# NORTH CAROLINA Utility Coordinating Committe (est. 1942)

## AGENDA

July 8<sup>th</sup>, 2025 Charlotte Water 5730 General Commerce Dr. Charlotte, NC 28213

### Call to Order & Welcome to Guests

- Welcome/Housekeeping
- If Virtual please sign into meeting with your name, the company you are representing, phone number, and your email.
- Safety Share Lindsey Pontz
- Self-Introductions
- Approval of Agenda for this meeting

#### **Old Business**

2025 NC/SC UCC Conference Follow Up

#### **Officer's Reports**

- Chair (Lindsey Pontz) •
- Co-Chair (Shawn Kelly)
- Secretary (Will Prescott)
- Treasurer (Sandra Johnson)

#### New Business

- Introduction for candidates for the new secretary election. The • Candidates are:
- Kevin Comalander- Colliers Engineering & Design
- Larry Pluss- Red Badger Underground
- Rob Litteral- TRC
- David Talbert- Colliers Engineering & Design
- Treasurer Position Nominee: Jason Stover- Enbridge •

#### **Open Discussion**

- Voting Instructions and Voting Format
- Amending language in the NC UCC By Laws to state: "Candidate for incoming NC UCC secretary position must be an active and participating member of their local UCC."

#### 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	
January	Greensboro, NC
March	Raleigh, NC
May	NC/SC UCC Joint Conference
July	Charlotte, NC
September	Greenville, NC
November	Asheville, NC

Meeting dates are to be the 2<sup>nd</sup> Tuesday of every other month at 10:00 am beginning in January, unless there is a conflict with a Legal Holiday. The place and time will be determined by the Chairperson.

<b>Reports</b>
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- 1. North Carolina DOT
  - This is the IP Address for the web site for the 12 month let list information https://connect.ncdot.gov/letting/pages/12month.aspx
  - This is the IP address for the preliminary engineering (PE) move forward list and utilities construction move forward list <u>https://connect.ncdot.gov?projects/Project-</u> Management/Pages/default.aspx
- 2. NC811
- 3. NCLRPC <a href="https://youtu.be/mF6PRdbvn1w">https://youtu.be/mF6PRdbvn1w</a>
- 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 -

September 9<sup>th</sup>, 2025

Special Thanks to the Host – Charlotte Water

Adjournment

#### 2024-2025 Officers

Chairman Lindsey Pontz (704)763-0012 Lindsey.pontz@sam.biz

Co-Chair Shawn Kelly (828) 772-4863 skelly@badgerinc.com

Secretary Will Prescott (252) 378-6522
Prescowr@guc.com

Treasurer Sandra Johnson (919)836-2421 sandra.johnson@dominionenergy.com



## Know what's **below. Call** before you dig.

NCUCC www.ncucc.org

NC811 http://nc811.org/

CGA – Common Ground Alliance http://www.commongroundalliance.com

NC811 Pipeline Awareness <a href="http://www.ncpipesplus.org/">http://www.ncpipesplus.org/</a>

CGA Best Practices- 18.0 http://bestpractices.commongroundallia nce.com/

NC DOT Projects http://ncdot.maps.arcgis.com/home/inde x.html