



North Carolina Utilities Coordinating Committee

Meeting Minutes

March 8, 2011 10:00am

PSNC Energy Office, 4211 Global St., Raleigh, NC 27610

Call to Order & Welcome to Guests

Introductions

Old Business

- **Approval of Previous Meeting Minutes**
 - No old minutes due to cancellation of January's meeting due to inclement weather.
- **Treasurer's Report**
 - We have \$10,315.45 in the bank and no outstanding debts
- **Committee Reports**
 - Site Selection Committee for 2012 Joint Conference
 - Committee polled NC & SC members for their site preferences – Charlotte area was chosen as "MOST LIKELY to attend", followed by Mountains, then Coastal.
 - Crown Pointe – Asheville, and Great Wolf Lodge – Concord, were asked for proposals
 - Great Wolf Lodge in Concord, NC, was selected. **Motion made and seconded to accept the committee report. Approved.**
 - The contract was signed today. Date for the Joint Conference will be April 25-27, 2012.
 - Mission Statement Committee
 - Several variations were discussed briefly. Lola Ausby asked for further suggestions and the discussion was tabled until the July meeting.

New Business

- **Possible Name Change of the NCUCC**
 - It was discussed at the November, 2010, meeting to change the name of the NCUCC, with several suggestions being offered. The discussion was continued to this meeting. It was apparent that there was little sentiment for change. **Motion was made by Teresa VonCannon to keep the name as-is, second by Darrell Jones. Approved by majority vote.** Doc Asbury requested that the record show that he, Jeff Bartley, Pam Lee, and David (?) were opposed.
- **Safe Digging Month is April, 2012**
 - Jeff Bartley (NC811) reports that \$50,000 is being spent for billboards to increase homeowner awareness of 811. Period is from 3/25/2011 to 9/25/2011.
- **NCUCC will place an ad in the NC811 magazine**
 - Contact is needed, along with design of the ad.

Presentation – cancelled due to anticipated heavy discussion time required.

Reports

- A. **North Carolina DOT** – David West
 - a. The Work Zone Traffic Control is Stuart Bourne (919) 662-4338
 - b. NCDOT Utility Section phone numbers t change. David West will keep us informed.
 - c. To get to the "Let List" go to NCDOT.org, click on Business, then browse thru the offerings

- d. Brock Storruston is the new Encroachment Section head.
- e. Encroachment agreements are running about the same as last year.
- B. NC811**
 - a. 150,700 requests through 2/28/2011 – down about 2.8%
 - b. Next NC811 Board meeting will be 4/22/2011 at the Chetola Resort in Blowing Rock, NC
 - c. Pipeline Awareness meetings are being held monthly. Check their website for location and dates.
 - d. NC811 is still encouraging whitelining, but it's not happening.
- C. Railroads**
 - a. Christian Foreslin is the contact for NCR
- D. Power Companies**
 - a. Lola Ausby (Dominion) reports that Dominion is committing \$7.4 Billion for system upgrades
 - i. David West requests coordination w/NC DOT about need for Encroachments vs. maintenance.
- E. Gas Companies & Gas Pipeline Companies**
 - a. Teresa VonCannon (PNG): is developing a presentation for PNG targeted to First Responders.
 - b. PNG also had a guy arrested who advertised "\$50 to hook up any utility".
 - c. Danny Harris (PSNC) is kicking off a new program for cased crossings at high-accident locations.
- F. Cable TV & Telecommunications Companies**
 - a. Golden Leaf Broadband Initiative ("Broadband to the Boonies") is burying non-armored, non-tracer wire fiber. Will be impossible for locators to find, and easy for contractors to hit.
- G. Contractors**
- H. Locate Companies**
- I. Local UCCs**
 - a. Carteret UCC – Contractor Breakfast coming up 4/13/11
 - b. Iredell UCC – Awareness Breakfast on 4/7/11 @7am
 - c. Foothills UCC – Contractor Breakfast on 4/5/11 @7am
 - d. Forsythe UCC – Met on 1/27/11, next meeting on 3/24/11
 - e. Pitt Co. UCC – Contractor Breakfast on 4/5/11

Next Meeting – April 27, 2011, NC/SC UCC Joint Conference, Pawleys Island, SC
July 12, 2011, Hickory, NC, probably at PNG office, will confirm

Adjourn

NCUCC Meeting Attendees

July	September	November	January	March	May	Name	Company	Phone	E-Mail (Clickable to send an e-mail)
X	X	X		X		Bruce Sheldon, Chair	Time Warner Cable	252-342-8299	Bruce.Sheldon@twcable.com
X	X	X		X		Tom West, Co-Chair	Colonial Pipeline	336-669-7996	TWest@colpipe.com
X	X			X		Doug Morris, Secretary	Charlotte DOT	704-336-8275	DWMorris@charlottenc.gov
X	X	X				Parrish Reddick	Piedmont NG	336-862-8519	Parrish.Reddick@piedmontng.com
X	X	X		X		Darrell Jones	CenturyLink	910-433-4148	William.D.Jones@centurylink.com
X				X		Doc Asbury	NC811	336-855-5760	DAsbury@nc811.org
X						George Bloodworth	NC811	336-877-0518	GBloodworth@nc811.org
X	X					George Glenn	NC811	336-855-5760	George@nc811.org
X	X	X				Ron Fairbanks	NC811	336-855-5760	Ron@nc811.org
X	X	X				Marc Worth	PSNC Energy 828-230-2134	828-890-7554	MWorth@scana.com
X				X		Billy Rice	PSNC Energy	704-810-3397	BRice@scana.com
X						Shane Willis	UtiliQuest	980-722-6220	Shane.Willis@Utiliquest.com
X						Steven Bridges	NCDOT	704-876-3947	SBridges@ncdot.gov
X						Todd Lutz	NCDOT	704-876-3947	TLutz@ncdot.gov
X						Leonard Hensley	City of Asheville Water Dept.	828-259-5975	LHensley2@ashevillenc.gov
X						Renee Henderson	City of Asheville Water Dept.	828-259-5991	RHenderson@ashevillenc.gov
X						Jeremy Godfrey	City of Asheville Water Dept.	828-259-5975	JGodfrey@ashevillenc.gov
X						Travis Richey	Piedmont NG	828-304-8017	Travis.Richey@piedmontng.com
X						Richard Lawrence	Piedmont NG	828-304-8011	Richard.Lawrence@piedmontng.com
X						Bill Deal	City of Charlotte Utilities Dept,	704-391-5750	WDeal@ci.charlotte.nc.us
X	X			X		Gary Cauble	TELICS	704-617-3847	GCauble@telics.com
X						David Chastain	Williams	704-975-2635	Stephen.Chastain@williams.com
X				X		Robert Memory	NCDOT	919-250-4128	RMemory@ncdot.gov
X	X	X		X		David Jackson	Piedmont NG	336-726-7726	David.jackson@piedmontng.com
	X					Garland Clark	Rocky Mount NG	252-467-4814	Garland.Clark@RockyMountNC.Gov
	X					Martha Lamm	Rocky Mount, NC	252-972-5080	MLamm@RockyMountTravel.com
	X					Barbara Taylor	DoubleTree Hotel	252-937-6888	Barbara.Taylor@Hilton.com
	X	X		X		Lola Ausby	Dominion Power	252-308-1028	Lola.Ausby@Dom.com
	X			X		Chris Isley	NCUC Pipeline Safety	919-733-8818	Isley@NCUC.net
	X	X		X		David West	NCDOT	919-212-5717	DKWest@NCDOT.gov
	X			X		Steve Trexler	Cardno TBE	919-406-4232	Steve.Trexler@cardno.com
	X					Dewayne Sykes	NCDOT – Utilities Unit	919-250-4128	DSykes@NCDOT.gov
	X	X		X		Cort Bennett	PSNC Energy	919-501-2488	CBennett2@SCANA.com
	X			X		Ken Griffin	PSNC Energy	919-836-2417	KGriffin@SCANA.com
	X			X		Bobby D. Freed	PSNC Energy	919-836-2416	BFreed@SCANA.Com
	X	X		X		Sandra Johnson	PSNC Energy	919-836-2421	SJohnson2@SCANA.com
	X	X		X		Yvonne Ellis	PNG	252-343-2599	Yvonne.ellis@piedmontng.com
	X	X				Rick Mahaley	PNG	704-797-2208	Rick.Mahaley@PiedmontNG.com
		X		X		Mike Davis	Hinde Engineering	704-650-4479	mdavis@hindeengineer.com
		X				Cathy Lockhart	Time Warner Cable	252-223-6422	Cathy.lockhart@twcable.com
		X				Pattie Forester	Time Warner Cable	910-332-7865	Pattie.forester@twcable.com
		X				Gerald Hammond II	City of Wilmington		g.hammond@wilmingtonnc.gov
		X				Kevin Williams	City of Wilmington	252-342-2747	kevin.williams@wilmingtonnc.gov
		X				Jon Grant	Charter	910-650-8754	jgrant@chartercom.com
		X				Lance Lauberte	Telics	910-620-3901	libtlal@hughes.net
		X				Glenn Carroll	USIC	910-619-2765	glenncarroll@usicinc.com
		X				Joyce Cantrell	PNG	910-251-2805	joyce.cantrell@piedmontng.com
		X				Scott Hamrick	Utiliquest	980-722-0612	scott.hamrick@utiliquest.com
		X				Rob Goslee	Goslee Construction	910-686-2116	gpscon2@bellsouth.net
		X				Gilbert DuBois	CFPUA	910-470-3761	gil.dubois@cfpua.org
		X		X		Donna Pleasant Zuniga	Progress Energy	919-546-7063	donna.pleasant-zuniga@pgnmail.com
		X		x		Danny Harris	PSNC	828-670-3559	mdharris@scana.com

