AGENDA
March 9, 2021 at 10:00 am
Virtual (Microsoft Teams) Meeting

Call to Order & Welcome to Guests
- Welcome
- Please use chat area to sign into meeting (name, phone number, and email)
- Safety Moment – Lift Safety -- Jason Stover
- Approval of Agenda for this meeting

Old Business
- Approval for the previous meeting's minutes – video posted on NCUCC website

Officer's Reports
- Chair (Jason Stover)
- Co-Chair (Ronya Nabors)
- Secretary (Chase Gibson)
- Treasurer (Sandra Johnson)

New Business
- New Format for NCUCC Virtual Meetings – Microsoft Teams

Open Discussion
- Discussion to get an idea of where each of our companies, municipalities, or organizations are on retuning to travel or holding in-person meetings.

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.

NCUCC Yearly Meeting Schedule

Month	Format
January	Virtual
March	Virtual
May	Virtual
July	Virtual
September	TBD
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 – May 2021
Time and
Location TBD

Special Thanks to the Host – Thanks to 811 for hosting our virtual NCUCC Teams 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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Treasurer Sandra Johnson 919-836-2421
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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