrued over \$160,000 in down time. He also brought up the fact about the damage investigation cost by the collections agencies that we have previously discussed in our earlier meetings.
- Robert Memory (AMEC) announced that Ron Wilkins will soon be retiring from NC DOT. If you are in need of assistance please contact Byron Sanders, or Carl Barkley.
- Paul Carrico (AT&T) talked on the importance of adequately describing the area to which a locate needs to take place. He promoted white lining and suggested that it saves time, money, and downtime.

Reports

- NCDOT None.
- NC811/One Call Louis Panzer really wanted to compliment the locate resolution partnership committee and said he is really looking forward to helping provide clarity on these issues that will be brought up within this committee. He wanted us to help push R.T.E. and wanted to remind us that locate request will not slow down this year.
- NCCGARP None.
- CGA Louis Panzer provided the CGA update, (please see New Business section.)
- State Regulators None.
- **Electric/Power Companies** None.
- Engineering/Design None.
- Equipment Manufactures None.
- Excavators/Contractors None.
- **Insurance** None.
- Locator/Locate Companies None.
- Gas Companies and Gas Pipelines
 - Billy Rice (PSNC) talked about damage increases due to companies preforming blind bores. He reminded everyone of the importance, no matter where a utility is marked if you are digging across it, it needs to be spotted.
 - Teresa VonCannon (Piedmont Natural Gas) added that their merger with Duke Energy has been finalized. PNG will still use name, until further notice, however they will be operating under Duke Energy.

- Chuck Austin (Williams Gas Pipeline) filed three dirt reports last year. He cautioned everyone while digging near Williams' lines that there are fiber optic lines that run near their lines on their right of way.
- Oil & Oil Pipelines Tom West (Colonial Pipeline) reminded everyone if you are digging near their pipes, it is mandated that a representative be on site for the duration of the excavation.
- Private Water None.
- **Public Works** None
- Railroads None.
- Road Builders None.
- **Telecommunications & CABLE TV Companies** None.
- At Large (Emergency Services) None.
- Local UCC Reports -
 - Foothills UCC was proud to announce that they had over 60 people in attendance to their very first "Christmas with the Contractors." Kevin Johnson the Foothills UCC Chair was very thankful for everyone who played a part in helping make this event a great success. Next Year's, "Christmas with the Contractors" is scheduled for Tuesday, December 5th, 2017. Chase Gibson the Foothills Co-Chair/Secretary announced the Foothills are putting together an emergency contact list for their specific area so that way the administrative assistants and supervisors/directors have a quick reference contact spread sheet to refer to in case of an emergency.
 - A Mecklenburg UCC representative encouraged everyone to get involved in their local UCC's.
 - Sandra Johnson from Wake County UCC reminded everyone their next meeting will be January 31st, 2017 and that lunch would be provided.

Next Meeting – <u>March 14th, 2017, at PSNC Energy located at 4211</u> <u>Global St. Raleigh NC 27610.</u>

Special thanks to Piedmont Natural Gas for hosting.

We look forward to seeing everyone at PSNC Energy in March. Please drive and work safely and bring someone with you to our next meeting.

Meeting adjourned at 12:18 PM

Minutes submitted by: Chase Gibson

NCUCC Meeting Attendees

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