

Underground Technical Committee

Meeting Minutes

January 12, 2017

- I. Call to Order 10:00 AM

- II. Roll Call & Declaration of Quorum 1 minute
 - Present: Mark Potnick, Jim Callan, Tom Stewart, Frank Ward, John Kelly, Dave Celona, David Losinski, Joshua Motzer, Michael Perry, Ed Cain, Jennifer Reams, Todd Willis
 - By phone: Joe Igel, Shaun Corrin, William Hocevar
 - Not Present: David Slatzer

- III. Officers 2 minutes
 - Motion Approved to maintain officers voted on previously
 - Chairperson: Dave Celona
 - Vice-Chairperson: Joe Igel
 - Secretary: Jennifer Reams

- IV. Approval of Minutes from previous meeting 1 minute
 - Minutes from November 10, 2016 meeting have been attached

- V. New Business 12 minutes
 - PUCO IT Demonstration
New system for UTC members to receive case files

- VI. Cases 8 minutes
 - 16-00017
 - Complainant: Williams Field Services Company, LLC
 - Respondent: Skipper Companies
 - o 3781.29 (A)(1)
 - o 3781.26 (A)
 - PUCO will reach out to the Complainant and inform them that the Respondent is incorrect. Will amend complaint with correct Respondent if Complainant approves.

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- 16-00024 32 minutes
 - Complainant: Buckeye Partners LLC
 - Respondent: H.M. Miller Construction
 - 3781.29 (D)
 - 3781.30 (A)(4)
 - 3781.30 (A)(6)
 - UTC requests to add violation 3781.30 (A)(3) to the complaint after reviewing the evidence provided.
 - PUCO will provide update for both parties to respond to the new alleged violation.
 - UTC has tabled discussion on the case until next meeting.

- BREAK 8 minutes

- 16-00026 38 minutes
 - Complainant: EMH&T
 - Respondent: AT&T
 - 3781.29 (A)(1) Non-compliance violation (Roll call decision)
 - Penalty
 - Violation- After review of all submitted documentation, The Underground Technical Committee (UTC) finds the Respondent violated obligation under ORC 3781.29 (A) (1) of marking the underground facility. The Underground Technical Committee hereby requests that AT&T document and verify re-training on ORC 3781.29 (A) (1). Further, AT&T shall provide documentation of communication with complainant in regards to specific assessment of factors that led to the compliance violation. To be received within 30 days

- 16-00027 5 minutes
 - Complainant: EMH&T
 - Respondent: Columbia Gas of Ohio
 - EMH&T formally requested to withdraw complaint
 - UTC has approved their request to withdraw. The UTC expressed concern that this is not the first request for withdrawal for this violation from this company. UTC reserves the right to refuse further requests if deemed appropriate by committee.

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- 16-00028 9 minutes
 - Complainant: Sunoco Pipeline, LP
 - Respondent: Rip Rap Road House
 - o 3781.28 (A)
 - The UTC decided that based on the evidence provided, the Respondent did not violate any state of Ohio laws.

- 16-00029 3 minutes
 - Complainant: Majaac, Inc
 - Respondent: Independents Fiber Network
 - o 3781.29 (A)(1) Non-compliance violation
 - o Penalty
 - The Underground Technical Committee (UTC) finds the Respondent violated obligation under ORC 3781.29 (A) (1) of marking the underground facility. The Respondent shall submit their improvement plan to include a summary report of how tickets are received, processed and completed in a manner consistent with ORC 3781.29 (A) (1). Respondent shall conduct training for all employees, management and third party contractors involved in the one call process and submit documentation of completion within 60 days.

- 16-00032 16 minutes
 - Complainant: Action Contractors
 - Respondent: AT&T
 - o 3781.29 (A)(1) Non-compliance violation
 - o Penalty
 - Violation- After review of all submitted documentation, The Underground Technical Committee (UTC) finds the Respondent violated obligation under ORC 3781.29 (A) (1) of marking the underground facility. The Underground Technical Committee hereby requests that AT&T document and verify re-training on ORC 3781.29 (A) (1). Further, AT&T shall provide documentation of communication with complainant in regards to specific assessment of factors that led to the compliance violation. To be received within 30 days

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- 16-00033 5 minutes
Complainant: Intelliwave
Respondent: AT&T
 - o 3781.29 (A)(1)
 - Upon reviewing the provided information, The Underground Technical Committee finds No violation.

- 16-00034 6 minutes
Complainant: Intelliwave
Respondent: AT&T
 - o 3781.29 (A)(1)
 - UTC has requested to table discussion for case until next meeting.
 - UTC has additional questions that need to be answered before making a decision if a violation has occurred.

- VII. Case Updates 3 minutes
 - 16-00030 Complainant requested withdrawal
 - 16-00031 Case has been canceled.
 - 16-00035 Utility did not mark. Awaiting Respondent Response
 - 16-00036 Did not call OUPS. Awaiting Respondent Response

- VIII. Old Business 2 minutes
 - 16-00013 PIP has been submitted PIP. UTC approves
 - 16-00020 PIP has been submitted PIP. UTC approves
 - 16-00021 UTC does not approve of the submitted of the PIP submitted. Requesting more sufficient training/documentation

- IX. Next Meeting 1 minute
 - March 2, 2017
 - 10 AM
 - PUCO Hearing Room

- X. Adjourn 12:32 PM