

Please review the minutes from our meeting on 01/13/09, NORTH CAROLINA UTILITY COORDINATING COMMITTEE MEETING MINUTES Jan 13, 2009 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
Sandra Johnson	PSNC Energy
Mike Shim	Mulkey Engineers
Pam Lee	NC One Call
George Glenn	NC One Call
Ron Fairbanks	NC One Call
Kent Hirschi	Williams Transco
Johnny Chavis	City of Raleigh
Ken Stines	MSD of Buncombe
Chuck Williams	City of Raleigh
Glenn Flowers	PSNC Energy
Steve Nichols	Telics
Marc Worth	PSNC Energy
Jim Nelson	Piedmont NG
Yvonne Ellis	Piedmont NG
Richy Narron	KCI Associates
William Deal	City of Charlotte
Travis Richey	Piedmont NG
Richard Lawrence	Piedmont NG
Rick Gould	Qwest Comm
Andrew Ponder	Telics
Tom Porter	McKim & Creed
John Shelton	McKim & Creed
James McHowell	PSNC Energy
Bill Norris	PSNC Energy
Tom Callahan	Badger Daylight
Gary Guthrie	UTS
Brett Edwards	A&B Trenching
Billy Rice	PSNC Energy
Ken Griffin	PSNC Energy
Allen Lindsay	Plantation Pipeline
Terry Walker	Plantation Pipeline
Phil Threlkeld	PPL
Denise Brown	PPL
Charles Waddell	Duke Energy

Call to Order & Introductions: Mark Hannah

Old Business:

Treasurer's Report- Sandra Johnson reported the current balance is \$ 8,565.99 with no outstanding bills. A motion was made and accepted to approve the treasure's report.

Subcommittee Reports- Ron Fairbanks reports that he has had several requests for the subdivision signs. Ron is going to look into pricing new signs with the updated 811 logos. The last batch was \$1,500 for 200 at \$7.50 ea.

Presentation: Chip McDonald with the National Safety Council- Work Zone Flagger Requirements. Flaggers must be qualified by July 1, 2009. Training consists of four hours class room training and an outside work zone exercise. Employees must have forty hours of OJT. Requirements can be found at [www.NCDOT.org/doh/preconstruct/wzts](http://www.NCDOT.org/doh/preconstruct/wzts) The NCDOT will stop work at any site not having qualified flaggers. Training will be provided at selected Community Colleges. See the web site [www.safety.org](http://www.safety.org) for the sites.

New Business: NCUCC Meeting Schedule:

March 10	Raleigh	PSNC
April 29- May 1	Litchfield Beach	SC/NC Joint Meeting
July 14	Hickory	Duke Energy*
Sept. 8	Roanoke Rapids	Dominion Energy*
Nov 10	Wilmington	Piedmont Natural Gas*

Reports:

North Carolina DOT- David West, David reports that there is a new administration coming in with the new governor. There are experiencing some budget cut backs of part time positions. Encroachment permits are down 20%. He encouraged everyone to have flaggers qualified.

North Carolina One Call Center- Ron Fairbanks, they have new hours 7 AM to 7 PM, closed on weekends, with emergency order only. Remote ticket entries are 60% of the daily ticket load. GIS mapping updates are complete for 18 counties. Tickets requests are down 9% with transmissions down 30% for the year.

Power Companies- Theresia Creswell, reported some down lines last month and reminded everyone of the dangers from downed lines. They have also cut back on the number on contractors working.

Cable TV & Telecommunications Companies- Rick Gould reported they have had to move fiber optic cable in Charlotte for the light rail transportation system.

Local UCC's Wake County- Sandra Johnson asked that everyone RSVP for lunch at the March Meeting.

[www.sjohnson@scana.com](mailto:www.sjohnson@scana.com) Foothills UCC, Billy Rice, they meet the first Tuesday of the month, next meeting April 7. They are also planning a contractor's breakfast at PSNC, 800 Gaston RD.

Wilson, Nash and Edgecombe County UCC, Yvonne Ellis, they are having lunch meetings which attract a bigger following.

Blue ridge UCC, Richard Lawrence, they are working well with local contractors.

CGA, Ron Fairbanks, they are holding a rodeo on May 8&9, April is Dig Safe month. They are working on building a regional alliance.

Next Meeting: March 10, PSNC in Raleigh, NC

Adjourn

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.

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