

4/6/17

## NCUCC Meeting Attendees

Jan-17	Mar-17	May-17	Jul-17	Sep-17	Nov-17	Name	Company	Phone	E-Mail
X	X	X				Yarbro, Tim - Chair	AnSCO & Associates	704-734-8060	<a href="mailto:tim.yarbro@anscolc.com">tim.yarbro@anscolc.com</a>
X		X				Rice, Billy - Co Chair	PSNC Energy, Gastonia	704-810-3397	<a href="mailto:brice@scana.com">brice@scana.com</a>
X	X	X				Gibson, Chase - Secretary	City of Kings Mountain	704-692-8855	<a href="mailto:chase.gibson@cityofkm.com">chase.gibson@cityofkm.com</a>
X	X					Johnson, Sandra-Treasurer	PSNC Energy, S Raleigh	919-836-2421	<a href="mailto:sjohnson2@scana.com">sjohnson2@scana.com</a>
						Asaro, Nick	V&M	704-357-0488	<a href="mailto:nvasaro@vaughnmelton.com">nvasaro@vaughnmelton.com</a>
						Ashton, Ed	City of Hickory	828-455-0712	<a href="mailto:eamshon@hickorync.gov">eamshon@hickorync.gov</a>
						Armen, Tony	Dixie Pipeline	919-290-2210	<a href="mailto:aaarmen@eprod.com">aaarmen@eprod.com</a>
X	X					Austin, Chuck	Williams Gas Pipeline	336-951-2251	<a href="mailto:charles.austin@williams.com">charles.austin@williams.com</a>
						Barnette, Jonathan	NCDOT	704-380-6040	<a href="mailto:jbarnette@ncdot.gov">jbarnette@ncdot.gov</a>
X						Barringer, Brad	BRS Inc	704-791-8887	<a href="mailto:brsbrad@ctc.net">brsbrad@ctc.net</a>
X						Barringer, Gunnar	BRS Inc	704-465-8379	<a href="mailto:gunnarbarringer@yahoo.com">gunnarbarringer@yahoo.com</a>
						Barron, Mike	WGPL	336-414-5549	<a href="mailto:michael.t.barron@williams.com">michael.t.barron@williams.com</a>
						Bartley, Jeff	NC811	336-707-4528	<a href="mailto:jbartley@NC811.org">jbartley@NC811.org</a>
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						Berry, Chad	Vermeer Mid-Atlantic	336-971-1387	<a href="mailto:chad.berry@vermeermidatlantic.com">chad.berry@vermeermidatlantic.com</a>
						Bissett, Zach	Vermeer Mid-Atlantic	919-302-4455	<a href="mailto:zach.bissett@vermeermidatlantic.com">zach.bissett@vermeermidatlantic.com</a>
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X						Bowens, Kevin	Southern Cross Inc	205-966-1166	<a href="mailto:kbowens@southerncrossinc.com">kbowens@southerncrossinc.com</a>
X						Boyle, Scott	ES Wagner	864-918-8678	<a href="mailto:sboyle@eswagner.com">sboyle@eswagner.com</a>
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Jan-17	Mar-17	May-17	Jul-17	Sep-17	Nov-17	Name	Company	Phone	E-Mail
						Florio, Vincent	Town of Cary	919-323-0718	<a href="mailto:vincent.florio@townofcary.org">vincent.florio@townofcary.org</a>
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	X					Freed, Bobby	PSNC Energy, S Raleigh	919-836-2416	<a href="mailto:bfreed@scana.com">bfreed@scana.com</a>
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						Gray, Allen	Carolinas A&G	704-372-1450	
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Jan-17	Mar-17	May-17	Jul-17	Sep-17	Nov-17	Name	Company	Phone	E-Mail
						McMurry, Julie	City of Shelby	704-669-6645	juliemcmurry@cityofshelby.com
X						Memory, Robert	Amec faster Wheller	818-765-0078	rmemory@amecfw.com
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						Shepperd, Chauncey	Town of Salisbury	704-905-1836	cshep@salisburync.gov
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						Smith, Andrew	South River Emc	910-237-3169	asmith@sremc.com
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# North Carolina Utilities Coordinating Committee

## Meeting Minutes

April 6<sup>th</sup>, 2017 at 4:45 PM

Hilton Myrtle Beach, Kingston Plantation  
10000 Beach Club Dr.  
Myrtle Beach, SC

## Called to Order & Welcomed Guest

- Tim Yarbrow called the meeting to order at 4:49 PM.
- Tim Yarbrow of Ansco went over housekeeping and emergency evacuations.

## Introductions

- Tim Yarbrow started self-introductions and invited attendees to do the same.

## Old Business

- 2017 State UCC meeting locations review – we discussed the new locations of the 2017 State UCC meetings, and they are as followed:
  - **January** – Greensboro
  - **March** – Raleigh - (*lunch will be provided.*)
  - **May** – NC/SC UCC joint conference. South Carolina will be hosting the 2017 conference. Actual date for NC/SC UCC Joint Conference is April 5<sup>th</sup> – April 7<sup>th</sup> 2017 and will be located at The Hilton at Kingston Plantation, 10000 Beach Club Dr. Myrtle Beach, SC 29572.
  - **July** – Hickory/**Asheville**
  - **September** – Charlotte/**Concord** – (*lunch will be provided.*)
  - **November** – **Wilmington**/Roanoke Rapids

## **Officers' Reports**

- **Chair** — Tim Yarbrow announced that the 2018 Conference is set in stone for May 2<sup>nd</sup> – 4<sup>th</sup>, 2018 to take place at Harrah's Cherokee Casino in Cherokee, NC. The contract has been reviewed, approved, signed, and the deposit has been paid.
- **Co-Chair** — N/A.
- **Treasurer** — N/A
- **Secretary** — N/A

## **New Business**

- **2018 NCUCC Officer Recommendations for Secretary**
  1. David Woodleif (City of Raleigh)
  2. Jamie Yow (NC DOT)
  3. Robert Yu (USIC)
  4. Roger Richards (Sander's Utility)
- David Woodleif, Robert Yu, and Roger Richards have accepted the Nomination to be placed on the Ballots.
- Jamie Yow has politely declined the nomination.
- For the Ballot we will include the 3 accepted names along with a write in vote.

## **Open Discussion**

- N/A

## **Reports**

- N/A

**Next Meeting – Tuesday, July 11<sup>th</sup>, 2017 @ PSNC Energy located at 15 Overland Industrial Blvd. Asheville, NC.**

**Special thanks to SCUCC for hosting this year's Joint Conference!**

**We look forward to seeing everyone in Asheville. Please drive and work safely and bring someone with you to our next meeting.**

**Meeting adjourned at 5:20 PM**

Minutes submitted by: **Chase Gibson**