



# North Carolina Utilities Coordinating Committee

## Meeting Minutes

9/8/2015 10:00AM

Piedmont Natural gas

Tarboro NC,

### Called to Order & Welcomed to Guest

- Tim Yarbrow called meeting to order @ 10:08 AM
- Teresa VonCannon went over housekeeping and emergency evacuation,
- Approval of agenda , Motion made Teresa VonCannon, Seconded Marc Worth

### Introductions

- Tim Yarbrow started Introductions then went around the room.
- Safety Share Tim Yarbrow showed video of It Can be a dangerous job, Proper planning of jobsite review and set up,
- <https://www.youtube.com/watch?v=W2PeRyEr8MU>

### Old Business

- Approval of July minutes with change to room cost for joint conference to \$144-\$164 night, Motion made to accept Teresa VonCannon Seconded by Bruce Sheldon,

### Officer Reports

**Chair**-None

**Co-Chair**—Discussion about locate (3hr) Once 3 full days has elapsed or all positive response has been received the 3 hour notification is opened for locates if excavators see additional facilities that need marked within the original ticket area of locate request,

**Secretary**—None

**Treasurer's**—Sandra Johnson gave report of \$7,271.60, NCUCC changed bank accounts from Wells Fargo to BB&T due to Wells Fargo was going to start charging Monthly fees with balance under \$7500, BB&T does not charge any fees for this account,

Motion made Teresa VonCannon Seconded by Louis Panzer that addition Member needed to be listed on bank account in case of emergency, in coming Secretary will be on account rotating every 3 years along with Treasure as account holders, All Approved

## New Business

- NC/SC Joint Conference @ Wrightsville Beach See attached Registration forms, reviews these **DRAFT FORMS** for errors to be discussed and finalized at the November meeting,
- 2016 Joint conference review, Holiday Inn Wrightsville beach May 4<sup>th</sup> /6<sup>th</sup> (Note Mother's Day is May 8<sup>th</sup>)
- Rooms \$144-\$164 each night
- Golf \$60
- Registration \$70
- May 5<sup>th</sup> Dinner at the hotel



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## Open Discussion

- Regional partner to start adding reports to NCUCC meetings,
- There is an uptick in locate request coming in from all over the state with a lot of these around the Raleigh, Cary, Apex areas.
- Time Warner contractors are required to locate Time Warner facilities doing this work, Tickets will be coded 80 Members master contractor to locate,
- Locate request is ideal to put down on ticket who is doing the work for contact and communications of request locator needs clarification of area to be marked,
- Company names are not researched by NC811 when becoming members or calling in for locate request,
- Enforcement Board is waiting on Bill 765 to move thru the House & Senate before they can start enforcement proceedings or reviews with any complaints,
- There is a need for all Local UCC's to have stake holders from there areas at the local meetings,
- Public Power week is in October many municipalities' & power Companies are having events, attached is the link for Wake Forest  
<http://www.wakeforestnc.gov/public-power-week-2015-10-05-1.aspx>

## Reports

- **NCDOT –None**
- **NC811-** Louis Panzer gave report that in August ticket volume is up 27% and Year to date is up 17%, NC811 has hired more CSR's RTE (Remote Ticket Entry) is running about 62% of tickets entered, Ingles Grocery stores has 811 stickers on all their Mums plants, Pipes Plus meetings are wrapping up for the year with Wilmington being the last one Date Wednesday September 23<sup>rd</sup> 7AM-9AM Battleship NC #1 Battleship Road Wilmington NC 28401,
- **State Regulator—NA**
- **Electric/Power Companies-NA**
- **Equipment Manufactures-NA**
- **Excavators/Contractors-** Tim Yarbro Raleigh, Wake, Mecklenburg work is not slowing down getting busier ,
- **Insurance-NA**

- **Locator/Locate Companies-** Robert Yu discussed that ticket counts are up significantly, USIC is working with contractors to keep involved with work ticket count coming in with forecast of tickets expected to be coming in, S&N will be calling in all tickets for the contractors installing goggle lines,
- **Gas Companies and Gas Pipelines** – Teresa VonCannon Piedmont has added a person to help handle the locate request, PSNC is adding contractor locators to help with all the fiber projects keeping
- **Oil & Oil Pipelines—NA**
- **Private Water-NA**
- **Public Works-NA**
- **Railroads-NA**
- **Road Builders-NA**
- **Telecommunications-** Bruce Sheldon TV channels going to all Digital, lots of service drops being replaced for this project, Started in April, Raleigh, Fayetteville, encrypting and dropping channels should be complete by end of December,
- **At Large (Emergency Services)-NA**
- **Local UCC-** Need to boost attendance at the local level from stake holders for that area, Power, DOT, Water, Local UCC's need to have some type of attendance at the state UCC meeting,

**Next Meeting –November 10<sup>th</sup> Wilmington NC, 1321 S 10<sup>th</sup> Street Piedmont Natural Gas**

Special thanks to our host- Piedmont Natural Gas

Meeting adjourned at 12:02PM

Minutes submitted by:  
Billy Rice