

**NC UCC Meeting
April 29-May 1, 2009
Litchfield Plantation
Myrtle Beach, SC**

The meeting was held Thursday morning during the 27th Annual SC/NC UCC Utilities Coordination Committee at Litchfield.

- **Call to order**
Chairperson Mark Hannah called the meeting to order and welcomed everyone.
- Sandra Johnson gave the treasurer's report. Our current balance is \$8565.99 in checking, with no outstanding invoices.
- Nomination was made for the NC UCC Secretary's position coming up for election at the July 2009 meeting in Hickory.
- The nominating committee made a motion to nominate Tom West from Colonial Pipeline as Secretary. All in attendance accepted, with none opposed. Tom will start as secretary at the July 14th meeting in Hickory, NC.
- Motion was made, second and accepted for the NC UCC to donate \$500.00 to the SC UCC to help with expenses associated with the 2009 Joint Conference.

- **New Business**
- All other business was postponed to the July meeting in Hickory
- Reports. There were no reports made.

The next meeting will be held at the Duke Energy Operation Center, 250 9th Street, Lane SE, Hickory, NC