

**NCUCC Meeting**  
**May 4, 2007**  
**Hilton Kingston Plantation,**  
**Myrtle Beach S.C.**

**Attendees:**

Mark Hannah	PSNC Energy	David West	NCDOT
Sandra Johnson	PSNC Energy	Danny Harris	PSNC Energy
Theresia Creswell	Duke Energy	Ron Fairbanks	NC 1-Call
Teresa VonCannon	Piedmont NG	David Jackson	Piedmont NG
Jerel Hoffman	NC One Call	Yvonne Ellis	Piedmont NG
Lola Ausby	Dominion	Rick Mahaley	Piedmont NG
Glenn Flowers	PSNC Energy		
Jim Adkins	Piedmont NG		

This meeting was held before dinner on Thursday night at the 25<sup>th</sup> Annual North Carolina/South Carolina Joint Utility Coordinating Conference.

- **Call to order**

Chairperson Teresa VonCannon opened the meeting and welcomed everyone. Group introductions were made.

- Nomination was made for the NCUCC Secretary position coming up for election.
- Motion was made and accepted, none were opposed to vote David Jackson with Piedmont NG in as the NCUCC secretary to start at the July 10<sup>th</sup> meeting.
- Motion was made, second and none were opposed to donating \$500.00 to the SCUCC to help with expenses associated with the 2007 Joint Conference.

- **New Business:**

- All other new business issues were postponed until the July 10<sup>th</sup> meeting in Hickory
- The conference agenda is attached
- Reports: There were no reports made.
- Next meetings will be:

July 10<sup>th</sup>, Duke Energy in Hickory. Directions are attached.

