

Meeting Minutes

Dominion Energy Tuesday, March 10, 2020 @10AM 4211 Global St., Raleigh, NC 27610

Called to Order & Welcomed Guests

- Robert Yu called the meeting to order @ 10:05am
- Safety Level 1 & housekeeping Robert Yu
- Motion to approve meeting minutes from 1/14/20 by Howard Corey seconded by Leo Brooks then approved by the majority.
- Motion to approve agenda by Danny Harris & seconded by Tim Yarbro and then approved by majority.

Introductions

 Robert Yu started self-introductions and asked to go around the room to let attendees do the same.

Old Business

• Need for Secretaries for local UCC's – Robert Yu & Howard Corey

New Business

6 booth's left for UCC Conference; 184 registered, 72 signed up for golf, 25 locater class. 120 more rooms will be available soon.

Officers' Reports

- Chair Robert Yu shared thank you card from Teresa.
- **Secretary -** Ronya Nabors Thanked all for attending. No additional comment.
- **Treasurer** Sandra Johnson Checking Balance before conference registration \$8,540.51; deposits = \$23,500; total = \$32,040.51

Open Discussion

Nothing

Reports

NCDOT – Byron Sanders/New State Utilities Manager. Utilities Accommodations Manual in review for final draft hoping to have it complete in a few weeks. Looking forward to working with everyone. Utilities web page is where you can find the manual. Will be in PDF form and is about 200 pages.

NC811 – Howard Corey/NC811 asked "what do you do in extraordinary circumstances?" City of Durham suspended locating this morning at 9:33am until 3/16/20 due to a cyber-attack. Iredell county has canceled UCC meetings & damage prevention breakfast due to the corona virus. Banners were offered with Safety Sam on them. A short video with Safety Sam was shared. It will be on TV stations, radios and other broadcasting systems. Stats from February 2019 & 2020 were shared. Upcoming meetings, Charlotte Checkers game, 2020 UCC conference, Pipes Plus and the NC811 education team were also covered. Positive response is when everyone has completed their locating. When in a hurry, check to ensure you have signed off.

NCLRPC – Kevin Commlander; excessive update tickets. Ronya Nabors-PNG letters sent out to top offenders. Mears was one of them and they reached out after receiving letter, asked for training and were no longer on the list.

Excavators- Betty/Google Fiber - Congested intersections, is there traffic control provided? Robert Yu - coordinate with excavator and try to figure out when there's less traffic. Depends on situation but generally don't provide traffic control. Larry Sanders - traffic control can be set up. Tim Yarbro - Ansco - when there's a remarked update ticket is there more or new paint going down? Yes, they will freshen up the paint per Robert Yu. Further discussion took place. Segra - Kevin Commlander-adding larger fiber accounts. Major projects wrapping up in the next few months.

Locate Companies – Brian Harrington- in agreement with Segra – contractor's responsible to how things are located. Robert Yu – when you call in update tickets try to isolate to areas of where work is remaining. Update the updates. Do not call in tickets until permits are cleared. Call in what you need. Reginald with Southern Cross. Tickets keep coming even when work has been completed particularly in Reidsville per Robert Stowe with the City of Reidsville.

Gas – Christine/Williams – near miss reporting around damage prevention. Air & land patrol each week on the right of way. Make sure contacts on tickets are local. Working with Emergency responders regarding property damage. Near miss reporting on ROW. Danny Harris/Dominion-lots of locate tickets coming thru. Rebranding should be complete soon. US70 & Guy Road will have new transmission line.

Local UCCs – Leo Brooks/Dominion Energy & Cabarrus, Stanly UCC - talked about business as usual. Hammered with update tickets. Expressed the importance of an emergency ticket and what it intel's. Further discussion took place. Marc Worth-Dominion Energy-stated that short notice and rush tickets are not recognized by the state law. Annual Contractor's Lunch next month. Guy Smith/Wake County UCC – Reiterated what Leo shared. Making progress with excessive updates. They have contractor's lunch every month.

Motion to adjourn the meeting was made by Chase Gibson. It was seconded by Dino then approved by the majority and meeting was adjourned @ 11:18AM.

Special Thanks to Dominion Energy for Hosting

Next Meeting – May 6th, 2020 at 10am Harrah's Cherokee Casino