

**NCUCC Meeting
January 17, 2008
Piedmont Natural Gas,
Greensboro, NC**

Attendees:

Mark Hannah	PSNC Energy	David West	NCDOT
Theresia Creswell	Duke Energy	Danny Harris	PSNC Energy
David Jackson	Piedmont NG	Rick Mahaley	Piedmont NG
Jim Atkins	Piedmont NG	Sandra Johnson	PSNC Energy
Tom West	Colonial Pipeline	Marc Worth	PSNC Energy
Patrick Foster	Progress Energy	David Chester	CMR
Mike Shim	Mulkey Engineers	Pam Lee	NC One Call
George Glenn	NC One Call	Ron Fairbanks	NC One Call
Doc Asbury	NC One Call	Teresa VonCannon	Piedmont NG
Jeff Hedrick	Piedmont NG	Doug Wilson	Piedmont NG

" Call to order

" Old Business:

Theresia Creswell, chairperson, opened the meeting and welcomed everyone. Introductions were made around the room. The minutes of the November meeting were reviewed. A motion was made and approved to accept the November minutes. The Treasures report was given to the group. The current balance is \$12,061.57. There are no outstanding invoices due.

" Committee Reports: Ron Fairbanks reported from the finance committee. The committee approved the purchase of new homeowner brochures. 2,500 were purchased, the colors were changed and the 811 logo was added. Mark Hannah reported the on the site committee meeting held on 01/17/2008. The registration and vendor packages are ready and have been sent out. The NCUCC web page has them posted. The theme for the 2008 joint meeting will be "Making a difference from the Mountains to the Coast". The registration fee for the meeting will be \$60 for attendees and vendor fee will be \$400.

The joint NC & SC conference will be held April 30 thru May 2, 2008 at the Crowne Plaza in Asheville, NC. See the NCOCC.org web page for more information.

New Business:

" A question was asked about the NCUCC advertising signs, Mark Hannah reported that there are about 25 of the signs left; Ron Fairbanks is going to check on pricing for a second order of signs.

Presentation- NC One Call Center

" Ron Fairbanks introduced Pam Lee who has joined the One Call team; Pam comes from Bell South (AT&T). A video about One Call employees was shown. The One Call center is updating its web page, www.ncucc.org. The web page has added the information concerning the joint meeting. The site address is www.ncucc.org. The center will begin posting the monthly reports on the web page after the first on the month. The center also has a new emergency call system for after hours. George Glenn introduced a new mapping system for the One Call. They are developing a new mapping system for the state. The new map will be more accurate and the roads will line up correctly to enhance the girding system. The first county to be done is Mecklenburg. All of the major utilities are joining the One Call center to develop this system. The goal is to do the entire state. Accuracy will be within 3' +/- . This will reduce the buffer zones for locate requests

Reports:

Railroads - None were present.

Power Companies - Patrick Foster- He is working with SC pups and the NC One Call. Theresia Creswell- 8,000 Duke Energy customers were affected by the icy weather. She noted that the uses of generators are dangerous during power outages. Call 1-800 power off to report outages.

Gas Companies - Danny Harris - PSNC- Danny is working in Henderson / Pope Counties to restore the UCC there.

Mark Hannah- PSNC- they are working on repeat offenders and people who don't call in for locates. Plantation Pipeline is going to add the 811 logo to their tank on I-40 in Greensboro.

Teresa VonCannon- Piedmont Natural Gas- PNG has an on going operations improvement process called OPTIC. This internal process is seeking improvement in all processes. Damage prevention is one of the topics being looked at.

Cable TV- none present

Contractors- none present

Local UCC reports:

Sandra Johnson-Wake County UCC- They meet the last Tuesday of the month.

They recently held a tailgate meeting with EHG Demolition Company.

Rick Mahaley -Yadkinville / Davie county UCC- Their next meeting will be at Ace's restaurant in Yadkinville.

Mark Hannah -Buncombe County UCC- postponed meeting.

Theresia Creswell- Foothills UCC - they meet the first Tuesday on the month. They are working on contractor's breakfast which will be April 8 @ 7:30 am.

David Jackson - Forsyth / Stokes County UCC - They did not meet in December, the next meeting will be on Feb. 14 @ PNG in Winston Salem,

Next meeting of the NCUCC will be held at the PSNC Operations Center on March 11 at 10 am. The location is 600 W. Cabarrus St. Raleigh, NC 27603.

Lunch will be provided by PSNC. Please contact Sandra Johnson if you can stay for lunch, we need a head count. (919) 836-2421, SJOHNSON2@SCANA.com

" 2008 Meetings

- o March - PSNC, Raleigh March 11.
- o May - Joint NC & SC Conference, Asheville April 30 thru May 2. 2008
Crowne Plaza resort.
- o July - Duke Energy Hickory, NC July 8. 2008
- o Sept- Piedmont Natural Gas, Wilmington, NC - Sept. 9 2008
- o Roanoke Rapids Dominion Energy, Nov 11, 2008

NCUCC MISSION STATEMENT

The North Carolina Utilities Coordinating Committee will provide a forum for utilities, governmental agencies, and contractors within the state of North Carolina to discuss situations which impact planning, engineering, construction, and new technologies among the member organizations. This committee will also serve as a resource for local UCC's on issues that could be better addressed and resolved on a statewide basis. This committee will promote underground damage prevention and the use of the North Carolina One Call Center for notification of all excavation activity.

CDJ

David Jackson
Operations Supervisor
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