



# **North Carolina Utilities Coordinating Committee**

## **Meeting Minutes**

November 16, 2010 10:00am

Time Warner Cable Offices,  
6714 Netherlands Drive,  
Wilmington, NC 28405

### **Call to Order & Welcome to Guests**

- Tom West called the meeting to order at 10:00 am and welcomed all of the attendees. He went over housekeeping and emergency exits.
- Marc Worth opened the floor up with a message by Kevin Cripps with DCC about a fatal incident that occurred in Huntersville earlier this year. Kevin gave his message at the November 9<sup>th</sup>, 2010 PHMSA meeting hosted by NC Utilities Commission.

### **Old Business**

- Approval of Previous Meeting Minutes – **Motion made to approve minutes as-written by Parrish Redding, seconded by Teresa Von Cannon, and approved by the group.**
- Treasurer's Report – We have \$10,315.65 in the bank account, with all invoices paid from the Joint Conference and no other outstanding invoices.
- Committee Reports
  - **Vendors** – The Chairperson and/or Co-Chairperson to assist the committee
  - **Finance** – Discussion about the NC811 Magazine. David Jackson recommended putting a ¾ page add in the magazine. The magazine was mailed to over 5,000 recipients and 6000 copies printed.
    - **Motion made by Teresa Von Cannon, seconded by Lola Ausby, to budget \$1,200.00 in 2011 to sponsor ads in the 811 magazine, approved unanimously.**
    - **Motion made by Yvonne Ellis, seconded by Cort Bennett, to donate \$500.00 to sponsor a Break at the 2011 NC/SC Joint UCC Conference in South Carolina.** During the discussion phase, some of the group wanted to know if SCUCC had donated to NCUCC's Joint Conference in the past. Tom West said he would call Paul Carrico and/or Judy Shelato. Ron Fairbanks was opposed to the donation but would approve of buying a door prize. **A vote was called and the motion carried with 30 Yea's and 1 Nay.**
  - **Speaker** – Currently there is one speaker for 2012.

### **New Business**

- Bruce Sheldon cancelled the speaker for this meeting due to the large number of issues from the last meeting.
- Bruce read a letter including the NCUCC's Mission Statement that he had written in response to the last meeting. (Letter Attached)
- A discussion was open up to the floor about the suggested name change from the last meeting.
  - Mike Davis said he was in favor of the name change
  - Cort Bennett said that we are a coordinating committee and damage prevention is only a part of our task.
  - Tom West suggested or recommended a name change to Utility & Contractors Coordinating Committee

- Gilbert DuBois said that contractors don't know that contractors are welcome to come to the meeting.
- Tom Callahan said that SE Pennsylvania UCC meetings meant coordinating project among utilities.
- Rob Goslee recommended starting with engineering coordination instead of contractors.
- David Jackson recommended polling all of the Local UCC's on our Mission Statement.
- Teresa Von Cannon recommended polling the Local UCC's on our Mission Statement and name change to include Coordinating & Damage Prevention or just Damage Prevention only.
- It was determined that a committee would be formed to study and poll the local UCC's on both our Mission Statement and a Name Change.
- The Committee includes:
  - Lola Ausby
  - Marc Worth
  - Mike Davis
  - David Jackson
  - Gilbert Dubois
  - An 811 Liaison (to be determined)
  - Rob Goslee

## Presentations

No presentations at this meeting do to the amount of other issues that needed to be discussed.

## Reports

- A. **North Carolina DOT** – David West.
  - a. David handed out a 12 month let list or 12 month list of projects.
  - b. Encroachments are down 29 %
  - c. David asked that Telecom's and other operators keep NCDOT informed of name and ownership changes.
  - d. Pirate Video – Reach Stump – It's not on the approved NC School's curriculum
  - e. David also discussed the early stages of the Electronic Encroachment Agreements submittal.
- B. **NC811** – Ron Fairbanks
  - a. 2.3% increase in tickets over 2009 numbers, Transmissions are almost flat. 4.6 to 1 Transmission Ratio.
  - b. Completed Mapping from Tiger Maps to NC One Maps.
  - c. Remaining Holidays – Follow state approved holidays –
    - i. Christmas 12-24-2010 & 12-27-2010
    - ii. New Years 12-31-2010
  - d. NC 811 Board Meeting – 1-21-2011
- C. **Railroads** – No Report – Ron Fairbanks commented that NCRR is an active member of NC811.
- D. **Power Companies** – Dominion – Lola Ausby commented on NC Law Change efforts.
- E. **Gas Companies & Gas Pipeline Companies** – Tom West stated that Chevron had sold their shares in Colonial Pipeline to Keats Pipeline Investors LP. PNG discussed the San Bruno fire incident in California.
- F. **Cable TV & Telecommunications Companies** – No report
- G. **Contractors** – Rob Goslee discussed NCUCA meeting to team up with NC/SC UCC Joint Conference in April 2011.
- H. **Locate Companies** – No report

**I. Local UCCs**

- a. High Point UCC – Parrish Redding – Participation problems, not getting NCDOT, Duke or Energy United to attend the meetings. Casey with Coble Trenching did a presentation for the last meeting.
- b. Davie/Yadkin UCC – Rick Mahaley – reports their UCC meets on the 4<sup>th</sup> Wednesday at the Captain’s Galley.
- c. North Hampton/Halifax – Lola Ausby – reported that their UCC contractor breakfast was held on 10/20/2010.
- d. Forsythe/Stokes UCC – David Jackson – Held their Contractor Luncheon in October.

**Next NCUCC Meeting** – January 11, 2010 @10:00 am – Greensboro offices of Piedmont Natural Gas  
Address: **2611 Greengate Dr., Greensboro, NC.**

**Adjourn** at 12:15pm

## NCUCC Meeting Attendees

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

