



AGENDA

September 8, 2020 at 10:00 am
Virtual Meeting

Call to Order & Welcome to Guests

- Welcome
- Safety Share – Work Zones
- Self-Introductions
- Approval for the previous meeting’s minutes – video posted on NCUCC website
- Approval of Agenda for this meeting

Old Business

- 2020 Election/Secretary Official Announcement

Officer’s Reports

- Chair (Jason Stover)
- Co-Chair (Ronya Nabors)
- Secretary (Chase Gibson)
- Treasurer (Sandra Johnson)

New Business

- Continued discussion surrounding future meetings while operating under pandemic restrictions.

Open Discussion

- It’s a good time to attend and support a number of local UCCs due to Covid restrictions.

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	Virtual
September	Virtual
November	TBD

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.

North Carolina will be hosting the NC/SC UCC Conference, May of 2021 at Harrah’s Cherokee Resort in Cherokee, NC.

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) This is the IP address for the preliminary engineering (PE) move forward list and utilities construction move forward list
<https://connect.ncdot.gov/projects/Project-Management/Pages/default.aspx>
2. NC811
3. NCLRPC - <https://youtu.be/mF6PRdbvn1w>
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 – November 10, 2020
@ 10:00 AM
Location TBD

Special Thanks to the Host – Thanks to 811 for hosting our virtual NCUCC Meeting

Adjournment

2020-2021 Officers

Chairman Jason Stover 704-810-3336
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Co-Chair Ronya Nabors 704-431-4522
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Secretary Chase Gibson 704-692-8855
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Treasurer Sandra Johnson 919-836-2421
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**Know what's below.
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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>

NC DOT Projects
<http://ncdot.maps.arcgis.com/home/index.html>