



AGENDA

January 12, 2020 at 10:00 am
Virtual (Zoom) Meeting

Call to Order & Welcome to Guests

- Welcome
- Self-Introductions – Please use chat area to sign in to meeting and be included on the roster
- Safety Share – Jason Stover
- Approval of Agenda for this meeting

Old Business

- Approval for the previous meeting's minutes – video posted on NCUCC website

Officer's Reports

- Chair (Jason Stover)
- Co-Chair (Ronya Nabors)
- Secretary (Chase Gibson)
- Treasurer (Sandra Johnson)

New Business

- 2021 Meeting Schedule and Possible Locations – Assuming Covid restrictions are lifted

Open Discussion

- 2021 Conference Discussion – Options to carry on as scheduled, postpone/reschedule, or cancel.

NCUCC MISSION STATEMENT

The North Carolina Utilities Coordinating Committee will provide a forum for utilities, governmental agencies, and contractors in North Carolina to discuss the impact of planning, engineering, construction, and technology among member organizations. This committee will also serve as a resource for local Utilities Coordinating Committees on issues which are better addressed and resolved on a statewide basis. This committee will promote safety, damage prevention and the use of North Carolina 811 for notification of all excavation activity.



**Know what's below.
Call before you dig.**

NCUCC Yearly Meeting Schedule

January	Virtual
March	Virtual
May	NC/SC UCC Joint Conference
July	Hickory or Asheville
September	Concord
November	Wilmington or Fayetteville

Meeting dates are to be the 2nd Tuesday of every other month beginning in January, unless there is a conflict with a Legal Holiday. The place and time will be determined by the Chairperson.

North Carolina will be hosting the NC/SC UCC Conference, May of 2021 at Harrah's Cherokee Resort in Cherokee, NC.

Reports

1. North Carolina DOT
 - 1) This is the IP address for the web site for the 12 month let list information
<http://www.ncdot.org/planning/development/ProjectMgmt/12month>
 - 2) This is the IP address for the preliminary engineering (PE) move forward list and utilities construction move forward list
<https://connect.ncdot.gov/projects/Project-Management/Pages/default.aspx>
2. NC811
3. NCLRPC - <https://youtu.be/mF6PRdbvn1w>
4. State Regulators
 - 1) NC Utilities Commission
 - 2) OSHA
 - 3) Department of Labor
5. Electric & Power Companies
6. NCCGARP
7. Engineering & Design
8. Equipment Manufactures
9. Excavators / Contractors
10. Insurance
11. Locator / Locate Companies
12. Gas Companies & Gas Pipeline Companies
13. Oil & Oil Pipeline Companies
14. Private Water
15. Public Works / Municipalities
16. Railroads
17. Cable TV & Telecommunications Companies
18. Emergency Services
19. Local UCC's

Next Meeting – March 9, 2021
@ 10:00 AM
Location TBD

Special Thanks to the Host – Thanks to 811 for hosting our virtual NCUCC Meeting

Adjournment

2020-2021 Officers

Chairman Jason Stover 704-810-3336
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Co-Chair Ronya Nabors 704-431-4522
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Secretary Chase Gibson 704-692-8855
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Treasurer Sandra Johnson 919-836-2421
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**Know what's below.
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NCUCC
www.ncucc.org

NC811
<http://nc811.org/>

CGA – Common Ground Alliance
<http://www.commongroundalliance.com>

CGA Best Practices- 17.0
<https://bestpractices.commongroundalliance.com/>

NC811 Pipeline Awareness
<http://www.ncpipesplus.org/>

NC DOT Projects
<http://ncdot.maps.arcgis.com/home/index.html>