

**NCUCC Meeting  
September 15<sup>th</sup>, 2009  
Dominion North Carolina Power  
Roanoke Rapids, NC**

**Attendees:**

Cort Bennett	PSNC	Marc Worth	PSNC Energy
Danny Harris	PSNC Energy	Ken Griffin	PSNC East
Rick Mahaley	Piedmont NG	Lola Ausby	Dominion – NC
Yvonne Ellis	Piedmont NG	Mike Roberts	Dominion – Rich, VA
Sandra Johnson	PSNC Energy	Ronnie Keeter	NCDOT – Halifax Dist
Ron Fairbanks	NC One Call	Keith Hurdle	NCDOT – Halifax
Mark Konwerski	Cox USI	Tom West	Colonial Pipeline Co
Robert Memory	NCDOT	Bruce Sheldon	Time Warner Cable
David West	NCDOT	David Jackson	Piedmont NG
Dave McBride	Utiliquest	Mark Hannah	PSNC
Wayne Peele	CLS		

- **Call to order**  
Chairperson David Jackson called the meeting to order and opened the meeting by welcoming everyone and thanking Lola Ausby with Dominion for hosting the meeting.
- **Old Business**  
A motion was made by Ron Fairbanks, seconded by Danny Harris and accepted by the majority to accept the NCUCC minutes from the July meeting in Hickory.
- **Treasurer's Report**  
Sandra Johnson gave the treasurer's report, stating no changes to the previous balance; leaving a current balance of \$6,603.32, with no outstanding issues.
- **New Business**  
David Jackson began with a request stating the need for additional volunteers for the 2010 SC/NC Annual Conference in Wilmington; both committee member and Speakers. There was also discussion about allowing free time during the 2010 conference. Lola Ausby asked about names for vendors committee. David suggested that there be a block of 125 rooms at the hotel; room rates still pending. The 2010 conference will be April 29<sup>th</sup>, 30<sup>th</sup>, and May 1<sup>st</sup>. Ron Fairbanks mentioned that April will be National Dig Month.
- **Committee Reports**  
Volunteers are needed for committees. See any officer if interested. Also, we need speakers for upcoming meetings.

- **Reports:**

**NCDOT-** David West- Encroachments are up 20% from last year. Please note any encroachment that has stimulus money involved when sending to the DOT. David and his group have been asked to promote the local UCC's. David stated that the surveys to local UCCs have been sent out to get a feel for DOT presence at these meetings. David said that of 74 Counties – 26 counties have DOT representation all the time, 46% of the counties have representation sometimes, and 19% never have a representative. 3 counties of the 19% are large counties. Danny asked if counties with no participation would the representatives be encourage to participate. Local UCC's need to make sure that DOT e-mail addresses and other invitations are up to date.

**NC DOT-** Robert Memory - will now allow cabinets on the back side of the R/W. They must be set on the outside of the clear recovery zone. Robert also discussed the Traffic Control requirements & qualification; reminding the group that the requirements had been delayed or postponed for one year as a result of the economy. "Don't let the it slip up on you"

David Jackson – Suggested that we promote the Traffic Control Requirements & Qualification at the Joint Conference Meeting in April.

**NC One Call** – Ron Fairbanks – Tickets requests are still down but are up 20 – 22%. Transmissions also reflect that decrease in activity; Transmissions down 17.8%. Ron said that the one call center may receive over 100,000 notices for the month of September. Ron reminded the group of the NCOCC Board meeting on October 16<sup>th</sup> at Rumbling Ball Golf and Resort at Lake Lure and the Budget Meeting on September 23<sup>rd</sup>. Liaisons report on positive response; the positive response is now well over 70% while other states with voluntary positive response are only getting 2 to 3 % response. Positive response is still voluntary in NC. NCOC is getting 23% of the callers e-mail addresses. Ron reported 23 to 35% of the callers check the status of Positive Responses. Ron also stated that effective October 1<sup>st</sup> Code 80 response would go into effect. Code 80 reads "Member's master contractor is responsible for locating member's facilities". Ron also reported that NCOC was invited and would participate in the Safety Fair being hosted by Lowe's on Sept 26<sup>th</sup> in Charlotte.

**Railroads** – None were present

**Power Companies** – Lola reported that Dominion is celebrating 100 hundred years of service. Dominion started out as Virginia Railway & Power Company.

**Gas Companies** – Danny Harris with PSNC Energy reported that he has been hit with a lot of projects letting in 2010.

**Cable and Telecom Co.** – Bruce Sheldon from Time Warner Cable reported that they are now taking fiber to 119 Cell Towers.

**Contractor Reports** – None

**Locate companies** – David McBride from Utiliquest thanked NCOC for adding Code 80. David also reminded the group about the 4<sup>th</sup> Annual Golf Tournament in Rutherford near Kings Mountain.



**Registration:** Sandra Johnson  
Bruce Sheldon  
Teresa Creswell

**Cite:** All Officers  
Sandra Johnson  
Lola Ausby  
Rick Mahaley  
Danny Harris  
Teresa Creswell

**Finance** David Jackson  
Ron Fairbanks  
Yvonne Ellis