

Underground Technical Committee

Meeting Minutes

November 10, 2016

- I. Call to Order 10:00 AM

- II. Roll Call & Declaration of Quorum 3 minutes
 - Present: David Celona, Shaun Corrin, William Hocevar, Joe Igel, James Callan, Tom Stewart, Mark Potnick, John Kelly, Jennifer Reams, David Losinski, Michael Perry, Joshua Motzer, Todd Willis, David Slatzer, Ed Cain, Frank Ward
 - By phone: John Kelly

- III. Approval of Minutes from previous meetings 2 minutes
 - Minutes from May and September meetings have been attached

- IV. Cases
 - 16-000010 4 minutes
 - Complainant: Southwestern Ohio Water Company
 - Respondent: OTT Communications
 - o 3781.29 (A)(5)
 - o 3781.30 (A)(4)
 - PUCO staff made recommendation that No Enforcement Action is necessary for the Respondent. Recommendation approved by Underground Technical Committee

 - 16-00017 13 minutes
 - Complainant: Williams Field Services Company, LLC
 - Respondent: Skipper Companies
 - o 3781.29 (A)(1)
 - o 3781.26 (A)
 - UTC has additional questions. In order to properly discuss the case, UTC will postpone recommendation until next meeting. Questions to be submitted by November 18, 2016 to chair.

 - 16-00019 6 minutes
 - Complainant: EMH&T
 - Respondent: Columbia Gas of Ohio
 - o 3781.29 (A)(1) EMH&T requested to withdraw complaint

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- UTC has approved EMH&T request to withdraw complaint. Withdrawal- Complainant requested withdrawal of complainant - The Underground Technical Committee grants this request due to two conditions- no damage on an underground facility and improved communication was evident.- Note this is the second withdrawal request for Columbia Gas

- 16-00020 10 minutes
Complainant: Solid Foundations, Inc.
Respondent: Frontier Communications
 - 3781.29 (A)(1) Non-compliance violation
 - 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 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.

- 16-00021 14 minutes
Complainant: Solid Foundations, Inc.
Respondent: FirstEnergy
 - 3781.29 (A)(1) Non-compliance violation
 - 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 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.

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- 16-00022 7 minutes

Complainant: Solid Foundations, Inc.
Respondent: Time Warner Cable

 - 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 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.

- 16-00023 19 minutes

Complainant: Tri County Electric
Respondent: Matt Mahnke Construction

 - o 3781.28 (A) Non-compliance violation
 - o Penalty
 - Violation- After review of all submitted documentation, The Underground Technical Committee (UTC) finds the Respondent violated obligation under ORC 3781.28 (A). Respondent did not wait the required 48 hours after making the one call notification to commence excavation. Respondent shall submit an improvement plan and documentation for completion of training on this plan for all employees, management and third party contractors within 60 days.
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- 16-00024 27 minutes

Complainant: Buckeye Partners LLC
Respondent: H.M. Miller Construction Company

 - o 3781.29 (D)(F)
 - o 3781.30 (A)(4)
 - o 3781.30 (A)(6)
 - UTC has additional questions. In order to properly discuss the case, UTC will postpone recommendation until next meeting.

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- V. Case Updates 4 minutes
- 16-00026 Awaiting Respondent Response
 - 16-00027 Awaiting Respondent Response
 - 16-00028 Awaiting Respondent Response
 - 16-00029 New case
 - 16-00030 New case
- VI. New Business 13 minutes
- PUCO investigation during cases?
 - o PUCO will not be investigating any pending cases. All decisions will be based on the evidence provided and given to UTC members.
 - Website for UTC members
 - o PUCO is close to releasing the database for UTC members. It will be where all case files will be uploaded to share with UTC members. Mid January is the potential release date.
- VII. Next Meeting 3 minutes
- January 12 2017
 - 10 AM
 - PUCO Hearing Room
- VIII. Adjourn 12:05 PM